

**CITY OF GUSTAVUS  
CITY COUNCIL GENERAL MEETING  
OCTOBER 12, 2020**

**MINUTES**

**ROLL CALL**

**PRESENT**

Mayor Brittney Cannamore  
Vice Mayor Joe Vanderzanden  
Council Member Joe Clark  
Council Member Shelley Owens  
Council Member Mike Taylor  
Council Member Tania Lewis  
Council Member John Buchheit  
There are seven 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 Owens.

**APPROVAL OF MINUTES**

1. 09-21-2020 General Meeting Minutes
2. 10-09-2020 Special Meeting Minutes  
Motion-Council Member Vanderzanden moved to approve by unanimous consent the General Meeting Minutes from 09-21-2020 and the Special Meeting Minutes from 10-09-2020.  
Seconded by Council Member Clark.  
Voting Yea: Mayor Cannamore, Council Member Clark, Council Member Owens, Council Member Taylor, Vice Mayor Vanderzanden, Council Member Lewis, Council Member Buchheit

**MAYOR'S REQUEST FOR AGENDA CHANGES**

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

**COMMITTEE / STAFF REPORTS**

3. Gustavus Volunteer Fire Department COVID-19 Update & Quarterly Report  
Fire Chief, Travis Miller provided a quarterly report summary and COVID-19 Update
4. Gustavus Public Library Quarterly Report  
Library Administrative Director, Michelle Snowden provided a written quarterly report and oral summary.
5. Treasurer Monthly Reports  
City Treasurer, Phoebe Vanselow provided routine written monthly financial reports.
6. City Administrator General Meeting Report  
City Administrator, Tom Williams provided a written report and oral summary.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

Jon Howell

**CONSENT AGENDA**

**ORDINANCE FOR PUBLIC HEARING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

7. Award RFQ FY21-02RM for FY21 Snowplowing

Motion-Council Member Clark moved to award RFG FY21-02RM for FY21 Snowplowing.

Seconded by Council Member Vanderzanden.

Voting Yea: Mayor Cannamore, Council Member Clark, Council Member Owens, Council Member Taylor, Vice Mayor Vanderzanden, Council Member Buchheit, Council Member Lewis

**CITY COUNCIL REPORTS**

**CITY COUNCIL QUESTIONS AND COMMENTS**

Council Member Owens

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**EXECUTIVE SESSION**

8. In accordance with the City Code of Ordinance, Section 2.30.060(b)(5) - Executive Session, the City will hold an Executive Session to discuss Saracco and Etherington v. State of Alaska and City of Gustavus, 1JU-20-00758

Motion-Council Member Taylor moved that the council proceed into Executive Session for the discussion of a legal matter critical to the City.

Hearing no objections, motion is passed by unanimous consent.

Mayor Cannamore closed the General Meeting at 7:40 PM.

Mayor Cannamore closed the Executive Session and opened the General Meeting at 8:03 PM.

**ADJOURNMENT**

Hearing no objections, Mayor Cannamore adjourns the meeting at 8:04 PM

\_\_\_\_\_  
Brittney Cannamore, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest: Karen Platt CMC, City Clerk

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Date