

**CITY OF GUSTAVUS
CITY COUNCIL SPECIAL MEETING
OCTOBER 03, 2022**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Member Joe Vanderzanden
Council Member Tania Lewis
Council Member Bella Furr

ABSENT

Council Member Jim Mackovjak
Council Member Lewis Sharman

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Furr.

APPROVAL OF MINUTES

None

MAYOR'S REQUEST FOR AGENDA CHANGES

None

COMMITTEE / STAFF REPORTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Amendment of CY22-16 Appointing Election Officials for the 2022 Municipal Election

Mayor Taylor moved to amend Resolution CY22-16 Appointing Election Officials for the 2022 Municipal Election previously adopted at the September 19, 2022 General Meeting by striking the name Shelley Owens Election Official from the last line of the 4th WHEREAS,.

Seconded by Council Member Vanderzanden.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Furr

2. Appointment of Acting City Treasurer, ~~Kathy Leary~~ Ben Sadler

Motion made by Mayor Taylor to appoint Ben Sadler as acting City Treasurer, serving at the pleasure of the Gustavus City Council until the vacant position is filled.

Seconded by Vice Mayor Bishop.

Public Comment: None

Council Comment:
Council Member Vanderzanden

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Furr

CITY COUNCIL REPORTS

None

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Vanderzanden - FY23-03 Providing for the Amendment of City Ordinance Title 5 Elections Adopted 09-19-2022.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Leslie Sirstad

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 5:52 PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date