

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
November 28, 2018**

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**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on November 28, 2018, at 7:02 pm by Mayor Casipit. There are nine (9) 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 Casipit  
Vice Mayor Warner  
Council Member Cook  
Council Member J. Ohlson  
Council Member Taylor  
Council Member E. Ohlson  
Council Member Cannamore

There are 7 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:**

**A. Resolution CY18-30 City Water**

**MOTION:** Council Member Cook moved to adopt Resolution CY18-30 City Water as amended

**SECONDED:** E. Ohlson

**PUBLIC COMMENT:**

- 1) Janet Neilson
- 2) Nicole Grewe
- 3) Kelly McLaughlin
- 4) Karen Sargent
- 5) Kathy Hocker

**COUNCIL COMMENT:**

- 1) J. Ohlson
- 2) Taylor
- 3) Casipit
- 4) Cook
- 5) Warner
- 6) E. Ohlson
- 7) Cannamore

**ROLL CALL VOTE:**

**YES:** Cannamore, Warner, E. Ohlson, Casipit, Cook, Taylor, J. Ohlson

**NO:**

**MOTION PASSES / FAILS      7/0**

10. NEW BUSINESS:

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS:

- a) Casipit
- b) E. Ohlson
- c) Taylor

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- a) Whitney Rapp

14. EXECUTIVE SESSION:

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 8:20 pm.

Calvin Casipit                      12/10/2018  
Calvin Casipit, Mayor                      Date

Karen Platt                      12/10/2018  
Attest: Karen Platt, City Clerk                      Date