

**CITY OF GUSTAVUS
CITY COUNCIL SPECIAL MEETING
NOVEMBER 23, 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

ABSENT

Council Member Lewis Sharman

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Vice Mayor Bishop

APPROVAL OF MINUTES

None

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

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

COMMITTEE / STAFF REPORTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Award RFQ FY22-04RM Wilson Road Drainage Rehabilitation

Motion made by Mayor Taylor to award the contract for Wilson Road Drainage Rehabilitation as described in RFQ FY22-04RM to Glacier Bay Construction Inc. in accordance with their quotation dated 11/16/21 in the amount of \$22,813.00

Seconded by Council Member Mackovjak.

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

2. Award RFQ FY22-05RM Wilson / Creek Rd Culvert Riprap

Motion made by Council Member Furr to award the contract for Wilson / Creek Rd Culvert Riprap as described in RFQ FY22-05RM to Glacier Bay Construction Inc. in accordance with their quotation dated 11/16/21 in the amount of \$11,799.00.

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

3. CY21-12 ARPA Local Government Lost Revenue Relief Program

Motion made by Mayor Taylor to adopt Resolution CY21-12 Confirming Application for the ARPA Local Government Lost Revenue Relief Program from the Alaska Department of Commerce, Community and Economic Development to Offset Significant Revenue Loss Due to The Covid-19 Public Health Emergency.

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

CITY COUNCIL REPORTS

Mayor Taylor provided an update on snowplowing of city roads.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Furr

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 6:26 PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date