

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
JUNE 13, 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

ABSENT

Council Member Lewis Sharman

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Council Member Mackovjak.

APPROVAL OF MINUTES

1. 05-09-2022 General Meeting Minutes
2. 05-25-2022 Special Meeting Minutes

Motion made by Council Member Lewis to approve 05-09-2022 General Meeting Minutes and 05-25-2022 Special Meeting Minutes as presented by unanimous consent.

Seconded by Council Member Furr.

Hearing no objections, the minutes were approved as presented 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 by unanimous consent.

COMMITTEE / STAFF REPORTS

3. Gustavus Public Library Quarterly Report
Gustavus Public Library Services Director, LeAnn Weikle submitted a written report and Library Administrative Director, Jessie Soder provided an oral summary.
4. City Treasurer Monthly Financial Reports
City Treasurer, Eduarda Loggins submitted written monthly financial reports and provided an oral summary.
5. City Administrator General Meeting Report

City Administrator, Kathy Leary submitted a written General Meeting report and provided an oral summary.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Leslie Sirstad

CONSENT AGENDA

6. 06-13-2022 Certificate of Records Destruction

7. Scoping Document - Pedestrian Bicycle Sidepath System

Motion made by Council Member Furr to adopt the consent agenda by unanimous consent as presented.

Seconded by Vice Mayor Bishop.

Hearing no objections, the Consent Agenda is adopted by unanimous consent.

ORDINANCE FOR PUBLIC HEARING

8. FY22-14NCO FY23 Budget (Introduced 05-09-2022)

Mayor Taylor opened the Public Hearing at 7:25 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:25 PM

Motion made by Vice Mayor Bishop that we approve item FY22-14NCO FY23 Budget (Introduced 05-09-2022) as amended by Mayor Taylor.

Seconded by Council Member Mackovjak.

Council Comment:

Council Member Lewis

Council Member Vanderzanden

Mayor Taylor

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

Voting Nay: Council Member Vanderzanden

9. FY22-15NCO Departmental Budgets - Road Maintenance (Introduced 05-09-2022)

Mayor Taylor opened the Public Hearing at 7:43 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:43 PM

Motion made by Council Member Vanderzanden to adopt FY22-15NCO Departmental Budgets - Road Maintenance (Introduced 05-09-2022).

Seconded by: Council Member Furr.

Council Comment: None

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

10. FY22-16NCO Departmental Budgets (Introduced 05-25-2022)
Mayor Taylor opened the Public Hearing at 7:47 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:47 PM

Motion made by Council Member Mackovjak that we adopt FY22-16NCO Departmental Budgets (Introduced 05-25-2022)

Seconded by Council Member Furr.

Council Comment: None

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

UNFINISHED BUSINESS

None

NEW BUSINESS

11. CY22-11 Implementing a New Fee Schedule for the DRC
Motion made by Council Member Vanderzanden that we approve Resolution CY22-11 Implementing a New Fee Schedule for the Gustavus Disposal and Recycling Center.

Seconded by Mayor Taylor.

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

12. CY22-12 Opposing A Constitutional Convention
Motion made by Council Member Mackovjak to approve Resolution CY22-12 Opposing A Constitutional Convention.

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

13. Award RFQ FY22-07RM Tong Road Drainage Improvements
Motion made by Council Member Lewis to award contract for Tong Road Drainage Improvements to Glacier Bay Construction per their response to RFQ FY22-07RM in the amount of \$24,898.00.

Seconded by Mayor Taylor.

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

14. Mayor's General Meeting Report
Mayor Taylor submitted a written report, provided an oral summary, and added on June 9th the City met with APT&T and the NPS regarding the power intertie between Gustavus and Bartlett Cove.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Mackovjak - Mayor and City staff appreciation.
Council Member Lewis – Fish waste disposal at dock and harbor.
Mayor Taylor – Community Respect and Cooperation Urged letter to the community
Tom Williams – Final comments as City Administrator.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:30 PM.

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date