

**CITY OF GUSTAVUS
CITY COUNCIL SPECIAL MEETING
OCTOBER 09, 2020**

MINUTES

ROLL CALL

Mayor Casipit call the meeting to order at 5:30 PM. There are three members of the public in attendance.

PRESENT

Mayor Calvin Casipit
Vice Mayor Brittney Cannamore
Council Member Joe Clark
Council Member Shelley Owens
Council Member Mike Taylor
Council Member Joe Vanderzanden

ABSENT

Council Member Susan Warner

There are six members present and a quorum exists.

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was ready by Mayor Casipit.

APPROVAL OF MINUTES

MAYORS REQUEST FOR CHANGES

There were no requests for changes.

COMMITTEE / STAFF REPORTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

ORDINANCE FOR PUBLIC HEARING

UNFINISHED BUSINESS

NEW BUSINESS

1. Canvass Absentee, Questioned, Defective and Spoiled Ballots Cast in the October 6, 2020 General Election

Motion made by Vice Mayor Cannamore, Seconded by Council Member Clark.
That the Election Review Board reject questioned ballots 1 and 2 that were not eligible to vote in the City of Gustavus.

Voting Yea: Mayor Casipit, Vice Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden

Motion made by Council Member Clark, Seconded by Vice Mayor Cannamore.
That the Election Review Board accept absentee ballots lettered A-R that have
been properly cast by voters registered to vote in the City of Gustavus.

Voting Yea: Mayor Casipit, Vice Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden

2. Certify Report of Election Results

Motion made by Mayor Casipit, Seconded by Council Member Clark.
That the Election Review Board accept the tally of ballots as tallied and certify the
Report of Election Results.

Voting Yea: Mayor Casipit, Vice Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden

3. Signing of Certificates of Election by Mayor and City Clerk

CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

Hearing no objections, Mayor Casipit adjourned the meeting at 6:30 PM.

Calvin Casipit, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date