
City Council General Meeting
January 12, 2012

1. Call to Order: A General Meeting of the Gustavus City Council was held on January 12, 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	
Council Member Lesh	-Via Teleconference
Council Member Mackovjak	

Council Members not in attendance:

Council Member Buttram	-Absent
Council Member Sunday	-Absent

3. Approval of Minutes

A. December 8, 2011 General Meeting Minutes

Minutes of the December 8, 2011 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.

6. Public Comment on Non-Agenda Items: None

7. Consent Agenda:

(Clerk's Note: The resolutions were read by Vice Mayor Cacioppo, Council Member Farevaag, and Council Member Mackovjak.)

- A.** Resolution 2012-01 DRC CIP- Office & Bathroom Construction Project
- B.** Resolution 2012-02 DRC CIP- Improving Public Safety & DRC Efficiency Project
- C.** Resolution 2012-03 DRC CIP- Hazardous Waste Facility Project
- D.** Resolution 2012-04 DRC CIP- Skid Steer Loader Replacement Project

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- E.** Resolution 2012-05 DRC CIP- Planning for a New Model of Waste Handling in Gustavus
 - F.** Resolution 2012-06 GVFD CIP- Fire Station Addition
 - G.** Resolution 2012-07 Road CIP- Good River Culvert

Motion:	Vice Mayor Cacioppo moved to adopt the consent Agenda as it stands.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Taylor
No: None
Motion Passes 5/0

8. Ordinances for Public Hearing:

A. FY12-07NCO – Amending Library Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Mackovjak moved that we adopt FY12-07NCO.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Taylor
No: None
Motion Passes 5/0

B. FY12-08NCO – Revenue Sharing

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Vice Mayor Cacioppo moved to adopt FY12-08NCO.
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Taylor
No: None

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Motion Passes 5/0

C. FY12-09NCO – Amending Road Budget

Public Hearing: With no one who wished to be heard the public hearing was closed.

Motion:	Vice Mayor Cacioppo moved to adopt ordinance FY12-09NCO.
Seconded by:	Council Member Farevaag

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Taylor
No: None

Motion Passes 5/0

9. Unfinished Business: None

10. New Business:

A. State FY13 CIP Project List Ranking

Public Comment: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Farevaag moved that we rank the CIP Projects as follows: 1. DRC – Office & Bathroom Construction Project 2. Road – Good River Culvert 3. GVFD – Fire Station Addition 4. DRC – Hazardous Waste Facility Project 5. DRC – Improving Public Safety & DRC 6. DRC – Skid Steer Loader Replacement Project 7. DRC – Planning for a New Model of Waste
Seconded by:	Council Member Mackovjak

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Taylor
No: None

Motion Passes 5/0

B. State FY13 CIP Project List Submission

Public Comment: With no one who wished to be heard the public hearing was closed.

Motion:	Council Member Mackovjak moved that the Mayor Moved to submit to the State Legislature as ranked.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Taylor
No: None
Motion Passes 5/0

C. Recommendation From GCN Board On Selection Of A Vendor For The Gustavus Broadband Plan

Public Comment:

1. Wayne Howell

Motion:	Council Member Farevaag moved to postpone this item for the discussion at the January 19th work session.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Farevaag, Lesh, Mackovjak, Taylor
No: None
Motion Passes 5/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- January 19th Work Session will address:
GCN
Fish Permits
DCCED Mapping Project
Title 8 Harbor Ordinances & Facilities

B. City Clerk's Report:

- City Council January 19th Work Session

13. City Council Questions & Comments

- Council Member Mackovjak has been in discussion concerning grants for a bikeway along the main road.

14. Public Comment on Non-Agenda Items:

1. Wayne Howell

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 7:40PM.