City Council Special Meeting August 18, 2011

1. Call to Order: A Special Meeting of the Gustavus City Council was held on August 18, 2011 at 6:45PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak Vice Mayor Cacioppo Council Member Lassiter Council Member Lesh Council Member Nixon Council Member Taylor

Council Members not in attendance:

Council Member Sunday -Absent

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment on Non Agenda Items:

1. Mike Taylor

7. Consent Agenda: None

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

A. Approval of Amendment of MOA-State of Alaska/City for Mt. View Culvert Project

Public Comment: None

Motion:	Council Member Taylor moved we approve the
	amendment of the MOA State of Alaska and City
	for Mt. View Culvert Project.
Seconded by:	Vice Mayor Cacioppo

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 RFO 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 RFO for the snow plowing and sanding to

August 23rd 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.