

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
September 19, 2018**

**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on September 19, 2018, at 6:00 pm by Mayor Miranda. There are zero (0) 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  
Council Member Cook  
Council Member Casipit  
Council Member Taylor  
Council Member Warner  
Council Member Sunday

The following member is not present  
Vice Mayor Ohlson

There are 5 members present, and a quorum exists

**3. APPROVAL OF MINUTES:**

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

**5. COMMITTEE REPORTS/STAFF REPORTS:**

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

**7. CONSENT AGENDA:**

**8. ORDINANCE FOR PUBLIC HEARING:**

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**11. CITY COUNCIL REPORTS:**

**12. CITY COUNCIL QUESTIONS AND COMMENTS: None**

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

**14. EXECUTIVE SESSION:**

**A. Discuss and receive privileged legal advice regarding the Gustavus/NPS Intertie with APT**

**MOTION:** Mayor Miranda moved to enter Executive Session to discuss and receive privileged legal advice regarding the Gustavus/NPS Intertie with APT.

**SECONDED:** Council Member Cook

Hearing no objections motion passes by unanimous consent

Mayor Miranda closed the Special Meeting and opened the Executive Session at 6:00pm.

**MOTION:** Council Member Taylor moved to close the Executive Session and reopen the Special Meeting.

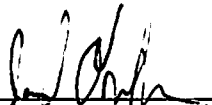
**SECONDED:** Council Member Cook

Hearing no objections motion passes by unanimous consent

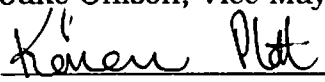
Mayor Miranda closed the Executive Session and opened the Special Meeting at 6:45 pm.

**15. ADJOURNMENT:**

Hearing no objections, Mayor Miranda adjourns the meeting at 6:46 pm.

  
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Jake Ohlson, Vice Mayor

10/10/18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Attest: Karen Platt, City Clerk

10/08/2018  
\_\_\_\_\_  
Date