

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
FEBRUARY 8TH, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on February 8th, 2016, at 7:01pm by Mayor Taylor. There are four (4) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Taylor
Vice Mayor Sunday *via teleconference*
Council Member Irwin
Council Member Streveler

The following members are not present:

Council Member Trummer
Council Member Howell
Council Member Edwards

3. APPROVAL OF MINUTES:

A. General Meeting Minutes January 11th, 2015

MOTION: Council Member Irwin moves to approve the General Meeting Minutes from January 11th, 2016, as presented.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

GENERAL MEETING MINUTES APPROVED BY UNANIMOUS CONSENT

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Remove Item 7C from Consent Agenda

5. COMMITTEE REPORTS:

A. GVA – written reported submitted by R. Parks; in attendance to answer questions

B. Road Maintenance – oral report given by S. Mattson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

A. Publish FY16-06NCO Endowment Fund Grant funds

B. Award Chase Driveway ITB

~~C. Award Dickey Drive-ITB (removed from Agenda by Mayor Taylor)~~

MOTION: Council Member Streveler moves to adopt the Consent Agenda as amended by Unanimous Consent.

SECONDED BY: Council Member Irwin

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Resolution CY16-03 Transferring annual City support funds to Gustavus Visitors Association (read by Council member Irwin)

MOTION: Council Member Irwin moves to adopt Resolution CY16-03 transferring annual City support funds to the Gustavus Visitors Association

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Streveler, Irwin

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

B. Approve City Clerk/Treasurer Position Description

MOTION: Council Member Streveler moves to approve the City Clerk/Treasurer position description with the following amendment:

Regular Full Time Position: The City Clerk/Treasurer position is a regular full-time, nonexempt, ~~sal~~aried supervisory position. The City Clerk/Treasurer is expected to work 40 hours per week with flexibility to attend all City Council work sessions, general meetings and special meetings when requested.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT:

A. R.Parks – hourly/salary calculations

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Streveler, Irwin

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

C. Award Endowment Fund Grant(s)

MOTION: Council Member Irwin moves to award Endowment Fund Grants to the Gustavus Preschool for \$5,018.55 and to the Gustavus Community Center for \$33,447.45.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

MOTION TO POSTPONE TO TIME CERTAIN: – Council Member Streveler moves to postpone to time certain – March 14, 2016.

SECONDED BY: Council Member Irwin

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Streveler, Irwin

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

D. Award Pit Run Gravel contracts

MOTION: Council Member Streveler moves to award the Gravel Pit Contracts to Glacier Bay Construction for 3,500 cu. yds.; Fairweather Construction for 3,500 cu. yds.; and Gustavus Landscaping for 1,500 cu. yds.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Sunday, Streveler, Irwin

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

11. STAFF REPORTS:

A. DRC – written yearly report submitted by P. Berry

12. CITY COUNCIL REPORTS:

A. Mayor's Report – oral report given

13. CITY COUNCIL QUESTIONS AND COMMENTS: None

14. PUBLIC COMMENT ON NON-AGENDA ITEMS:


A. R. Vaught - GVFD

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 8:52pm.


Mike Taylor, Mayor


Attest: Lori Ewing, City Clerk/Treasurer