

**CITY OF GUSTAVUS
CITY COUNCIL SPECIAL MEETING
OCTOBER 26, 2022**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Mike Taylor
Council Member Tania Lewis
Council Member Jim Mackovjak
Council Member Brian Taylor
Council Member Janene Driscoll
Council Member Shelley Owens

ABSENT

Vice Mayor Kyle Bishop

Reading of the City of Gustavus Vision Statement

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

APPROVAL OF MINUTES

None

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no agenda changes.

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

COMMITTEE / STAFF REPORTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. CY22-22 Supporting Fiber Alaska USDA Reconnect Grant Application

Motion made by Council Member Owens to adopt CY22-22 A resolution in support of the Fiber Alaska USDA Reconnect Grant Application.
Seconded by Council Member Lewis.

Public Comment:
Janusz Kunat

Council Comment:
Council Member Owens

Voting Yea: Mayor Taylor, Council Member Lewis, Council Member Mackovjak,
Council Member Taylor, Council Member Driscoll, Council Member Owens

2. Appointment of City Treasurer

Motion made by Mayor Taylor to appoint Bend Sadler to the City Treasurer position, serving at the pleasure of the Gustavus City Council.

Seconded by Council Member Lewis.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Council Member Lewis, Council Member Mackovjak,
Council Member Taylor, Council Member Driscoll, Council Member Owens

3. Swearing in of City Treasurer

City Clerk, Karen Platt conducted the swearing in of Ben Sadler to the City Treasurer Position.

CITY COUNCIL REPORTS

None

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Mackovjak - Intertie

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, Mayor Taylor adjourned the meeting at 6:30 PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date