

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
FEBRUARY 14, 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.

Healthy You in 2022 Introduction by Juneau Public Health Nurse, Claire Geldhof

Public Health Nurse, Claire Geldhof shared COVID-19 information and briefly introduced Healthy You in 2022. Claire will share more on Healthy You in 2022 at our next General Meeting in March.

APPROVAL OF MINUTES

1. 01-17-2022 General Meeting Minutes
2. 01-24-2022 Special Meeting Minutes

Motion made by Council Member Sharman to approve the 01-17-2022 General Meeting Minutes and the 01-24-2022 Special Meeting Minutes by unanimous consent.

Seconded by Council Member Mackovjak.

Hearing no objection, the motion is passed by unanimous consent.

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

3. Review Gustavus Visitors Association Business Plan and Budget Request Report
Gustavus Visitors Association President, Leah Okin provided a written quarterly report, FY23 Budget Request and 2023 Marketing Plan and provided an oral summary with Marketing Technician, Brian Taylor speaking to the marketing plan.
4. Gustavus PFAS Action Coalition Quarterly Report
Gustavus PFAS Action Coalition Secretary, Sally McLaughlin submitted a written report and provided an oral summary.

5. Gustavus Disposal and Recycling Center Quarterly Report
Gustavus Disposal and Recycling Center Manager / Operator, Paul Berry submitted a written report and provided an oral summary.
6. City Treasurer Monthly Financials and Quarterly Report
City Treasurer, Eduarda Loggins submitted written quarterly report and monthly financials.
7. City Administrator GENERAL MEETING Report
City Administrator, Tom Williams submitted a written report and provided an oral summary. Tom added that the City of Gustavus was awarded an American Rescue Plan Funds (ARPA) grant of \$161, 000.00 from the State for lost revenue.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jim Kearns
Kelly McLaughlin
Kim Heacox

CONSENT AGENDA

8. Certificate of Records Destruction
9. Waive Ambulance Transport Fee Due to a Billing Error
10. Approve Issuance of Invitation to Bid ITB-FY22-01 Grandpa's Farm Road Bridge

Motion made by Council Member Lewis to adopt the Consent Agenda by unanimous consent as presented.

Seconded by Council Member Furr.

Hearing no objections, Mayor Taylor announced the Consent Agenda as passed by unanimous consent.

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

11. Award Gravel Pit Contracts

Motion made by Council Member Mackovjak to award pit run gravel contracts to Fairweather Construction for 7,500 cubic yards, to Gustavus Landscaping for 1,500 cubic yards and to Glacier Bay Construction Inc. for 5,000 cubic yards at the price of \$6.00 per cubic yard.

Seconded by Council Member Lewis.

Public Comment:
Lesli Sirstad

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

12. CY22-05 Updating Policy and Procedure for Public Records Maintenance

Motion made by Vice Mayor Bishop to adopt Resolution CY22-05 Updating Policy and Procedure for Public Records Maintenance.

Seconded by Council Member Lewis.

Public Comment:
Lesli Sirstad

Council Comment:
Council Member Mackovjak

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

13. Approve Project Scoping for Septic Pumping Program

Motion made by Council Member Vanderzanden moved to approve Project Scoping for Septic Pumping Program.

Seconded by Vice Mayor Bishop.

City Administrator, Tom Williams provided a summary.

Public Comment:
None

Council Comment:
Council Member Lewis
Council Member Mackovjak
Council Member Vanderzanden
Council Member Sharman
Mayor Taylor

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

14. CY22-06 Cost of Living Pay Adjustment

Motion made by Council Member Sharman for council adoption of Resolution CY22-06 Providing a Cost of Living Pay Adjustment.
Seconded by Mayor Taylor.

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

CITY COUNCIL REPORTS

15. Mayor's Report

Mayor Taylor submitted a written report and provided a summary. Mayor Taylor added an update on damage to the steel float at the outer dock during the windstorm on February 9th.

Council Member Sharman reported on vandalism at the Gustavus Beach Park.

CITY COUNCIL QUESTIONS AND COMMENTS

Tania Lewis

PUBLIC COMMENT ON NON-AGENDA ITEMS

Lesli Sirstad

Jim Kearns

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 9:44 PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date