



## **CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING**

Monday, September 11, 2023 at 7:00 PM  
In Person at Gustavus City Hall and Via Zoom

### **COUNCIL MEMBERS**

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Members: Janene Driscoll, Jim Mackovjak  
Tania Lewis, Shelley Owens, Brian Taylor

### **CITY HALL**

City Administrator – Kathy Leary  
City Clerk – Liesl Barker  
City Treasurer – Ben Sadler  
Phone: 907-697-2451 | [clerk@gustavus-ak.gov](mailto:clerk@gustavus-ak.gov)

## **MINUTES PENDING**

---

### **ROLL CALL**

#### **PRESENT**

Mayor Mike Taylor  
Council Member Tania Lewis  
Council Member Jim Mackovjak  
Council Member Brian Taylor  
Council Member Janene Driscoll  
Council Member Shelley Owens

#### **ABSENT**

Vice Mayor Kyle Bishop

### **Reading of the City of Gustavus Vision Statement**

Council Member, B. Taylor read the City of Gustavus Vision Statement.

### **APPROVAL OF MINUTES**

1. 08-14-2023 General Meeting Minutes

Motion made by Mayor Taylor to approve by unanimous consent the 08/14/2023 General Meeting Minutes.

Seconded by Council Member Taylor

Hearing no objections, the minutes are 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 Public Library Quarterly Repot

Gustavus Public Librarians provided a written report and Library Services Director, LeAnn Weikle provided an oral summary.

3. Treasurer Monthly Financials

City Treasurer, Ben Sadler submitted monthly financial reports and was available to answer questions.

4. City Administrator Report

City Administrator, Kathy Leary provided an oral report summary.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

**CONSENT AGENDA**

None

**ORDINANCE FOR PUBLIC HEARING**

5. FY24-03NCO Capital Project Funding to AMLIP Reserve (Introduced 08-14-2023)

Mayor Taylor opened the Public Hearing at 7:45P.M.

Public Comment: None

Mayor Taylor closed Public Hearing at 7:45P.M.

Motion made by Council Member Mackovjak to pass an ordinance for the City of Gustavus providing for the amendment of the city held accounts for the fiscal year 2024 it is ordinance FY24-03NCO Capital Project Funding to AMLIP Reserve as introduced on 08-14-2023.

Seconded by Council Member Taylor.

Council Comment: None

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

6. FY24-04NCO AMLIP FY24 R&R (Introduced 08-14-2023)

Mayor Taylor opened the Public Hearing at 4:49P.M.

Public Comment: None

Mayor Taylor closed Public Hearing at 7:49P.M.

Motion made by Council Member Lewis to adopt FY24-04NCO AMLIP FY24 R&R as introduced on 08-14-2023.

Seconded by Council Member Owens.

Council Comment: None

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

7. FY24-05NCO AMLIP Gravel Pit Fund (Introduced 08-14-2023)

Mayor Taylor opened the Public Hearing at 7:51 P.M.

Public Comment: None

Mayor Taylor closed Public Hearing at 7:52P.M.

Motion made by Council Member Owens to adopt FY24-05NCO AMLIP Gravel Pit Fund as introduced on 08-14-2023.

Seconded by Council Member Lewis.

Council Comment: None

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

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

8. Swearing in of City Clerk, Liesl Barker

Acting City Clerk, Karen Platt performed the swearing in of Liesl Barker as the new Gustavus City Clerk.

9. CY23-10 Establishing Policy and Procedure for Restricted Funds and AMLIP Account Management

Motion made by Council Member Taylor to approve Resolution CY23-10 Establishing Policy and Procedure for Restricted Funds and AMLIP Account Management

Seconded by Council Member Driscoll.

Public Comment: None

Council Comment:

Council Member B. Taylor

Council Member T. Lewis

Mayor M. Taylor

Council Member S. Owens

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

10. CY23-11 Resolution Appointing Election Officials for the 2023 Municipal Election

Motion made by Council Member Lewis to adopt Resolution CY23-11 Resolution Appointing Election Officials for the 2023 Municipal Election

Seconded by Council Member Taylor.

Public Comment: None

Council Comment: None

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

11. FY24-06 Amendments to Title 3 - Personnel, Chapter 3.05, Section 3.05.010 and Section 3.05.020 (Public Hearing 10-09-2023)

Motion made by Mayor Taylor to approve the introduction of FY24-06 Amendments to Title 3 - Personnel, Chapter 3.05, Section 3.05.010 and Section 3.05.020 with a Public Hearing taking place on 10-09-2023.

Seconded by Council Member Mackovjak.

Public Comment: LeAnn Weikle

Council Comment: None

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

12. CY23-12 Updating The Benefits Policy And Procedure For Eligible Regular Position Employees

Motion made by Council Member Driscoll to adopt Resolution Updating The Benefits Policy And Procedure For Eligible Regular Position Employees.

Seconded by Council Member Lewis.

Public Comment: LeAnn Weikle

Council Comment:

Council Member: J. Driscoll

Council Member: B. Taylor

Mayor M. Taylor

Council Member T. Lewis

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

### **CITY COUNCIL REPORTS**

13. Mayors Report

Mayor Taylor commented on the upcoming election review committee meeting on October 6th, 2023 at 6pm.

### **CITY COUNCIL QUESTIONS AND COMMENTS**

Council Member T. Lewis

Council Member S. Owens

Mayor Taylor

Council Member Taylor

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Susan Warner - appreciation for holding meetings over zoom

### **EXECUTIVE SESSION**

None

### **ADJOURNMENT**

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

#### ADA NOTICE

*Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (907) 697-2451, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.*

#### VISION STATEMENT

*We envision a distinctive community:*

- *That prospers while and by protecting its natural resources;*
- *With a sustainable economy and infrastructure that assures public health and safety while promoting personal development and initiative; and*
- *Where all members take social responsibility and actively participate in decision making affecting growth, development, regulation and enforcement; and*
- *In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve community traditions.*