

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
NOVEMBER 08, 2021**

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. 10-08-2021 Special Meeting Minutes
2. 10-11-2021 General Meeting Minutes

Motion made by Vice Mayor Bishop to approve the 10-08-2021 Special Meeting Minutes and the 10-11-2021 General Meeting Minutes.

Seconded by Council Member Lewis.

Hearing no objections, the motion is passed as amended 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.

COMMITTEE / STAFF REPORTS

3. Gustavus Visitors Association Quarterly Report
Gustavus Visitors Association President, Leah Okin submitted and presented the quarterly report.
4. Gustavus PFAS Action Coalition Quarterly Report
Gustavus PFAS Action Coalition Secretary, Sally McLaughlin submitted and presented the quarterly report.
5. Gustavus Disposal and Recycling Center Quarterly Report
Gustavus Disposal and Recycling Center Manager / Operator, Paul Berry submitted and presented a quarterly report.
6. City Treasurer Monthly Financials and Quarterly Report
City Treasurer, Eduarda Loggins submitted and presented the monthly financials and quarterly report.
7. City Administrator General Meeting Report
City Administrator, Tom Williams submitted and presented a written report and provided an update regarding the APC Rate Case.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Susan Warner
Whitney Rapp

CONSENT AGENDA

8. Certificate of Records Destruction
9. City of Gustavus waives the right to file a protest of the New Alcohol License Application for the Sunnyside Market License
10. FY22-09NCO Endowment Fund Grant transfer

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

Seconded by Council Member Furr.

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

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

11. Award RFQ FY22-03RM for FY22 Snowplowing

Motion made by Council Member Vanderzanden to award the contract for snowplowing of city roads as described in the RFQ FY22-03RM to Glacier Bay Construction. In accordance with their quotation dated 10-25-2021 in the amount of \$2875.00 per plowing event.

Seconded by Mayor Taylor.

Public Comment: None

Council Comment:
Mayor Taylor

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

12. Accept RFP FY22-01COG Civil Engineering Evaluation and Recommendations for the Good River Bridge Repair

Motion made by Council Member Sharman to accept the response to RFP FY22-01COG Civil Engineering Evaluation and Recommendations for the Good River Bridge Repair as submitted by PND Engineers, Inc. dated 10-14-2021 in the amount of \$15,500.00.

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 Furr, Council Member Mackovjak, Council Member Sharman

13.Appointment of Gustavus Volunteer Fire Department Chief

Motion made by Council Member Furr to appoint Sol Martinez to the Gustavus Volunteer Fire Department, Fire Chief position.

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

14.Swearing in of Gustavus Volunteer Fire Department Chief

City Clerk, Karen Platt administered the Oath to Sol Martinez.

CITY COUNCIL REPORTS

Mayor Taylor - Provided an update on moving the steel float from the outer dock, the FEMA flood recovery reimbursement, and the Gustavus Beach Cooperative Management Agreement.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Sharman
Council Member Lewis

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:28PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date

