
City Council General Meeting
September 13, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on September 13, 2012 at 7:00PM.
Mayor Taylor called the meeting to order at 7:04PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor
Vice Mayor Cacioppo
Council Member Lesh
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday

Council Members not in attendance:

Council Member Farevaag -Absent

3. Approval of Minutes

A. August 3, 2012 Special Meeting Minutes

Minutes of the August 3, 2012 Special Meeting were approved by unanimous consent.

B. August 9, 2012 General Meeting Minutes

Minutes of the August 9, 2012 General Meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

A. GCN Committee report given by Nate Borson.

B. Marine Facilities Committee report given by Sandi Marchbanks.

6. Public Comment On Non-Agenda Items:

1. Brad Rider

7. Consent Agenda:

A. Approval of Election Judges and Judge Clerks

Motion:	Council Member Mackovjak moved to accept the consent agenda as is.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lesh, Mackovjak, Marchbanks, Sunday, Taylor No: None Motion Passes 6/0
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8. Ordinances for Public Hearing:

A. FY13-04NCO – Amending DRC Budget

Public Hearing:
Paul Berry

Motion:	Council Member Sunday moved to adopt FY13-04NCO amending the DRC budget.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lesh, Mackovjak, Marchbanks, Sunday, Taylor No: None Motion Passes 6/0
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B. FY13-05NCO – Amending Library Budget – Snow Shed Roof

Public Hearing:
Wayne Howell

Motion:	Vice Mayor Cacioppo moved to adopt FY13-05NCO.
Seconded by:	Council Member Lesh

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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

9. Unfinished Business: None

10. New Business:

A. FY13-06NCO – Amending GCN Budget – Publish

Public Comment:

Nate Borson

Motion:	Vice Mayor Cacioppo moved to publish FY13-06NCO.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Mackovjak, Marchbanks, Sunday, Taylor

No: Lesh

Motion Passes 5/1

B. Authorize Mayor to Sign Agreement – Close Out GCN Tower Project
And Authorize Payment

Public Comment: None

Motion:	Council Member Mackovjak moved to authorize the Mayor to sign the agreement to close out the GCN Tower Project.
Seconded by:	Vice Mayor Cacioppo

CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict of interest due to the fact that she is an owner in the business that the agreement is with.

RULING: Mayor Taylor declared a conflict and Council Member Marchbanks is recused from voting.

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ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lesh, Mackovjak, Sunday, Taylor

No: None

Recused: Marchbanks

Motion Passes 5/0 With 1 Recused

C. Authorize GCN Change Order – Extend Corvid Contract For Project
Management for Gustavus Broadband Project

Public Comment:

Wayne Howell

Motion:	Council Member Sunday moved to authorize a GCN change order to extend Corvid Contract for project management for Gustavus Broadband Project.
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Seconded by:	Council Member Mackovjak
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(Clerk's Note: A recess occurred from 7:59PM to 8:04PM.)

CONFLICT OF INTEREST: There is a perceived conflict of interest for Corvid due to the fact that they could position themselves for future work with GCN.

RULING: Mayor Taylor ruled that there was not a conflict of interest.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lesh, Mackovjak, Marchbanks, Sunday, Taylor

No: None

Motion Passes 6/0

D. Accept Final Broadband Plan Submitted By ICF

Public Comment:

Wayne Howell

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Motion:	Council Member Marchbanks moved to postpone acceptance of the final broadband plan until a special meeting can be held on this subject.
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Seconded by:	Council Member Lesh
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ROLL CALL VOTE ON MOTION TO POSTPONE:

Yes: Cacioppo, Lesh, Mackovjak, Marchbanks, Sunday, Taylor
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No: None

Motion Passes 6/0

E. Approval of RFQ# RM-FY13-01 Snow Plowing And Sanding

Public Comment: None

Motion:	Council Member Sunday moved to approve RFQ RMFY13-01 Snow Plowing.
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Seconded by:	Council Member Lesh
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CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict of interest due to the fact that she is an owner in Glacier Bay Contruction.

RULING: Mayor Taylor ruled that there was a conflict.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lesh, Mackovjak, Sunday, Taylor
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No: None

Recused: Marchbanks

Motion Passes 5/0 With 1 Recused

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report:

- Gave end of Council year report

B. City Clerk's Report:

- October 5, 2012 City Council acts as Election Review Committee at 6:00PM meeting.

13. City Council Questions & Comments

- Council Member Mackovjak discussed the grant for the design of the bike path.
- Council Member Marchbanks thanked Mayor Taylor for her work as Mayor.

14. Public Comment on Non-Agenda Items:

1. Nate Borson

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:33PM.