

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
FEBRUARY 13, 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

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

APPROVAL OF MINUTES

1. 01-16-2023 General Meeting Minutes

Motion made by Council Member Driscoll to approve the General Meeting Minutes from 01-16-2023 by unanimous consent.

Seconded by Council Member Taylor.

Hearing no objections, the 01-16-2023 General Meeting Minutes were approved 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 Business Quarterly Report, Marketing Plan & Budget Request for FY24
Gustavus Visitors Association President, Leah Okin provided a written quarterly report, 2024 Marketing Plan and the FY24 Budget Request and provided an oral summary.
3. Disposal & Recycling Center Quarterly Report
Disposal & Recycling Center Manager / Operator, Paul Berry submitted a written quarterly report and provided an oral summary.
4. City Treasurer Monthly Financials & Quarterly Report
City Treasurer, Ben Sadler submitted monthly financials and a written quarterly report and provided an oral summary.
5. City Administrator General Meeting Report

City Administrator, Kathy Leary submitted a written General Meeting Report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Jim Kearns - City of Gustavus outer dock

CONSENT AGENDA

6. 02-13-2023 Certificate of Records Destruction
7. Approve Gustavus Marine Facilities Coordinator Position Description
8. FY23-14NCO Introduction of Capital Project Account Transfer (Public Hearing 03-13-2023)

Motion made by Council Member Mackovjak to approve the Consent Agenda.

Seconded by Council Member Owens.

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

ORDINANCE FOR PUBLIC HEARING

9. FY23-13NCO Capital Project Funding 2023 - Library Bike Shed (Introduced 01-16-2023)

Mayor Taylor opened the Public Hearing at 8:23 PM.

Public Testimony: None

Mayor Taylor closed the Public Hearing at 8:23 PM.

Motion made by Council Member Lewis to adopt FY23-13NCO Capital Project Funding 2023 - Library Bike Shed (Introduced 01-16-2023)

Seconded by Council Member Owens.

Council Comment:
Council Member Owens
Council Member Taylor

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

UNFINISHED BUSINESS

None

NEW BUSINESS

10. Award Gravel Pit Contracts
Motion made by Council Member Owens to award pit run gravel contracts to Fairweather Construction for 7,500 cubic yards, Gustavus Landscaping for 1,500

cubic yards, Glacier Bay Construction for 5,000 cubic yards at the price of \$6.00 per cubic yard.

Seconded by Mayor Taylor

Public Comment: None

Council Comment: None

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

11. CY23-02 Supporting Repair and Upkeep of the Good River Bridge

Motion made by Mayor Taylor to adopt Resolution CY23-02 Supporting Repair and Upkeep of the Good River Bridge.

Seconded by Council Member Taylor.

Public Comment: None

Council Comment: None

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

12. Mayor's Report

Mayor Taylor submitted a written report and provided a summary.

Council Member Owens – Request to support Senate Bill 38, An Act establishing the crime of interference with emergency communications.

Council Member Lewis – Reported on the Resources for Health and Social Needs in Gustavus event with Public Health Nurse, Claire Geldhof

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Driscoll – Beach access via City provided fat tired beach wheelchair.

Council Member Owens - Smith / Stansbury property damage due to lack of ditching and culverts on that section of Wilson Road.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 9:28 PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date