

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
MAY 09, 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 Council Member Furr.

Mayor Taylor presented the City Clerk, Karen Platt with a proclamation by the City of Gustavus in recognition of the 53rd annual professional Municipal Clerks Week.

APPROVAL OF MINUTES

1. 04-11-2022 General Meeting Minutes
2. 04-25-2022 Special Meeting Minutes

Motion made by Vice Mayor Bishop to approve by unanimous consent the minutes of the Gustavus City Council 04-11-2022 General Meeting and the 04-25-2022 Special Meeting.

Seconded by Council Member Mackovjak.

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 Visitors Association Quarterly Report
Gustavus Visitors Association President, Leah Okin submitted a written quarterly report and provided an oral summary.
4. Marine Facilities Coordinator Quarterly Report
Marine Facilities Coordinator, Ben Sadler submitted a written quarterly report and provided an oral summary.
5. Disposal and Recycling Center Quarterly Report

Disposal and Recycling Center Manager / Operator, Paul Berry submitted a written quarterly report and provided an oral summary.

6. City Treasurer Quarterly Report & Monthly Financials
City Treasurer, Eduarda Loggins submitted a written quarterly report, monthly financials and provided an oral summary.
7. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written general meeting report and provided an oral summary.

Mayor Taylor presented City Administrator, Tom Williams with a letter of appreciation and a City of Gustavus strawberry pin in recognition of his four years as our first City Administrator.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

CONSENT AGENDA

8. Approve Scoping Document - Meadow Trails Trailhead Parking Improvement Project
9. Approve Scoping Document - Renovation of Old Preschool Building
10. Approve Scoping Document - Gustavus Public Library Bike Shed
11. 05-09-2022 Certificate of Records Destruction

Motion made by Council Member Vanderzanden to adopt the Consent Agenda by unanimous consent.

Seconded by Council Member Lewis.

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

ORDINANCE FOR PUBLIC HEARING

12. FY22-12NCO Departmental Budgets (Introduced 04-11-2022)

Mayor Taylor opened the Public Hearing at 7:58 PM.

Public Testimony: None

Mayor Taylor closed the Public Hearing at 7:58 PM.

Motion made by Council Member Sharman for council approval for FY22-12NCO Departmental Budgets (Introduced 04-11-2022)

Seconded by Vice Mayor Bishop.

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. FY22-13NCO Departmental Budgets for FY22 (Introduced 04-25-2022)
Mayor Taylor opened the Public Hearing at 8:00 PM

Public Testimony: None

Mayor Taylor closed the Public Hearing at 8:01 PM

Motion made by Council Member Furr to approve FY22-13NCO Departmental Budgets for FY22 (Introduced 04-25-2022).

Seconded by Council Member Vanderzanden.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

14. FY22-14NCO FY23 Budget Introduction (Public Hearing 06-13-2022)

Motion made by Council Member Mackovjak approve introduction of FY22-14NCO FY23 Budget (Public Hearing 06-13-2022).

Seconded by Vice Mayor Bishop.

Public Comment: None

Council Comment:

Council Member Sharman

Council Member Lewis

Council Member Vanderzanden

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

15. CY22-10 Updating Policy and Procedure for Public Records Maintenance-Records Retention Schedule

Motion made by Vice Mayor Bishop to approve CY22-10 Updating Policy and Procedure for Public Records Maintenance-Records Retention Schedule.

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

16. Approve Scoping Document - Heat Pump Installations for City Buildings
After discussion and amendment, the following motion was adopted

Motion made by Council Member Lewis to move for council approval Scoping Document - Heat Pump Installations for City Buildings as amended by removing all buildings from scoping document except City Hall.

Seconded by Mayor Taylor.

Public Comment:
Leslie Sirstad

Council Comment:
Council Member Vanderzanden
Council Member Sharman
Council Member Mackovjak
Mayor Taylor

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

17. FY22-15NCO Departmental Budget - Road Maintenance
Motion made by Council Member Mackovjak that the City of Gustavus publish ordinance FY22-15NCO an ordinance for the City of Gustavus providing for the amendment of departmental budgets for fiscal year 2022 and put it on the agenda for the June 2022 General Meeting.

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

CITY COUNCIL REPORTS

18. Mayor's Report

Mayor Taylor submitted a written report and provided an oral summary.

Council Member Mackovjak – Draft resolution apposing the constitutional convention.

Council Member Lewis - Old Preschool renovation and group working with Claire Geldhof on sexual abuse prevention.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Vanderzanden

Mayor Taylor

PUBLIC COMMENT ON NON-AGENDA ITEMS

Leslie Sirstad

EXECUTIVE SESSION

None

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 9:30 PM

Mike Taylor, Mayor

Date

Attest: Karen Platt CMC, City Clerk

Date