

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
SEPTEMBER 21, 2020**

MINUTES

ROLL CALL

Mayor Casipit called the meeting to order at 7:00 PM There are seventeen member of the public in attendance.

PRESENT - 7:00 PM

Mayor Calvin Casipit

Vice-Mayor Brittney Cannamore

Council Member Joe Clark

Council Member Mike Taylor

Council Member Joe Vanderzanden

Council Member Susan Warner

ABSENT

Council Member Shelley Owens (joined at 7:27 PM)

There are six council members present and a quorum exists.

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Warner

Vice Mayor Cannamore recognized Mayor Casipit and Council Member Warner for their time served as council members.

APPROVAL OF MINUTES

1. 08-10-2020 General Meeting Minutes

Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 08-10-2020 approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

Hearing no objections, Mayor Casipit announced the agenda as set by unanimous consent.

COMMITTEE / STAFF REPORTS

2. GVFD-COVID-19 Update

Fire Chief/EOC, Travis Miller provided a Gustavus COVID-19 update.

3. City Clerk Quarterly Report

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

4. Marine Facilities Coordinator Quarterly Report

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

5. Marine Facilities Advisory Committee Quarterly Report

Marine Facility Advisory Committee Chair, Mike Halbert provided an update on committee activities.

6. Treasurer Monthly Financials
7. City Administrator General Meeting Report

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

PRESENT

Mayor Calvin Casipit

Vice-Mayor Brittney Cannamore

Council Member Joe Clark

Council Member Shelley Owens - 7:27 PM

Council Member Mike Taylor

Council Member Joe Vanderzanden

Council Member Susan Warner

PUBLIC COMMENT ON NON-AGENDA ITEMS

Janusz Kunat

CONSENT AGENDA

Council Member Owens requested that Item 8. Approved Project Scoping for Salmon River Small Boat Harbor Boat Launch Repairs and Item 9. Approve Project Scoping for Salmon River Small Boat Harbor Barge Ramp Improvement be removed from the Consent Agenda and moved to New Business.

Hearing no objections, the Consent Agenda is adopted with items 8. and 9. removed by unanimous consent and place to New Business.

8. Appoint Election Judges and Clerks

ORDINANCE FOR PUBLIC HEARING

9. FY21-04NCO Amendment of Departmental Budgets for FY21 (Introduced 08-10-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 7:43 PM

There was no public comment

Mayor Casipit closed the Public Hearing at 7:44 PM

Motion made by Council Member Vanderzanden, Seconded by Council Member Warner.

There was no council comment

Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark, Council Member Owens, Council Member Taylor, Council Member Vanderzanden, Council Member Warner

10. FY21-05NCO Transfer from AMLIP CARES Act Account (Introduced 08-10-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 7:46 PM

There was no public comment

Mayor Casipit closed the Public Hearing at 7:47 PM

Motion made by Council Member Taylor, Seconded by Vice-Mayor Cannamore.

There was no council comment

Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden,
Council Member Warner

11. FY21-06NCO Engine 27 Property Sale (Introduced 08-10-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 7:50 PM

There was no public comment

Mayor Casipit closed the Public Hearing at 7:50 PM

Motion made by Council Member Clark, Seconded by Vice-Mayor Cannamore.

There was no council comment

Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden,
Council Member Warner

12. FY21-07NCO Capital Projects Funding (Introduced 08-10-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 7:53 PM

There was no public comment

Mayor Casipit closed the Public Hearing at 7:54 PM

Motion made by Vice-Mayor Cannamore, Seconded by Council Member
Vanderzanden.

There was no council comment

Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden,
Council Member Warner

13. FY21-08 Proposed Changes to Section 4.13.070 - Endowment Fund Grant
Permissible Investments (Introduced 08-10-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 7:57 PM

There was no public comment

Mayor Casipit closed the Public Hearing at 7:58 PM

Motion made by Council Member Warner, Seconded by Council Member Taylor.

There was no council comment

Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden,
Council Member Warner

UNFINISHED BUSINESS

NEW BUSINESS

14. Approve Project Scoping for Salmon River Small Boat Harbor Boat Launch Repairs
Motion made by Mayor Casipit, Seconded by Council Member Vanderzanden.
Public Comment: No members of the public provided comment
Council Comment: Owens, Taylor, Warner, Casipit, Vanderzanden
Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden,
Council Member Warner
15. Approve Project Scoping for Salmon River Small Boat Harbor Barge Ramp Improvement
Motion made by Council Member Owens, Seconded by Council Member Vanderzanden.
Public Comment: No members of the public provided comment
Council Comment: Vanderzanden, Taylor,
Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden
Voting Nay: Council Member Warner
16. Amend Gustavus PFAS Action Coalition Endowment Fund Grant Budget
Motion made by Council Member Vanderzanden, Seconded by Vice-Mayor Cannamore.
Public Comment: No members of the public provided comment
Council Comment: No members of the council provided comment
Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden,
Council Member Warner
17. Award Library Roof/Building Repair RFP
Motion made by Vice-Mayor Cannamore, Seconded by Mayor Casipit.
Public Comment: No members of the public provided comment
Council Comment: Taylor
Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Vanderzanden,
Council Member Warner
18. CY20-22 The Wearing of Cloth Face Masks or Face Shields
Motion made by Council Member Taylor, Seconded by Vice-Mayor Cannamore.

Public Comment: Annie Mackovjak

Council Comment: Clark, Taylor, Owens, Warner

Voting Yea: Mayor Casipit, Vice-Mayor Cannamore, Council Member Owens,
Council Member Taylor, Council Member Vanderzanden, Council Member Warner
Voting Nay: Council Member Clark

CITY COUNCIL REPORTS

19. Mayor Casipit Quarterly Report

Mayor Casipit provided a written quarterly report and an oral summary

20. COVID-19 Economic Stabilization Task Force Presented by Council Member Susan Warner

Council Member Warner provided written update and an oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Clark, Council Member Vanderzanden

PUBLIC COMMENT ON NON-AGENDA ITEMS

Leah Okin

EXECUTIVE SESSION

ADJOURNMENT

Hearing no objections, Mayor Casipit adjourned the meeting at 9:03 PM

Calvin Casipit, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date