

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
OCTOBER 11, 2021**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Mike Taylor
Council Member John Buchheit
Council Member Tania Lewis

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Mayor Cannamore.

1. Swearing in of new Council Member Seats A, D, E, F and G
City Clerk, Karen Platt conducted the swearing in of newly elected Council Members Lewis Sharman - Seat A, Bella Furr - Seat D, Jim Mackovjak - Seat E, Kyle Bishop - Seat F and Mike Taylor- Seat G.

Mayor Cannamore turned the meeting over to Vice Mayor Vanderzanden. Both Cannamore and Buchheit, whose term has ended left the meeting.

2. Election of Mayor
Vice Mayor Vanderzanden opened the floor for Mayor nominations..

Council Member Mackovjak nominated Mike Taylor.
Seconded by Council Member Sharman.

Hearing no objections, Vice Mayor Vanderzanden announced nomination for Council Member Taylor as Mayor Taylor accepted by unanimous consent.
Vice Mayor Vanderzanden turned the meeting over to Mayor Taylor.

3. Election of Vice Mayor
Mayor Taylor opened the floor for Vice Mayor nominations.

Council Member Lewis nominated Joe Vanderzanden.
Seconded by Council Member Bishop.

Council Member Sharman nominated Kyle Bishop.
Seconded by Vice Mayor Vanderzanden.

Council Members cast their votes via e-mail to City Clerk and City Administrator.
A tally was made. City Clerk, Karen Platt announced Council Member Kyle Bishop as the Council Elected Vice Mayor.

APPROVAL OF MINUTES

4. 09-20-2021 General Meeting Minutes
Motion made by Vice Mayor Vanderzanden to approve the 09-20-2021 General Meeting Minutes by unanimous consent.
Seconded by Council Member Taylor.
Hearing no objections, the motioned is passed by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Taylor removed Item 12 Award RFQ FY22-02MF Movement of Steel Float Fall 2021 due to no quotes being received.

Hearing no other requests for agenda changes and hearing no objections, the agenda is set by unanimous consent.

COMMITTEE / STAFF REPORTS

5. Gustavus Volunteer Fire Department Quarterly Report
Interim Fire Chief, Sol Martinez submitted a written report and provided an oral summary.
6. Marine Facilities Coordinator Quarterly Report
Marine Facilities Coordinator, Ben Sadler submitted a written quarterly report and provided an oral summary.
7. City Clerk Quarterly Report
City Clerk, Karen Platt submitted a written quarterly report.
8. City Treasurer Monthly Financials
Treasurers, Phoebe Vanselow and Eduarda Loggins submitted written monthly financials and provided a summary of monthly financials.
9. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Warner

CONSENT AGENDA

None

FOR PUBLIC HEARING

10. FY22-07NCO Departmental Budgets (Introduced 09-20-2021)

Mayor Taylor opened the Public Hearing at 7:55 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:56 PM

Motion made by Vice Mayor Vanderzanden to adopt FY22-07NCO Departmental Budgets (Introduced 09-20-2021)

Seconded by Council Member Lewis.

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

11. FY22-08NCO Capital Project Funding 2021 (Introduced 09-20-2021)

Mayor Taylor opened the Public Hearing at 8:02 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 8:03 PM

Motion made by Council Member Lewis to adopt FY22-08NCO Capital Project Funding 2021 (Introduced 09-20-2021)

Seconded by Council Member Sharman

Council Comment: None

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

CITY COUNCIL REPORTS

None

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Lewis

Mayor Taylor

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:16 PM

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date

