

**APPROVED**  
**City Council Minutes**  
**City of Gustavus, Alaska**

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**City Council General Meeting**  
**September 8, 2011**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on September 8, 2011 at 7:00PM.

Mayor Mackovjak called the meeting to order at 7:00PM

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Mackovjak  
Vice Mayor Cacioppo  
Council Member Lassiter  
Council Member Taylor

Council Members not in attendance:

Council Member Lesh	-Absent
Council Member Nixon	-Absent
Council Member Sunday	-Absent

**3. Approval of Minutes**

A. August 11, 2011 General Meeting

Minutes of the August 11, 2011 General Meeting were approved by unanimous consent.

B. August 18, 2011 Special Meeting

Minutes of the August 18, 2011 Special Meeting were approved by unanimous consent.

C. August 23, 2011 Special Meeting

Minutes of the August 23, 2011 Special 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 no report given.

**6. Public Comment on Non-Agenda Items:** None

**7. Consent Agenda:**

- A. Approval of Election Judges & Election Clerks
- B. Patrick Chipley – Appoint to GCN Committee
- C. Dena Matkin – Appoint to DRC Committee
- D. David Nemeth – Appoint GCN Committee
- E. Lisa Etherington – Appoint DRC Committee
- F. Approval of Expenditure of over \$2,000 – GCN
- G. Ordinance for Publication – FY06NCO Amend Marine Facilities Budget
- H. Approval of Pay Increase for Kapryce Manchester
- I. Award of FY12 Snow Contract

Motion:	Council Member Lassiter moved that the City Council adopt the consent agenda.
Seconded by:	Vice Mayor Cacioppo

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Lassiter, Mackovjak, Taylor  
No: None

Motion Passes 4/0

**8. Ordinances for Public Hearing:**

- A. FY12-04NCO – Amend GCN Budget

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

Motion:	Council Member Taylor moved to adopt FY12-04NCO to amend the GCN budget.
Seconded by:	Council Member

**ROLL CALL VOTE ON MOTION:**

Yes: Cacioppo, Lassiter, Mackovjak, Taylor  
No: None

Motion Passes 4/0

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B. FY12-05NCO Amend Road Budget

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

Motion:	Council Member Lassiter moved the Council adopt FY12-05NCO.
Seconded by:	Council Member Taylor

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

Motion Passes 4/0
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**9. Unfinished Business:** None

**10. New Business:** None

**11. Staff Reports:**

1. Paul Berry - DRC

**12. City Council Reports**

**A. Mayor's Report**

- Stated that Jim Van Altvorst would be working with the City on some items.
- Commented that there had not been any new information on the Tank Farm.
- VPSO meeting at the will be held at the school at 7:00PM on September 26<sup>th</sup>.

**B. City Clerk's Report:**

- September 14<sup>th</sup> is the last day to file to run for City Council.
- October 7<sup>th</sup> the Council meets as the Election Review Committee.
- October 10<sup>th</sup> Special Meeting to elect Mayor and Vice Mayor.

**13. City Council Questions & Comments**

- Council Member Taylor thanked the Mayor for his work this year.
- Vice Mayor Cacioppo stated the same.

**14. Public Comment on Non-Agenda Items:** None

**15. Executive Session:** None

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 7:20PM.