

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
MAY 10, 2021**

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Joe Clark
Council Member Mike Taylor
Council Member John Buchheit
Council Member Tania Lewis
Council Member Sally McLaughlin

Reading of the City of Gustavus Vision Statement

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

APPROVAL OF MINUTES

1. 04-12-2021 General Meeting Minutes

Motion made by Vice Mayor Vanderzanden to approve by unanimous consent the 04-12-2021 General Meeting Minutes.

Seconded by Mayor Cannamore.

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

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no agenda changes.

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

COMMITTEE / STAFF REPORTS

2. EOC COVID-19 General Meeting Report
Gustavus Volunteer Fire Department / EOC, Travis Miller provided a COVID-19 and vaccination update. Keep an eye out for updated information to be posted.
3. Gustavus Visitor Association Quarterly Report
Gustavus Visitor Association Vice President, Leah Okin provided a written quarterly report and an oral summary.
4. Gustavus Disposal and Recycling Center Quarterly Report
Gustavus Disposal Recycling Center Manager / Operator, Paul Berry provided a written quarterly report, annual report and provided an oral summary.
5. City Treasurer Monthly Financials
City Treasurer, Phoebe Vanselow provided monthly financial reports.
6. City Administrator General Meeting Report
City Administrator, Tom Williams provided an update to his Work Session report.

COMMENT ON NON-AGENDA ITEMS

Kelly McLaughlin - Encouraged council to write follow up letter to DOT, pursue the Earth Justice meeting with City Council Representation and.

7. Gustavus PFAS Action Coalition Quarterly Presentation
Vice Chair, Janet Neilson presented their first quarterly report.

CONSENT AGENDA

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

Seconded by Council Member McLaughlin.

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

8. Approve Issuance of Managed IT Services RFP FY21-COG02
9. FY21-23NCO Providing for the Amendment of Department Budgets for FY21 (Public Hearing 06-14-2021)

ORDINANCE FOR PUBLIC HEARING

10. FY21-18NCO Providing for the Amendment of Department Budgets for FY21 (Introduction 04-12-2021)

Mayor Cannamore opened the Public Hearing at 8:09 PM

Public Testimony: There was no Public Testimony.

Mayor Cannamore closed the Public Hearing at 8:10 PM

Council Comment:

Council Member Taylor

Motion made by Council Member Taylor moved to adopt FY21-18NCO Providing for the Amendment of Department Budgets for FY21

Seconded by Vice Mayor Vanderzanden.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis, Council Member McLaughlin

11. FY21-19NCO Capital Project Account Transfers (Introduction 04-12-2021)

Mayor Cannamore opened the Public Hearing at 8:15 PM

Public Testimony: There was no Public Testimony.

Mayor Cannamore closed the Public Hearing at 8:16 PM

Motion made by Council Member Buchheit move to approve FY21-19NCO Capital Project Account Transfers

Seconded by Council Member McLaughlin.

Council Comment: There was no Council Comment.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis, Council Member McLaughlin

12. FY21-20NCO AMLIP CARES Act Accounts Transfer (Introduction 04-12-2021)

Mayor Cannamore opened the Public Hearing at 8:19 PM

Public Testimony: There was no Public Testimony.

Mayor Cannamore closed the Public Hearing at 8:19 PM

Motion made by Council Member McLaughlin to adopt FY21-20NCO AMLIP CARES Act Accounts Transfer.

Seconded by Mayor Cannamore.

Council Comment: There was no Council Comment.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis, Council Member McLaughlin

13. FY21-22 Repealing and Replacing Title 11 - Sales Made by Remote Sellers
(Introduction 04-12-2021)

Mayor Cannamore opened the Public Hearing at 8:22 PM

Public Testimony: There was no Public Testimony.

Mayor Cannamore closed the Public Hearing at 8:23 PM

Motion made by Vice Mayor Vanderzanden to accept FY21-22 Repealing and Replacing Title 11 - Sales Made by Remote Sellers (Introduction 04-12-2021)

Seconded by Mayor Cannamore.

Council Comment: There was no Council Comment.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis, Council Member McLaughlin

UNFINISHED BUSINESS

14. FY21-21NCO FY22 Budget Introduction (Public Hearing 06-14-2021)

Council Member Clark moved to introduce for approval FY21-21NCO FY22 Budget Introduction (Public Hearing 06-14-2021).

Seconded by Vice Mayor Joe Vanderzanden

Public Comment:
Susan Warner

Council Comment:

Council Member Taylor
Council Member Buchheit
Vice Mayor Vanderzanden
Council Member Lewis
Council Member Clark
Council Member McLaughlin
Mayor Cannamore

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis, Council Member McLaughlin

NEW BUSINESS

None

CITY COUNCIL REPORTS

None

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member McLaughlin - Pursue Earth Justice meeting.

Council Member Taylor - Supports request to send letters to State Representatives and Earth Justice meeting.

Mayor Cannamore - Will work on requested letters.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 9:04 PM.

Brittney Cannamore, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date