

**CITY OF GUSTAVUS
CITY COUNCIL SPECIAL MEETING
JANUARY 24, 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
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 Bella Furr.

APPROVAL OF MINUTES

None

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no 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

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

1. FY22-11NCO Amending Departmental Budgets for FY22. (Introduced 1-17-2022)
Mayor Taylor opened the Public Hearing at 6:07 PM.
Public Testimony: None
Mayor Taylor closed the Public Hearing at 6:08 PM
Motion made by Vice Mayor Bishop to adopt FY22-11NCO Amending Departmental Budgets for FY22. (Introduced 1-17-2022)
Seconded by Council Member Mackovjak.
Council Comment: None
Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

UNFINISHED BUSINESS

None

NEW BUSINESS

2. CY22-04 A Resolution to Update and Establish Marine Facilities User Fees and Agreements

Motion made by Council Member Mackovjak to adopt A Resolution CY22-04 to Update and Establish Marine Facilities User Fees and Agreements.

Seconded by Council Member Lewis.

Public Comment:
David Olney

Council Comment:
Council Member Lewis
Council Member Vanderzanden

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

3. Motion to Approve the City of Gustavus Facility Use Agreement for Commercial Users of the Marine Facilities.

Motion made by Council Member Mackovjak that we approve the Marine Facilities Commercial Use Agreement.

Seconded by Council Member Furr.

Public Comment: None

Council Comment: None

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

4. QUASI-JUDICIAL Matter City of Gustavus Waives the Right to File a Protest of the Excursion Restaurant LLC Liquor License Renewal Application

There were no Council Member Conflicts of Interest or Ex Parte Communication to declare.

Applicant Representative, David Olney was present to provide some Bear Track Inn history and summary of the application renewal.

Mayor Taylor opened the Public Hearing at 6:33 PM.

Public Testimony: None

Mayor Taylor closed the Public Hearing at 6:33 PM

Motion made by Council Member Sharman that the City of Gustavus Waives the Right to File a Protest of the Excursion Restaurant LLC Liquor License Renewal Application

Seconded by Council Member Jim Mackovjak

Council Comment: None

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

5. Capital Improvement Plan Procedure Overview (A Non-Action Item)
City Administrator, Tom Williams presented an overview of the Capital Improvement Plan Procedure.

CITY COUNCIL REPORTS

Mayor Taylor - Roads

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Sharman

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 6:57PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date