**GUSTAVUS CITY COUNCIL**

**GENERAL MEETING MINUTES**

**JUNE 12TH, 2017**

**1.** **CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on June 12th, 2017, at 7:01pm by Mayor Sunday. There are thirteen (13) members of the public in attendance at Gustavus City Hall.

**2**. **ROLL CALL:**

Comprising a quorum of the City Council the following are present:

Mayor Sunday

Vice Mayor Edwards

Council Member Taylor

Council Member Howell

Council Member Ohlson

The following members are not present:

Council Member Miranda

**3. APPROVAL OF MINUTES:**

**A. General Meeting Minutes May 8th, 2017**

MOTION: Council Member Ohlson moves to approve the General Meeting Minutes from May 8th, 2017.

SECONDED BY: Vice Mayor Edwards

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **5**/0

**B. Special Meeting Minutes May 15th, 2017**

MOTION: Council Member Howell moves to approve the Special Meeting Minutes from May 15th, 2017, as presented

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION PASSES/FAILS **5**/0

**4.** **MAYOR'S REQUEST FOR AGENDA CHANGES: None**

**5. COMMITTEE REPORTS:**

**A. Marine Facilities – oral report by T. Sunday**

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**A. E. Ohlson – support for Preschool**

**B. K. McLaughlin – support for Preschool**

**C. C. Cacioppo – support for Preschool**

7. CONSENT AGENDA

**8.** **ORDINANCE FOR PUBLIC HEARING:**

**A. Adopt FY17-04NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2018**

MOTION: Council Member Taylor moves to adopt FY17-04NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2018.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

**YES:** Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **5**/0

9. UNFINISHED BUSINESS

**10. NEW BUSINESS:**

**A. Award RFQ FY17-03DRC Compost Yard Improvement**

MOTION: Vice Mayor Edwards moves to award RFQ FY17-03DRC Compost Yard Improvement to Glacier Bay Construction pending negotiation of the bid price to bring it within available council approved funding.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

A. R. Harper – motion wording question

ROLL CALL VOTE ON MOTION

**YES:** Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **5**/0

**B. Award RFQ FY18-01RM Road Maintenance Grading**

MOTION: Council Member Howell moves to award RFQ FY18-01RM Road Maintenance Grading to Glacier Bay Construction in the amount of $80,965.00.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Sunday, Edwards, Taylor, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **5**/0

11. STAFF REPORTS

12**.** CITY COUNCIL REPORTS

**13. CITY COUNCIL QUESTIONS AND COMMENTS:**

A. T. Sunday – resigns as Mayor effective immediately

MOTION: Council Member Sunday nominates Vice Mayor Connie Edwards for Mayor for the remainder of the electoral year.

SECONDED BY: Council Member Howell

*MOTION PASSED BY UNANIMOUS CONSENT*

*Mayor Edwards presides over meeting at 7:34pm.*

B. T. Sunday – will continue to work on projects for the City

C. J. Howell – should City Hall be open Fridays?

**14. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

A. C. Cacioppo – appreciation to T. Sunday for being Mayor

15. EXECUTIVE SESSION

**16. ADJOURNMENT:**

Hearing no objections, Mayor Edwards adjourns the meeting at 7:40pm.