



CITY OF GUSTAVUS

CITY COUNCIL GENERAL MEETING

Monday, June 19, 2023 at 7:00 PM
In Person at Gustavus City Hall and Via Zoom

COUNCIL MEMBERS

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Members: Janene Driscoll, Jim Mackovjak
Tania Lewis, Shelley Owens, Brian Taylor

CITY HALL

City Administrator – Kathy Leary
Interim City Clerk - Charity Smith
City Treasurer – Ben Sadler
Phone: 907-697-2451 | clerk@gustavus-ak.gov

MINUTES-APPROVED

ROLL CALL

PRESENT

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Member Tania Lewis
Council Member Jim Mackovjak
Council Member Brian Taylor
Council Member Shelley Owens

ABSENT

Council Member Janene Driscoll

Reading of the City of Gustavus Vision Statement

Council Member, Jim Mackovjak read the City of Gustavus Vision Statement.

APPROVAL OF MINUTES

1. 05-08-2023 General Meeting Minutes

Council Member Lewis moves to approve minutes by unanimous consent the 05/08/2023 General Meeting Minutes.

Seconded by Council Member Taylor.

Hearing no objections, the minutes are approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no agenda changes.

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

COMMITTEE / STAFF REPORTS

2. Gustavus Public Library Quarterly Report
Gustavus Public Librarians provided a written report and Library Administrator Director, Jessie Soder provided an oral summary.
3. City Treasurer Monthly Reports
City Treasurer, Ben Sadler submitted monthly financial reports and was available to answer questions.

4. City Administrator Report
City Administrator, Kathy Leary provided an oral report summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

Motion made by Council Member Owens to adopt the Consent Agenda by unanimous consent.

Seconded by Council Member Taylor.

Hearing no objections, the Consent Agenda is adopted by unanimous consent.

5. 06-19-2023 Certificate of Records Destruction

ORDINANCE FOR PUBLIC HEARING

6. FY23-21NCO Providing for the Amendment of Department Budgets for Fiscal Year 2023 (Introduced 05-08-2023)

Mayor Taylor opened the Public Hearing at 7:30 P.M.

Public Comment: None

Mayor Taylor closed Public Hearing at 7:30 P.M.

Motion made by Vice Mayor Bishop to adopt FY23-21NCO Providing for the Amendment of Department Budgets for Fiscal Year 2023 (Introduced 05-08-2023).

Seconded by Council Member Mackovjak.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Owens

7. FY23-22NCO Providing for the Amendment of The Administrative Budgets for Fiscal Year 2023

Mayor Taylor opened the Public Hearing at 7:35 P.M.

Public Comment: None

Mayor Taylor closed Public Hearing at 7:35 P.M.

Motion made by Council Member Taylor to adopt FY23-22NCO Providing for the Amendment of the Administrative Budgets for Fiscal Year 2023 Introduced 05-08-2023.

Seconded by Council Member Lewis.

Council Comment:
Council Member Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Owens

8. FY23-23NCO Capital Project Funding 2023-SRP Playground Equipment Expansion Project (Introduced 05-08-2023)

Mayor Taylor opened the Public Hearing at 7:40 P.M.

Public Comment: None

Mayor Taylor closed Public Hearing at 7:40 P.M.

Motion made by Mayor Taylor to adopt FY23-23NCO Capital Project Funding 2023-SRP Playground Equipment Expansion Project as Introduced on 05-08-2023.

Seconded by Vice Mayor Bishop.

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Owens

UNFINISHED BUSINESS

None

NEW BUSINESS

9. CY23-07 Pertaining to the Authorized Investments of and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment Funds

Motion made by Council Member Lewis to approve Resolution CY23-07 Pertaining to the Authorized Investments of and Establishing Appropriate Benchmarks to Measure Performance of the City's Endowment fund.

Seconded by Council Member Owens.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Owens

10. CY23-08 Updating Policy and Procedure for City Banking Policy
Motion made by Council Member Mackovjak to approve Resolution CY23-08 Updating Policy and Procedure for City Banking Policy CY23-08.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Owens

11. Capital Improvement Plan Project Nomination_Beach Mobility Items

Motion made by Mayor Taylor to approve the City of Gustavus Capital Improvement Plan Nomination for Beach Mobility items.

Council Member Owens moved to postpone to a certain time the next General Session in July.

Seconded by Council Member Taylor.

Council Comment:
Council Member Taylor
Mayor Taylor

Voting Yea: Council Member Owens

Voting Nay: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor

Motion to postpone to a date certain failed.

Main Motion Seconded by Council Member Taylor.

Public Comment: None

Council Comment:
Council Member Lewis
Council Member Owens
Council Member Taylor
Mayor Taylor

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

Voting Nay: Council Member Owens

12. Award 2024 Annual Road Maintenance Contract RFQ FY24-01RM

Motion made by Council Member Owens to award RFQ FY24-01RM Annual Road Maintenance Contract as described in RFQ FY24-01RM to Glacier Bay Construction Inc. in accordance with their quotation dated 5-31-2023 in the amount of \$137,453.00.

Seconded by Council Member Lewis.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Owens

13. FY24-01NCO Introduction of Gustavus Visitors Association FY24 Budget Amendment (Public Hearing 07-10-2023)

Motion made by Mayor Taylor to introduce FY24-01NCO Gustavus Visitors Association FY24 Budget Amendment with the Public Hearing to take place on 07-10-2023.

Seconded by Council Member Mackovjak.

Public Comment: None

Council Comment: Council Member Taylor
Mayor Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Lewis, Council Member Mackovjak, Council Member Taylor, Council Member Owens

CITY COUNCIL REPORTS

14. Mayor Report

Mayor Taylor submitted a written report and provided an oral summary and added appreciation for DRC Operator and Manager, Paul Berry's 30 years of service.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Brian Taylor - DRC Operator and Manager, Paul Berry appreciation.

Tania Lewis - DRC Operator and Manager, Paul Berry appreciation.

Vice Mayor Bishop - DRC Operator and Manager, Paul Berry appreciation, and extended gratitude to Glacier Bay Construction and Council for the construction of the hardened beach trail.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:47 P.M.

Mike Taylor, Mayor

Date

Attest: Charity Smith, City Clerk

Date