

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
SEPTEMBER 19, 2022**

MINUTES - PENDING

ROLL CALL

PRESENT

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

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Mayor Taylor.

APPROVAL OF MINUTES

1. 08-08-2022 General Meeting Minutes

Motion made by Council Member Furr to approve by unanimous consent the 08-08-2022 General Meeting Minutes.

Seconded by Council Member Vanderzanden.

Hearing no objections, the minutes were adopted by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

Mayor Taylor requested the addition of a Marine Facilities Coordinator update on the steel float to Staff Reports.

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

COMMITTEE / STAFF REPORTS

2. Gustavus Public Library Quarterly Report
Gustavus Public Library Administrative Director, Jessie Soder submitted a written report and Gustavus Public Library Services Director, LeAnn Weikle provided an oral summary.
3. City Treasurer Monthly Financials
No monthly financial were submitted to council for this meeting.
4. City Administrator General Meeting Report
City Administrator, Kathy Leary submitted a written General Meeting report and provided an oral summary.
5. Marine Facilities Report

Marine Facilities Coordinator, Ben Sadler provided an update on the steel float mooring issues.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

6. Confirm Appointment of Disposal & Recycling Center Operator, Ian Barrier
7. Approve Scoping Document - Boat Harbor Waste Removal Project (BHWRP)
8. Approve Scoping Document - GVFD New Water Tender
9. Approve Grant Proposal - 2022 Assistance to Firefighters Grant Program for a New Water Tender
10. FY23-05NCO Introduction of AMLIP Gravel Pit Fund (Public Hearing 10-10-2022)

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

Seconded by Council Member Lewis.

Hearing no objections, the consent agenda is adopted as presented.

ORDINANCE FOR PUBLIC HEARING

11. FY23-02NCO Capital Project Funding 2023 (Introduced 08-08-2022)

Mayor Taylor opened the Public Hearing at 7:36 PM

Public Testimony: None

Mayor Taylor Closed the Public Hearing at 7:36 PM

Motion made by Vice Mayor Bishop to approve FY23-02NCO Capital Project Funding 2023 as Introduced on 08-08-2022

Seconded by Council Member Mackovjak.

Council Comment: None

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

12. FY23-03 Providing Amendments to City Ordinance Title 5 Elections, Chapter 5.40 - Absentee Voting, Sections 5.40.100, Chapter 6.60 - Contest of Elections, Sections 5.60.010 and 5.60.020 (Introduced 8-08-2022).

Mayor Taylor opened the Public Hearing at 7:39 PM

Public Testimony:
Liz Vanderzanden
Leslie Sirstad

Mayor Taylor Closed the Public Hearing at 7:47

Motion made by Mayor Taylor to substitute for the version that we introduced last month with the Mayor's substitute as projected on the screen and to adopt.

Seconded by Council Member Vanderzanden.

Council Comment:
Council Member Lewis
Mayor Taylor
Council Member Vanderzanden
Council Member Furr
Vice Mayor Bishop

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

Mayor Taylor called for a 5-minute recess at 8:14 PM. Meeting reconvened at 8:19 PM.

13. FY23-04 Providing for the Amendment of City Ordinance Title 4 Revenue and Finance, Chapter 4.12 – Management of Funds, Section 4.12.020 – Deposits and Withdrawals (Introduced 08-08-2022)

Mayor Taylor opened the Public Hearing at 8:21 PM

Public Testimony:
Leslie Sirstad

Mayor Taylor Closed the Public Hearing at 8:22 PM

Motion made by Council Member Sharman for council approval FY23-04 Providing for the Amendment of City Ordinance Title 4 Revenue and Finance, Chapter 4.12 – Management of Funds, Section 4.12.020 – Deposits and Withdrawals as Introduced 08-08-2022.

Seconded by Council Member Lewis.

Council Comment:
Mayor Taylor

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

UNFINISHED BUSINESS

None

NEW BUSINESS

14. QUASI-JUDICIAL MATTER City of Gustavus Waives the Right to File a Protest of the New Alcohol License Application for the Sunnyside Eatery

There were no council member conflicts of interest or Ex Parte communication to declare.

Applicant, Camille Bacon-Schulte was present to provide a summary of the new liquor license application for the Sunnyside Eatery.

Mayor Taylor opened the Public Hearing at 8:30 PM
Public Testimony: None

Mayor Taylor closed the Public Hearing at 8:30 PM

Motion made by Council Member Furr to waive the right to file a protest of the new alcohol license application for the Sunnyside Eatery.

Seconded by Council Member Sharman.

Council Comment: None

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

15. CY22-16 Approving the Appointment of Election Officials for the 2022 Municipal Election

Motion made by Council Member Mackovjak to approve the appointment of election officials listed on resolution CY22-16 for the October 4, 2022, Municipal Election.

Seconded by Council Member Furr.

Public Comment: None

Council Comment: None

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

16. CY22-17 Updating the Policy and Procedure for Authorized Account Signers and Administrative Account Access

Motion made by Vice Mayor Bishop to adopt Resolution CY22-17 Updating the Policy and Procedure for Authorized Account Signers and Administrative Account Access.

Seconded by Council Member Furr.

Public Comment:
Leslie Sirstad

Council Comment: None

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

17. CY22-18 Updating Policy and Procedures for Purchase Requisitions and Purchase Orders

Motion made by Council Member Vanderzanden adopt CY22-18 Updating Policy and Procedures for Purchase Requisitions and Purchase Orders

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 Furr, Council Member Mackovjak, Council Member Sharman

18. Approve Scoping Document - Beach Park Hardened Trail

Motion made by Council Member Sharman to approve the Scoping Document - for the Beach Park Hardened Trail.

Seconded by Council Member Mackovjak.

Public Comment: None

Council Comment:
Council Member Vanderzanden
Mayor Taylor
Council Member Furr
Vice Mayor Bishop
Council Member Mackovjak

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

Voting Nay: Council Member Vanderzanden

19. FY23-06NCO Introduction of Capital Project Funding 2023 - Hardened Beach Trail (Public Hearing 10-10-2022)

Motion made by Council Member Furr to approve the introduction of FY23-06NCO Capital Project Funding 2023 - Hardened Beach Trail for consideration at the Public Hearing on 10-10-2022.

Seconded by Vice Mayor Bishop.

Public Comment: None

Council Comment: None

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

CITY COUNCIL REPORTS

20. Mayor's Report

Mayor Taylor submitted a written report and provided an oral summary. Mayor Taylor added the appointment of City Administrator, Kathy Leary giving temporary authority as signatory in the absence of a City Treasurer.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Mackovjak – Thank you to Mayor Taylor for his hard work.

Council Member Vanderzanden – Hardened Beach Trail funding and Steel float anchor lines funding.

Council Member Furr – Announced resignation submitted on August 17, effective upon swearing in of new council member for her seat. Mayor Taylor accepted her resignation.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Liz Vanderzanden

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 5:52 PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date

