

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
OCTOBER 10, 2022**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Member Tania Lewis
Council Member Bella Furr
Council Member Jim Mackovjak

ABSENT

Council Member Joe Vanderzanden
Council Member Lewis Sharman

Reading of the City of Gustavus Vision Statement

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

Mayor Taylor expressed gratitude for our departing council members service and presented certificates for each of them.

1. Swearing in of new Council Member Seats A, B and D
City Clerk, Karen Platt conducted the swearing in of newly elected Council Members Shelley Owens - Seat A, Janene Driscoll - Seat B and Brian Tayler - Seat D.

2. Election of Mayor
Mayor Taylor opened the floor for Mayor nominations.

Council Member Mackovjak nominated Mayor Taylor.

Seconded by Council Member Lewis.

Hearing, no objections, the nomination for Mayor Taylor to serve as Mayor for the 2022-2023 term is accepted by unanimous consent.

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

Council Member Lewis nominated Vice Mayor Kyle Bishop.

Seconded by Council Member Mayor Taylor

Vice Mayor Bishop accepted nomination.

Hearing, no objections, for nominee Kyle Bishop to serve the 2022-2023 term as Vice Mayor.

Hearing no objections, the nomination for Kyle Bishop to serve the 2022-2023 term has been accepted by unanimous consent.

APPROVAL OF MINUTES

4. 09-19-2022 General Meeting Minutes
5. 10-03-2022 Special Meeting Minutes

Motion made by Vice Mayor Bishop to approve by unanimous consent the 09-19-2022 General Meeting Minutes and the 10-03-2022 Special Meeting Minutes.

Seconded by Council Member Mackovjak.

Public Comment:
Liz Vanderzanden
Leah Okin

Council Comment:
Vice Mayor Bishop
Council Member Lewis
Council Member Owens
Council Member Driscoll

Hearing no objections, the minutes for 09-19-2022 General Meeting Minutes as amended and the 10-03-2022 Special Meeting Minutes as presented were adopted by unanimous consent.

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

6. Gustavus Volunteer Fire Department Quarterly Report
Gustavus Volunteer Fire Department Chief, Sol Martinez submitted a written report and provided an oral summary.
7. Marine Facilities Coordinator Quarterly Report
Marine Facilities Coordinator, Ben Sadler submitted a written report, and provided an oral summary.
8. City Clerk Quarterly Report
City Clerk, Karen Platt submitted a written report and provided an oral summary.
9. City Treasurer Monthly Financials
Acting City Treasurer, Ben Sadler submitted monthly financials.
10. City Administrator General Meeting Report

City Administrator, Kathy Leary submitted a written report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Liz Vanderzanden
Leslie Sirstad
Leah Okin

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

11. FY23-05NCO AMLIP Gravel Pit Fund (Introduced 09-19-2022)
Mayor Taylor opened the Public Hearing at 8:15

Public Comment: None

Mayor Taylor closed the Public Hearing at 8:16

Motion made by Council Member Lewis to adopt FY23-05NCO AMLIP Gravel Pit Fund (Introduced 09-19-2022).

Seconded by Vice Mayor Bishop.

Council Comment: None

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

12. FY23-06NCO Capital Project Funding 2023 - Hardened Beach Trail (Introduced 09-19-2022)

Mayor Taylor opened the Public Hearing at 8:19 PM

Public Comment: None

Mayor Taylor closed the Public Hearing at 8:19 PM

Motion made by Council Member Mackovjak to adopt FY23-06NCO Capital Project Funding 2023 - Hardened Beach Trail (Introduced 09-19-2022).

Seconded by Vice Mayor Bishop.

Council Comment: None

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

Mayor Taylor called for at 5-minute recess at 8:20 PM.

Meeting reconvened at 8:29 PM

UNFINISHED BUSINESS

None

NEW BUSINESS

13. CY22-21 Resolution In Support of the Cordova Telephone Cooperative USDA Reconnect Grant Application

Motion made by Council Member Lewis to adopt CY22-21 Resolution In Support of the Cordova Telephone Cooperative USDA Reconnect Grant Application as revised by Mayor Taylor.

Seconded by Council Member Owens.

Cordova Telephone Cooperative CEO, Jeramiah Beckett provided background on Cordova Telephone Cooperative and overview of their USDA Reconnect Grant Application.

Public Comment:
Susan Warner

Council Comment:
Council Member Owens
Council Member Driscoll
Council Member B. Taylor
Mayor Taylor

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

14. CY22-20 Updating Policy and Procedure on Submission of Grant Proposals and Capital Requests of \$5,001 or Greater

Motion made by Mayor Taylor to adopt CY22-20 Updating Policy and Procedure on Submission of Grant Proposals and Capital Requests of \$5,001 or Greater.

Seconded by Vice Mayor Bishop.

Public Comment: None

Council Comment: None

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

Member Driscoll

15. CY22-19 Resolution Updating Policy and Procedure for Submission of Small Grant Proposals (Less than \$15,001)

Motion made by Vice Mayor Bishop to adopt CY22-19 Resolution Updating Policy and Procedure for Submission of Small Grant Proposals (Less than \$15,001).

Seconded by Council Member Lewis.

Public Comment: None

Council Comment: None

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

16. Approve Scoping Document - Septage Storage Facility

Motion made by Mayor Taylor to approve the Scoping Document for a Septage Storage Facility.

Seconded by Council Member Mackovjak.

Public Comment: None

Council Comment:
Council Member Driscoll

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

17. FY23-07 Introduction Providing for the Amendment of City Ordinance Title 6 - City Departments and Contracted Services, Section 03.040 Services Provided (Public Hearing 11-14-2022)

Motion made by Council Member Lewis to approve the introduction of FY23-07 Providing for the Amendment of City Ordinance Title 6 - City Departments and Contracted Services, Section 03.040 Services Provided with a Public Hearing schedule for 11-14-2022.

Seconded by Vice Mayor Bishop.

Public Comment: None

Council Comment: None

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

18. FY23-08NCO Capital Project Funding 2023 Introduction (Public Hearing 11-14-2022)

Motion made by Council Member Mackovjak to approve the introduction of FY23-08NCO Capital Project Funding 2023 with a Public Hearing schedule for 11-14-2022.

Seconded by Council Member Owens.

Public Comment: None

Council Comment: None

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

19. FY23-09NCO Departmental Budgets Introduction (Public Hearing 11-14-2022)

Motion made by Vice Mayor Bishop moved to approve introduction of FY23-09NCO Departmental Budgets with a Public Hearing Scheduled for 11-14-2022.

Seconded by Council Member Lewis.

Public Comment: None

Council Comment: None

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

CITY COUNCIL REPORTS

20. Mayor's Report
Mayor Taylor submitted a written report and provided an oral summary.
Council Member Mackovjak - Outdoor Economy Conference

CITY COUNCIL QUESTIONS AND COMMENTS

None

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 9:50 PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date