

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
JULY 19, 2021**

MINUTES - PENDING

ROLL CALL

PRESENT

Vice Mayor Joe Vanderzanden
Council Member Joe Clark
Council Member Mike Taylor
Council Member Tania Lewis
Council Member Sally McLaughlin

ABSENT

Mayor Brittney Cannamore
Council Member John Buchheit

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Taylor.

Gustavus Disposal and Recycling Center Volunteer Recognition

Gustavus Volunteer Fire Department Volunteer Recognition

Vice Mayor Vanderzanden presented recognition to the community members who have stepped up to volunteer at the Gustavus Volunteer Fire Department and Disposal and Recycling Center.

APPROVAL OF MINUTES

1. 06-14-2021 General Meeting Minutes

Motion made by Council Member Lewis to approve the minutes of 06-14-2021 General Meeting Minutes.

Seconded by Council Member McLaughlin.

Hearing no objections the motion passes by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

Hearing no objections, the agenda is set.

COMMITTEE / STAFF REPORTS

2. Gustavus Volunteer Fire Department Quarterly Report

Vice Mayor Vanderzanden submitted a written report and provided an oral summary.

3. City of Gustavus Marine Facilities Coordinator Quarterly Report

Marine Facilities Coordinator, Ben Sadler submitted a written report, provided an oral summary.

Ben added that the boat launch repair work is not holding up. Ben suggests that we expand the amount/length of concrete. He also added that fish waste is a problem in the harbor. Ben made a request the the fish waste disposal station plan be brought forward again.

4. City of Gustavus Clerk Quarterly Report

City Clerk, Karen Platt submitted a written quarterly report and provided an oral summary.

5. City of Gustavus, City Treasurer monthly financials

City Treasurer, Phoebe Vanselow submitted monthly financials and provided an oral summary.

Phoebe noted that we will not be relying on surplus funds to balance the budget and that she has given her notice to leave the Treasurer position mid-August.

6. City of Gustavus, City Administrator General Meeting Report

City Administrator, Tom Williams submitted a written report and provided an oral summary.

Kelly McLaughlin was present to provide information regarding PlumeStop FluxMeters. Tom added an update on the library roof repair.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was not Public Comment.

CONSENT AGENDA

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

Seconded by Council Member Clark.

Hearing not objections, Vice Mayor Vanderzanden announced the Consent Agenda as passed by unanimous consent.

7. Confirm Appointment of Library Administrative Director, Jessie Soder and Library Services Director, LeAnn Weikle
8. Tidelines Institute (Formerly Arete Project) Request to extend Endowment Fund Grant Timeline to July 31st, 2022
9. FY22-01NCO AMLIP FY22 R&R (Public Hearing 08-09-2021)
10. FY22-02NCO AMLIP Road Maint - FY22 transfer (Public Hearing 08-09-2021)

ORDINANCE FOR PUBLIC HEARING

No Ordinance for Public Hearing.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

11. CY21-09 A Resolution Acceptance of Coronavirus Local Fiscal Recovery Funds

Council Member Clark moved to adopt CY21-09 A Resolution Acceptance of Coronavirus Local Fiscal Recovery Funds.

Seconded by Council Member McLaughlin.

Public Comment: None

Council Comment: None

Voting Yea: Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Lewis, Council Member McLaughlin

12. Approve Short Form Scoping Document - Good River Bridge Repairs, Phase 1

Motion made by Council Member Taylor to approve the Short Form Scoping Document - for the Good River Bridge Repairs, Phase 1.

Seconded by Vice Mayor Vanderzanden.

Public Comment: None

Council Comment:
Council Member Taylor

Voting Yea: Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Lewis, Council Member McLaughlin

13. Approve Short Form Scoping Document - Refurbish Old Preschool/Post Office Building

Motion made by Council Member Lewis to approve Short Form Scoping Document - Refurbish Old Preschool/Post Office Building.

Seconded by Council Member McLaughlin.

Public Comment: None

Council Comment: None

Voting Yea: Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Lewis, Council Member McLaughlin

14. Approve Short Form Scoping Document - Marine Facilities Coordinator Building at Salmon River Harbor.

Motion made by Vice Mayor Vanderzanden to approve Short Form Scoping Document - Marine Facilities Coordinator Building at Salmon River Harbor.

Seconded by Council Member Clark.

Public Comment: None

Council Comment: None

Voting Yea: Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Lewis, Council Member McLaughlin

15. Approve Short Form Scoping Document - Tsunami Siren Power Installation

Motion made by Council Member McLaughlin to approve Short Form Scoping Document - Tsunami Siren Power Installation.

Seconded by Council Member Clark.

Public Comment: None

Council Comment: None

Voting Yea: Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Lewis, Council Member McLaughlin

16. FY22-03NCO Capital Project Funding 2021 (Public Hearing 08-09-2021)

Motion made by Council Member Lewis to introduce FY22-26NCO Capital Project Funding 2021 (Public Hearing 08-09-2021)

Seconded by Council Member Clark.

Public Comment: None

Council Comment: None

Voting Yea: Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Lewis, Council Member McLaughlin

CITY COUNCIL REPORTS

Council Member McLaughlin provided an update on Statewide Comprehensive Outdoor Recreation Plan (SCORP).

CITY COUNCIL QUESTIONS AND COMMENTS

No City Council Questions and Comments.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Warner - Extended gratitude to City Treasurer, Phoebe Vanselow for her service.

EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:25 PM.

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date