

**CITY OF GUSTAVUS  
CITY COUNCIL SPECIAL MEETING  
MAY 25, 2022**

**MINUTES - PENDING**

**ROLL CALL**

**PRESENT**

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Member Bella Furr  
Council Member Jim Mackovjak

**ABSENT**

Council Member Joe Vanderzanden  
Council Member Tania Lewis  
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**

None

**MAYOR'S REQUEST FOR AGENDA CHANGES**

There were no requests for agenda changes.

Hearing no objections, the agenda is 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. Approve Hiring of City Administrator  
Motion made by Vice Mayor Bishop to approve the hiring of Kathy Leary as City Administrator for the City of Gustavus.

Seconded by Council Member Mackovjak.

Public Comment: None

Council Comment:  
Council Member Furr  
Mayor Taylor

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

2. Swearing in of City Administrator  
City Clerk, Karen Platt administered the Oath of Office to Kathy Leary.

3. FY22-16NCO - Amending Departmental Budgets FY22 Introduction (Public Hearing 06-13-2022)

Motion made by Vice Mayor Bishop to approve FY22-16NCO - Amending Departmental Budgets FY22 for Introduction with the Public Hearing on 06-13-2022.

Seconded by Council Member Furr.

Public Comment: None

Council Comment: None

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

### **CITY COUNCIL REPORTS**

Council Member Mackovjak - Gustavus Hydro was mentioned at the Sustainable Energy Conference.

Mayor Taylor - Recent Glacier Bay Construction Road Contract work on Gustavus City Roads and the parking area by the old Golf Course.

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

None

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

None

### **EXECUTIVE SESSION**

None

### **ADJOURNMENT**

With no further business and hearing no objections, the meeting was adjourned at 7:31 PM.

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Mike Taylor, Mayor

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Date

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Attest: Karen Platt CMC, City Clerk

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Date