

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
MAY 08, 2023**

MINUTES-PENDING

ROLL CALL

PRESENT

Mayor Mike Taylor

Vice Mayor Kyle Bishop

Council Member Tania Lewis

Council Member Jim Mackovjak

Council Member Brian Taylor

Council Member Janene Driscoll

Council Member Shelley Owens

Reading of the City of Gustavus Vision Statement

Janene Driscoll read the City of Gustavus Vision Statement.

APPROVAL OF MINUTES

1. 04-10-2023 General Meeting Minutes

Council Member Owens moves to approve minutes by unanimous consent the 04/10/2023 General Meeting Minutes.

Seconded by council member Mackovjak.

Hearing no objections, the 04/10/2023 General Meeting Minutes were adopted 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 Visitor Association Quarterly Report
The GVA submitted a written report and Leah Okin provided an oral summary.
Mayor Taylor commented.

3. Disposal and Recycling Quarterly Report
DRC Manager Paul Berry submitted a written report and provided an oral summary. (his final report before retirement)

Council member Owens commented.

Council member Taylor commented.

Council member Lewis commented.

Council member Driscoll commented.

Mayor Taylor commented.

Council member Mackovjak commented.

Council member Bishop commented.

4. City Treasurer Monthly Financials and Quarterly Report
City Treasurer, Ben Sadler, submitted monthly financial reports, a quarterly report, and provided an oral summary.
Mayor Taylor commented.
5. City Administrator Report
City Administrator, Kathy Leary, submitted a written report and provided an oral summary.
Council member Driscoll commented.
Mayor Taylor commented.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Warner commented on king salmon fishery closure.

CONSENT AGENDA

Council member Owens asked to move items 7 & 9 moved from consent agenda.
Moved items to new business.

Motion made by Council member Brian Taylor to adopt the consent agenda without items 7 & 9 on the agenda by unanimous consent as presented.

Seconded by Kyle Bishop.

Mayor Taylor asked if there was any objection to the motion. No objections. Motion passes.

6. 05-08-2023 Certificate of Records Destruction
7. FY23-21NCO Introduction of Amendment to Departmental Budgets (Public Hearing 06-12-2023)
8. FY23-22NCO Introduction of Departmental Budget - Brian Waverly Memorial Project (Public Hearing 06-12-2023)
9. FY23-23NCO Capital Project Funding 2023 - SRP Playground Equipment Expansion Project

ORDINANCE FOR PUBLIC HEARING

10. FY23-16NCO Septage Storage Facility (Introduced 4-10-2023)

Mayor Taylor opened the public hearing at 7:54.

Mayor Taylor closed the public hearing at 7:54.

Motion made by Council member Kyle Bishop to approve FY23-16NCO Septage Storage Facility.

Seconded by Council Member Lewis.

Mayor Taylor commented.

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

11. FY23-17NCO AMLIP FY23 R&R (Introduced 4-10-2023)

Mayor Taylor opened the public hearing at 8:00.

Mayor Taylor closed the public hearing at 8:00.

Motion made by Council member Driscoll to approve FY23-17NCO AMLIP FY23 R&R fund Appropriation.

Council member Taylor seconded.

Council member Taylor commented.

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

12. FY23-18NCO Surplus to AMLIP Accounts (Introduced 4-10-2023)

Mayor Taylor opened public hearing at 8:03.

Mayor Taylor closed public hearing at 8:04.

Motion made by Jim Mackovjak to adopt FY23-18NCO Amendment of City held accounts.

Amendment offered by Council member Shelley Owens To amend Item #12 CITY OF GUSTAVUS ORDINANCE FY23-18NCO, in accordance with the Treasurer's suggested Amendment on page 49 of the May 08 General Meeting packet.

Vice Mayor Bishop seconded.

Mayor Taylor commented.

Amendment to Main Motion:

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

Amendment passes with all in favor.

Main Motion:

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

Motion passes with all in favor.

13. FY23-19NCO Cul-de-Sac Improvements Project (Introduced 4-10-2023)

Mayor Taylor opened public hearing at 8:13

Mayor Taylor closed public hearing at 8:13

Motion made by Council member Tania Lewis to approve FY23-19NCO Cul de sac improvement project.

Seconded by Vice Mayor Bishop

Council member Lewis commented on account name.

Treasurer Ben Sadler clarified the correct account name

Mayor Taylor moved to amend item to change name of source account from Capital Improvement long term to AMLIP Road Maintenance.

Seconded by Council member Taylor.

Amendment to the Motion passes with all in favor.

Main Motion:

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

14. FY23-20NCO Budget for Fiscal Year 2024 (Introduced 4-10-2023)

Mayor Taylor opened public hearing at 8:20.

LeAnn Weikle and Jessie Soder commented.

Council member Lewis commented.

City Administrator Kathy Leary commented.

Council member Driscoll commented.

Bonnie Harris commented.

Mayor Taylor closed public hearing at 8:33.

Mayor Taylor made motion to approve FY24 budget.

Council member Taylor seconded motion.

Much discussion was had by all council members and Kathy Leary.

Mayor Taylor provided a treasurer's amendment to FY24 budget.

Seconded by Brian Taylor.

Council member Taylor commented.

Treasurer Ben Sadler explained the AMLIP account process/interest versus operating budget process.

Mayor Taylor commented.

Treasurer's Amendment:

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

Motion passes with all in favor.

Main Motion:

Council member Driscoll had a question

Council member Lewis commented

Council member Taylor commented.

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

Motion passes with all in favor.

UNFINISHED BUSINESS

None

NEW BUSINESS

Items 7 & 9 were moved from the consent agenda.

Treasurer Ben Sadler explained what item 7 is about.

Mayor Taylor moved to introduce Fy23-21NCO Amendment of departmental budgets as presented by the Treasurer.

Council member Taylor seconded the motion

No public comment.

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

Motion passes with all in favor.

Motion by Mayor Taylor to introduce FY23-23NCO SRP Playground Equipment Expansion project for \$38,000.

Seconded by Council member Taylor.

No public comment.

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

Motion passes with all in favor.

15. QUASI-JUDICIAL MATTER The City of Gustavus Waives the Right to File a Protest of the Liquor License Renewal Application for the Snug Harbor Liquor

Mayor Taylor asked if any council member had any ex parte communications with the applicant to declare. None stated.

Colleen Stansbury commented.

Public hearing started at 9:39.

Public hearing closed at 9:42.

Motion made by Shelley Owens to approve the liquor license renewal of Snug Harbor

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

CITY COUNCIL REPORTS

Council member Driscoll commented on Handicap access equipment and storage at the beach per Mayor Taylor's request.

Council Member Lewis commented on Health and Safety in Gustavus and some actions moving forward.

16. Mayor's Report

Mayor Taylor submitted a written report and provided an oral summary.

Motion to suspend the rules to continue beyond 10pm by Council member Lewis, seconded by Vice mayor Bishop, passed by unanimous consent.

CITY COUNCIL QUESTIONS AND COMMENTS

Council member Mackovjak commented.

Council member Lewis commented on MLK holiday for staff moving forward and would like staff to come up with the ordinance change draft.

PUBLIC COMMENT ON NON-AGENDA ITEMS

No public comment.

EXECUTIVE SESSION

ADJOURNMENT

Adjourned at 10:07pm.

Mike Taylor, Mayor

Date

Attested by: Acting Clerk

Date