**GUSTAVUS CITY COUNCIL**

**GENERAL MEETING MINUTES**

**August 14th, 2017**

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

A General Meeting of the Gustavus City Council is called to order on August 14th, 2017, at 7:00pm by Mayor Miranda. There are sixteen (16) 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 Miranda

Vice-Mayor Ohlson

Council Member Cook

Council Member Howell

The following members are not present:

Council Member Sunday *not excused*

Council Member Taylor *excused*

**3. APPROVAL OF MINUTES:**

**A. General Meeting Minutes July 10th, 2017**

MOTION: Council Member Howell moves to approve the General Meeting Minutes from July 10th, 2017, as presented.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **4**/0

**B. Special Meeting Minutes August 7th, 2017**

MOTION: Council Member Cook moves to approve the Special Meeting Minutes from August 7th, 2017, as presented.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **4**/0

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

**5. COMMITTEE REPORTS:**

**A. Sam Kito - Legislative Update**

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None**

7. CONSENT AGENDA

8. **ORDINANCE FOR PUBLIC HEARING:**

**A. Adopt FY 18-01 Title 1.01.020 Definitions**

MOTION: Council Member Ohlson moves to adopt FY 18-01 revising ordinance to further implement Resolution CY14-27, “A Resolution of the Gustavus City Council Dividing the City Clerk/Treasurer Position into a City Clerk Position and a City Treasurer Position.”

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **4**/0

**B. Adopt FY 18-02 Title 2.50.010 Appointment and Term**

MOTION: Council Member Ohlson moves to adopt FY 18-02 revising ordinance to further implement Resolution CY14-27, “A resolution of the Gustavus City Council Dicing the City Clerk/Treasurer Position into a City Clerk Position and a City Treasurer Position.”

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **4**/0

**C. Adopt FY 18-03 Title 2.50.040 Treasurer**

MOTION: Council Member Ohlson moves to adopt FY 18-03 revising ordinance to further implement Resolution CY 14-27, “A Resolution of the Gustavus City Council Divide the City Clerk/Treasurer Position into a City Clerk Position and a City Treasurer Position.”

SECONDED BY: Mayor Miranda

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **4**/0

**D. Adopt FY 18-04 Title 4.12.010 Treasurer**

MOTION: Council Member Ohlson moves to adopt FY 18-04 revising ordinance to further implement Resolution CY 14-27, “A Resolution of the Gustavus City Council Divide the City Clerk/Treasurer Position into a City Clerk Position and a City Treasurer Position.”

SECONDED BY: Mayor Miranda

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **4**/0

9. UNFINISHED BUSINESS: None

**10. NEW BUSINESS:**

**A. Appoint Calvin Casipit to Council Seat F**

MOTION: Mayor Miranda moves to appoint Calvin Casipit to Council Seat F

SECONDED BY: Vice-Mayor Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS **4**/0

Casipit is sworn in by Mayor Miranda

**B. Approval of City Clerk Position Hire**

MOTION: Council Member Howell moves to approve the hire of Karen Platt as Gustavus City Clerk

SECONDED BY: Mayor Miranda

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson, Casipit

NO:

RECUSED:

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

**C. Approval of City Treasurer Position Hire**

MOTION: Mayor Miranda moves to approve the hire of Phoebe Vanselow as Gustavus City Treasurer

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson, Casipit

NO:

RECUSED:

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

**D. Endowment Fund 2017-2018 Grant Cycle**

MOTION: Mayor Miranda moves to allocate $41, 340.00 and any unawarded funds from the 2016-2017 fund cycle (once that amount has been determined), for the 2017-2018 Endowment Fund Grant Cycle.

SECONDED BY: Vice Mayor Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson, Casipit

NO:

RECUSED:

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

**C. APC Rate Case Funding**

MOTION: Mayor Miranda moves to approve additional spending of up to $25,000.00 for Completion of the APC Rate Hearing

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

**YES:** Cook, Miranda, Howell, Ohlson, Casipit

NO:

RECUSED:

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

11. **STAFF REPORTS**

**A. Paul Berry provided a report of the DRC**

12**.** CITY COUNCIL REPORTS

**A. Mayor’s Report**

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

**A.** John Howell - Electric Procedures

**B.** Jake Ohlson - Volunteer Overlap

**C.** Cal Casipit – Thank You

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

**A.** Artemis BonaDea extended a thank you to Paul Berry, DRC

**B**. Susan Warne – Council Attendance

15. EXECUTIVE SESSION

**16. ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 7:57pm.

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Barbara Miranda, Mayor

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Attest: Phoebe Vanselow, Treasurer