

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
DECEMBER 13, 2021**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Mike Taylor
Vice Mayor Kyle Bishop
Council Member Joe Vanderzanden
Council Member Tania Lewis
Council Member Jim Mackovjak
Council Member Lewis Sharman

ABSENT

Council Member Bella Furr

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Lewis

APPROVAL OF MINUTES

1. 11-08-2021 General Meeting
2. 11-23-2021 Special Meeting Minutes

Motion made by Council Member Lewis to approve the 11-08-2021 General Meeting Minutes and the 11-23-2021 Special Meeting Minutes by unanimous consent.

Seconded by Council Member Sharman.

Public Comment:

Leslie Sirstad

Hearing no objection, the motion is passed by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

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

COMMITTEE / STAFF REPORTS

3. Gustavus Public Library Quarterly Report
Gustavus Public Library Administrative Director, Jessie Soder submitted a written report and provided an oral summary.
4. Gustavus Marine Facilities Coordinator Report
Marine Facilities Coordinator, Ben Sadler submitted a written report and provided an oral summary.
5. City Treasurer Monthly Financials
City Treasurer, Eduarda Loggins submitted monthly financials.
6. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written General Meeting report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Warner
Greg Streveler
Annie Mackovjak
Leslie Sirstad

CONSENT AGENDA

7. Certificate of Records Destruction
8. FY22-10NCO Introduction of Departmental Budgets (Public Hearing 01-17-2022)

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

Seconded by Vice Mayor Bishop.

Hearing no objections, Mayor Taylor announced the Consent Agenda as passed by unanimous consent.

ORDINANCE FOR PUBLIC HEARING

9. FY22-09NCO Endowment Fund Transfer (Introduced 11-08-2021)

Mayor Taylor opened the Public Hearing at 7:57 PM.

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:58 PM

Motion made by Council Member Vanderzanden to adopt FY22-09NCO Endowment Fund Transfer (Introduced 11-08-2021).

Seconded by Mayor Taylor.

Council Comment: None

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

UNFINISHED BUSINESS

None

NEW BUSINESS

10. CY21-13 To Award Endowment Fund Earnings for 2022

Motion made by Council Member Sharman to approve CY21-13 Endowment Fund Earnings for 2022 awarding the Gustavus Historical Archives & Antiquities in the amount of \$17,336.91, the Gustavus Community Center in the amount of \$17,336.91, the Gustavus PFAS Coalition in the amount of \$10,000.00 for a total of \$44,673.82.

Seconded by Council Member Vanderzanden.

Public Comment: None

Council Comment: None

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

11. CY21-14 Adopting an Alternative Allocation Method for the FY22 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area

Motion made by Vice Mayor Bishop to adopt CY21-14 Adopting an Alternative Allocation Method for the FY22 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area.

Seconded by Council Member Sharman.

Public Comment: None

Council Comment: None

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

12. CY21-15 A Resolution of the City of Gustavus Comments on USFS Roadless Rule

Motion made by Council Member Mackovjak that the Gustavus City Council adopt CY21-15 A Resolution of the City of Gustavus Commenting on USFS Roadless Rule.

Seconded by Council Member Vanderzanden

Public Comment: None

Council Comment:
Council Member Vanderzanden

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

CITY COUNCIL REPORTS

13. Mayor Quarterly Report

Mayor Taylor submitted a written reports and provided a summary of the highlights.

Council Member Vanderzanden – Possibly amending CY21-07 Updating the Requirement for Wearing of Cloth Face Masks or Face Shields.

Council Member Lewis – Possible Town Hall regarding the wearing of face masks and agreed to work with Council Member Vanderzanden on CY21-07.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Mackovjak

PUBLIC COMMENT ON NON-AGENDA ITEMS

Sally McLaughlin

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:50 PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date