

CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
JULY 18, 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 Vice Mayor Bishop.

APPROVAL OF MINUTES

1. 06-13-2022 General Meeting Minutes
2. 06-21-2022 Special Meeting Minutes

Motion made by Council Member Vanderzanden to approve by unanimous consent the General Meeting Minutes from 06-13-2022 and the Special Meeting Minutes from 06-21-2022.

Seconded by Council Member Mackovjak.

Hearing no objections, the minutes were adopted 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. Gustavus Volunteer Fire Department Quarterly Report
Gustavus Volunteer Fire Department Chief, Sol Martinez submitted a written report and provided an oral summary.
4. City Clerk Quarterly Report
City Clerk, Karen Platt submitted a written report and provided an oral summary.
5. Marine Facilities Quarterly Report
Marine Facilities Coordinator, Ben Sadler submitted a written report, provided an oral summary and added that the collar tie repairs on the dock were a temporary solution and the fabrication of new gates are currently being done. The final

repairs should be completed by mid-august. Ben reported that disposal of fish carcasses by charter fishing outfits is no longer happening at the dock itself.

6. City Treasurer Monthly Financials
City Treasurer, Eduarda Loggins submitted monthly financials.
7. City Administrator General Meeting Report
City Administrator, Kathy Leary submitted the monthly report from the 07-11-2022 Work Session. Mayor Taylor provided a summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

SEARHC Clinic Liaison for Gustavus, Dr. Vaught
Gustavus Visitors Association President, Leah Okin
Leslie Sirstad

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

8. Award RFQ FY23-01RM Annual Road Maintenance Contract for FY23

Motion made by Council Member Sharman to award contract for annual road maintenance, snowplowing, emergency response & disaster recovery to Glacier Bay Construction per their response to RFQ FY23-01RM in the amount of \$237,751.20.

Seconded by Council Member Vanderzanden.

Public Comment: None

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

9. Motion to Amend Gustavus Community Center Endowment Fund Grant Budget

Motion made by Council Member Furr to approve amendment of the Gustavus Community Center Endowment Fund Grant Budget by moving funds within the following categories, but not altering the final total of the grant awarded to the Gustavus Community Center.

- 1) To the category of Main Hall Stage from \$7,050 to \$5,690.60

2) To the category of Gallery Lighting from \$2,075 to \$3,682.40

3) To the category of Gallery Moveable Panels from \$250 to \$0

Seconded by Council Member Lewis.

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

10. FY23-01 Introduction Providing for the Amendment of Title 6 City Departments & Contracted Services Chapter 6.03 Waste Disposal & Recycling, Sections 6.03.040 & 6.03.050 (Public Hearing 08-08-2022)

Motion made by Council Member Mackovjak to approve introduction of FY23-01 Providing for the Amendment of Title 6 City Departments & Contracted Services Chapter 6.03 Waste Disposal & Recycling, Sections 6.03.040 & 6.03.050 (Public Hearing 08-08-2022).

Seconded by Council Member Vanderzanden.

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

11. Approve Gustavus Disposal and Recycling Center (DRC) Operator Position Description

Motion made by Vice Mayor Bishop to approve the Gustavus Disposal and Recycling Center (DRC) Operator Position Description.

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

12. Mayor's Report

Mayor Taylor submitted a written report and provided an oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS

Joe Vanderzanden - Intertie and Hydro Electric Generator Update

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:32PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date