

MINUTES FROM A **SPECIAL** MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Monday
October 9, 2017
7:30pm

LETHIN
SWEATT
COLBERG
PATRICK
MORRISON
ROJAS

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM
IN ATTENDANCE; LETHIN, SWEATT, COLBERG, PATRICK, MORRISON, MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: ROJAS
- D. Agenda Approval:
COLBERG/LETHIN MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED
- E. Approval of Minutes: None
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:
- N. New Business:
1. Resolution 18-05, Certify October 3, 2017 Municipal Election Results
- a. Presentation by Staff or Council
1. Clerk Geagel And The Canvass Board Will Add The Absentee Ballots And Question Ballots To The Unofficial Tally.
- b. Public Presentation(public has 3 min each)
- c. Council Discussion
- d. Action/Disposition
- LETHIN/COLBERG MOVED TO APPROVE RESOLUTION 18-05, CERTIFY OCTOBER 3, 2107
MUNICIPAL ELECTION RESULTS
VOICE VOTE/UNANIMOUS/MOTION PASSED
- O. Informational Items Not Requiring Action:
1. New Council Members will be sworn in prior to the regular meeting on Oct. 11, 2017
- P. City Manager's Report:
CM LARSON- Congratulations to Bobby and Mayor Lent, thank you Gerry for 15 years of service.
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: October 11, 2017 at 7:30pm
- S. Adjournment:
COLBERG/LETHIN MOVED TO ADJOURN AT 7:42 PM
VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of October 9th, 2017.


Heidi Geagel, City Clerk

Approved by Council 10/25/2017