# CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING AUGUST 23, 2021

# **MINUTES - PENDING**

#### **ROLL CALL**

PRESENT

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Mike Taylor
Council Member John Buchheit
Council Member Tania Lewis
City Council Seat E is currently vacant.

**ABSENT** 

Council Member Joe Clark

# Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Mayor Cannamore.

#### APPROVAL OF MINUTES

No Approval of Minutes.

# MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

Hearing no objections, the agenda is set by unanimous consent.

# **COMMITTEE / STAFF REPORTS**

No Committee / Staff Reports.

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no Public Comment.

# **CONSENT AGENDA**

No Consent Agenda.

#### ORDINANCE FOR PUBLIC HEARING

No Ordinance for Public Hearing.

## **UNFINISHED BUSINESS**

No Unfinished Business.

#### **NEW BUSINESS**

1. Appointment of City Treasurer

Public Comment: None

Council Comment:
Council Member Buchheit

Motion made by Council Member Taylor, Seconded by Mayor Cannamore. Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Taylor, Council Member Buchheit, Council Member Lewis

2. Swearing in of City Treasurer City Clerk, Karen Platt administered the Oath of Office to Eduarda Loggins.

#### CITY COUNCIL REPORTS

No Council Reports.

# CITY COUNCIL QUESTIONS AND COMMENTS

Mayor Cannamore - Extended a thank you to Marine Facilities Coordinator, Ben Sadler and Members of the public, Eric Syrene and Lewis Sharman for their response to a stranded boater and motorized vessel on Pleasant Island.

With no further business and hearing no objections, the meeting was adjourned at 7:20 PM.

#### PUBLIC COMMENT ON NON-AGENDA ITEMS

Leslie Sirstad

# **EXECUTIVE SESSION**

Attest: Karen Platt CMC, City Clerk

No Executive Session.

#### **ADJOURNMENT**

Brittney Cannamore, Mayor	Date

Date