
City Council General Meeting
June 14, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on June 14, 2012 at 7:00PM.

Mayor Taylor called the meeting to order at 7:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Taylor
Vice Mayor Cacioppo
Council Member Farevaag -Via Teleconference
Council Member Lesh
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday

3. Approval of Minutes

A. May 3, 2012 City Council Special Meeting

Minutes of the May 3, 2012 meeting were approved by unanimous consent.

B. May 10, 2012 City Council General Meeting

Minutes of the May 10, 2012 meeting were approved by unanimous consent.

C. May 30, 2012 City Council Special Meeting

Minutes of the May 30, 2012 meeting were approved by unanimous consent.

D. May 31, 2012 City Council Special Meeting

Minutes of the May 31, 2012 meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A. GCN Committee report given by Wayne Howell.
- B. Library Board will give report next month in July.

6. Public Comment on Non-Agenda Items:

1. Diane Klawunder
2. Ken Klawunder

7. Consent Agenda:

- A. FY12-23NCO GVFD—Publish
- B. Resolution 2012-18—Bypass Competitive Bid GVFD
- ~~C. Award FY13 Road Maintenance Contract~~
- D. Approve MOA—ABSN
- E. Approve Labor Reim. Agreement—ABSN Weatherization
- F. Approve Labor Reim. Agreement—ABSN Lighting
- G. Award FY13 GCN System Manager Contract
- H. Approval of Mt. View Drainage Fish Passage Design & Authorize Mayor to Sign.
- I. Authorize Mayor to Sign Application for Federal Assistance SF-424 and Proceed With US Fish & Wildlife Application Process —Mt. View Fish Passage
- J. Authorize Mayor to Sign Assurance—Non Construction Programs– Mt. View Fish Passage

(Clerk's Note: Agenda Item 7C was removed from the Consent Agenda and moved to New Business 10F.)

Resolution 2012-18 was read by Council Member Mackovjak.

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| Motion: | Vice Mayor Cacioppo moved to accept the Consent Agenda as amended. |
| Seconded by: | Council Member Farevaag |

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| ROLL CALL VOTE ON MOTION: | |
| Yes: | Cacioppo, Farevaag, Lesh, Mackovjak, Marchbanks, Sunday, Taylor |
| No: | None |
| Motion Passes 7/0 | |

8. Ordinances for Public Hearing:

- A. FY12-21NCO FY13 Budget

Public Hearing:

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| Motion: | Council Member Marchbanks moved the City Council adopt FY12-21NCO the FY13 budget. |
| Seconded by: | Council Member Sunday |

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

B. FY12-22NCO Amending Admin Budget

Public Hearing:

Motion: Council Member Mackovjak moved the City Council
adopt FY12-22NCO.

Seconded by: Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

9. Unfinished Business: None

10. New Business:

**A. Public Comment on Seaport Airlines/Wings Alcoholic Beverage
Control Board Application**

Public Comment:

Diane Klawunder
Tom McLaughlin

B. Issue RFQ—Road Sign—Materials

Public Comment: None

Motion: Council Member Mackovjak moved to issue the RFQ
for the road signs.

Seconded by: Vice Mayor Cacioppo

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ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

C. Resolution 2012-19 - Establishing a Deferred Comp. Plan

Public Comment: None

Resolution 2012-19 was read by Council Member Marchbanks.

Motion: Council Member Sunday moved the City Council
adopt Resolution 2012-19.

Seconded by: Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Farevaag, Mackovjak, Sunday, Taylor

No: Lesh, Marchbanks

Motion Passes 5/2

D. Authorize Mayor to Sign Lincoln Financial Services Agreement

Public Comment: None

Motion: Council Member Marchbanks moved the City Council
authorizes the Mayor to sign the Lincoln Financial
Services agreement for the employees of the City of
Gustavus.

Seconded by: Council Member Sunday

ROLL CALL VOTE ON MOTION:

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

No: Lesh

Motion Passes 6/1

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E. Approval of Retention of Attorney for Supplementary Legal Services

Public Comment: None

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| Motion: | Council Member Marchbanks moved the City Council retains Attorney Robert P. Blasco of the firm Hoffman & Blasco as supplementary legal counsel for the City of Gustavus and authorize the mayor to sign an engagement letter. |
| Seconded by: | Council Member Mackovjak |

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| ROLL CALL VOTE ON MOTION: |
| Yes: Cacioppo, Farevaag, Mackovjak, Marchbanks, Sunday, Taylor |
| No: Lesh |
| Motion Passes 6/1 |

F. Award FY13 Road Maintenance Contract

Public Comment: None

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| Motion: | Council Member Mackovjak moved that we award the FY13 Road Maintenance contract to Glacier Bay Contruction. |
| Seconded by: | Council Member Sunday |

CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict due to the fact that she is a owner in Glacier Bay Construction.

RULING: Mayor Taylor declared a conflict of interest and ruled that Council Member Marchbanks should not vote.

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| ROLL CALL VOTE ON MOTION: |
| Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Sunday, Taylor |
| No: None |
| Recused: Marchbanks |
| Motion Passes 6/0 With 1 Recused |

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Thanked Council Member Marchbanks and Council Member Sunday for going down to the floats and boat harbor and working with the fee collection.
- Received Fire Marshall approval for Library snow shed roof.
- Old Tank Farm cleanup is continuing.
- Next work session the ACS Lease will be addressed.
- Special Work Session on June 28th to meet with ICF.

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Marchbanks discussed the stickers on boats at the harbor.
- Vice Mayor Cacioppo thanked Council Member Marchbanks and Sunday for the time they have spent down on the floats. Also asked about DNR.
- Council Member Mackovjak thanked Rachel and Jason Parks for organizing the Thursday night softball.
- Council Member Lesh requested the Council rescind their motion from the May 31st Special Meeting concerning the Lands Committee.
- Council Member Sunday stated he will be hand delivering the Harbor Registration forms to individuals and businesses. Also working on signs for floats.
- Council Member Marchbanks discussed parking at the Salmon River Boat Harbor.
- Council Member Farevaag asked if there was any rules for camping at the beach.

14. Public Comment on Non-Agenda Items:

1. Diane Klawunder
2. Tom McLaughlin
3. Jim Martell
4. Ken Klawunder

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:44PM.