CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

JUNE 21, 2022

MINUTES - PENDING

ROLL CALL

PRESENT Mayor Mike Taylor Vice Mayor Kyle Bishop Council Member Joe Vanderzanden Council Member Bella Furr Council Member Jim Mackovjak

ABSENT

Council Member Tania Lewis Council Member Lewis Sharman

Reading of the City of Gustavus Vision Statement

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

APPROVAL OF MINUTES

None

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

Hearing no objections, Mayor Taylor announced the agenda as set by unanimous consent.

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. CY22-13 Encouraging the Prompt Startup of the Power Intertie between Gustavus and Bartlett Cove

| Motion made by Council Member Mackovjak that council approve Resolution CY22-13 Encouraging the Prompt Startup of the Power Intertie between Gustavus and Bartlett Cove. | | | |
|---|-------------------------------------|--|---|
| Seconded by Council Member Furr. | | | |
| Public Comment: None | | | |
| Council Comment: Council Member Vanderzanden Council Member Furr Mayor Taylor | | | |
| Voting Yea: Mayor Taylor, Vice Mayor Bishop, Mackovjak Voting Nay: Council Member Vanderzanden | Council Member Furr, Council Member | | |
| CITY COUNCIL REPORTS None CITY COUNCIL QUESTIONS AND COMMENTS Mayor Taylor – Shared appreciation of Meadow Brook, Ann Wildman, Kathy Hocker, Jane Button and Fawn Bauer for planting flowers in the boxes at the Salmon River Park. PUBLIC COMMENT ON NON-AGENDA ITEMS None EXECUTIVE SESSION None | | | |
| | | ADJOURNMENT With no further business and hearing no objection | ns, the meeting was adjourned at 7:29 PM. |
| | | Mike Taylor, Mayor | Date |
| | | Attest: Karen Platt CMC, City Clerk | Date |
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