

**City Council Special Meeting
August 18, 2011**

APPROVED
City Council Minutes
City of Gustavus, Alaska

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor

No: None

Motion Passes 6/0

B. Ordinance for Publication- FY12-05NCO Amend Road Budget

Public Comment: None

Motion: Council Member Lassiter moved the City Council
publish FY12-05NCO.

Seconded by: Council Member Lesh

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor

No: None

Motion Passes 6/0

**C. Award RFQ RM FY12 Berry Driveway Fish Passage
Improvement**

Public Comment:

1. Mike Taylor

Motion: Council Member Lassiter moved the City Council
award RFQ RM FY12 Berry Driveway Fish Passage
Improvement.

Seconded by: Council Member Lesh

Motion To Postpone: Council Member Lesh moved to postpone taking
action on awarding the RFQ for the Berry Driveway.

Seconded by: Council Member Lassiter

ROLL CALL VOTE ON MOTION TO POSTPONE:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor

No: None

Motion Passes 6/0

D. Approval of RFQ# RM-FY12-0xSP Snow Plowing

Public Comment: None

Motion:	Council Member Lesh moved to postpone approval of the RFQ for the snow plowing and sanding to August 23 rd at 7:00PM.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor

No: None

Motion Passes 6/0

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Thanked the Borough/Annexation Committee for their hard work.

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Lassiter also thanked the Borough Annexation Committee for their hard work.

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 7:27PM.