
City Council General Meeting
June 9, 2011

1. Call to Order: A General Meeting of the Gustavus City Council was held on June 9, 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 Lesh
Council Member Nixon
Council Member Sunday
Council Member Taylor -Via Teleconference

3. Approval of Minutes

A. April 14, 2011 General Meeting
Minutes of the April 14, 2011 meeting were approved by unanimous consent.

B. May 2, 2011 General Meeting
Minutes of the May 2, 2011 meeting were approved by unanimous consent.

C. May 5, 2011 General Meeting
Minutes of the May 5, 2011 meeting were approved by unanimous consent.

D. May 12, 2011 General Meeting

Motion:	Council Member Lassiter moved to approve the May 12 th minutes with changes.
Seconded by:	Council Member Lesh

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

E. May 16, 2011 General Meeting
Minutes of the May 16, 2011 meeting were approved by unanimous consent.

4. Mayor's Request For Agenda Changes:

Mayor Mackovjak requested that Consent Agenda Item 10G be removed.

5. Committee Reports:

- A. Library Board written report given.
- B. Planning Committee report given by Nate Borson.

6. Public Comment On Non Agenda Items:

- 1. Tom Scott
- 2. Becky King

7. Consent Agenda: None

8. Ordinances for Public Hearing:

- A. FY11-30 Amending 6.05

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

CONFLICT OF INTEREST: Council Member Nixon declared a conflict of interest due to the fact that he rents to Corvid Computing.

RULING: Mayor Mackovjak ruled that there was a conflict of interest.

Motion:	Vice Mayor Cacioppo moved to accept ordinance FY11-30 and adopt it.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Sunday, Taylor
No: None
Recused: Nixon
Motion Passes: 6/0 with 1 recused

B. FY11-31NCO Amending FY11 Library Budget

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

Motion:	Council Member Taylor moved to approve FY11-31NCO.
Seconded by:	Council Member Lasiter

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

C. FY11-32NCO FY12 Budget

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

Motion:	Council Member Lesh moved the City Council adopt FY11-32NCO.
Seconded by:	Vice Mayor Cacioppo

(Clerk's Note: Council Member Taylor stated for the record that she is not in favor of the \$25,000.00 Clinic donation.)

ROLL CALL VOTE ON MOTION:

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

No: Lassiter

Motion Passes 6/1

9. Unfinished Business: None

10. New Business:

A. Fire Chief Position—Full Time

Public Comment:

1. Mike Taylor

Motion:	Council Member Taylor moved that the paid regular
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	fulltime Fire Chief position that already exists, heretofore described variously as 30 to 40 hours per week, be established as a regular full-time, overtime-exempt position of 40 hours per week with on-call positions in the event of an emergency.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lesh, Mackovjak, Nixon, Sunday, Taylor No: Lassiter Motion Passes 6/1

B. Fire Chief Hiring of Steve Manchester

Public Comment:

1. Toshua Parker
2. Linda Parker
3. Mike Taylor
4. Craig Murdoch

Motion:	Council Member Taylor moved that we promote Mr. Steve Manchester to the position of regular full-time Fire Chief, an overtime-exempt position of 40 hours per week.
Seconded by:	Council Member Lesh

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

C. DRC—Wage Increase Brandon Mullis

Public Comment:

1. Paul Berry
2. Kim Ney

Motion:	Council Member Taylor moved to approve a pay
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	raise for Brandon Mullis of 1.50 which would raise his wage to \$16.50.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor
No: None

Motion Passes 7/0

D. GCN Administrator— Temporary

Public Comment: None

Motion:	Council Member Lesh moved to extend the current contract with Corvid Computing for administration of the Gustavus Community Network through June 30, 2012, or until a new contract is awarded, whichever comes first, with no other change in terms.
Seconded by:	Council Member Lassiter

CONFLICT OF INTEREST: Council Member Nixon declared a conflict due to the fact that he rents office space to Corvid Computing.

RULING: Mayor Mackovjak ruled that there was a conflict and the Council Member Nixon should not vote.

ROLL CALL VOTE ON MOTION:

Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Sunday, Taylor
No: None
Recused: Nixon

Motion Passes 6/0 with 1 Recused

E. GCN Administrator—Approval of Notice

Public Comment: None

Motion:	Council Member Lassiter moved the Council adopt the
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Seconded by:	GCN Administrator Notice. Vice Mayor Cacioppo
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Motion:	Council Member Lesh moved to postpone the item until the next regular meeting.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION TO POSTPONE: Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Sunday, Taylor No: None Motion Passes 7/0

F. GCN Maintenance & Operations—Temporary

Public Comment:

1. Kim Ney

Motion:	Council Member Lesh moved that the Council approve the GCN Maintenance and Operations temporary extension.
Seconded by:	Vice Mayor Cacioppo

CONFLICT OF INTEREST: Council Member Nixon declared a conflict of interest due to the fact that he rents to Corvid Computing.

RULING: Mayor Mackovjak ruled there was a conflict.

ROLL CALL VOTE ON MOTION: Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Sunday, Taylor No: None Recused: Nixon Motion Passes 6/0 with 1 Recused

~~—G. GCN Maintenance & Operations—Award Contract~~
(Clerk's Note: Item 10G was removed during Mayor's Request for Agenda Changes.)

H. Resolution 2011-18—Charter Fishing
Resolution 2011-18 was read by Council Member Nixon

Public Comment:

1. Devon Brown
2. Judy Brakel
3. Mike Taylor
4. Josh Cosby
5. Kim Ney
6. Pep Scott
7. Kim Heacox

Motion:	Council Member Lassiter moved the Council adopt Resolution 2011-18.
Seconded by:	Council Member Nixon

ROLL CALL VOTE ON MOTION:

Yes: Lassiter, Lesh, Nixon

No: Cacioppo, Mackovjak, Sunday, Taylor

Motion Defeated 3/4

I. Tower—Approval of Contract Amendment & Payment

Public Comment:

1. Kim Ney

Motion:	Council Member Lassiter moved that the Council approve the payment and contract amendment to Glacier Bay Construction concerning the tower component.
Seconded by:	Council Member Lesh

CONFLICT OF INTEREST: Council Member Nixon declared a conflict because he is a sub to the contractor on this project.

RULING: Mayor Mackovjak declared a conflict.

ROLL CALL VOTE ON MOTION:

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

No: None

Recused: Nixon

Motion Passes 6/0 with 1 Recused.

J. Council Member Nixon—Conflict of Interest Tank Farm

Public Comment: None

RULING: Mayor Mackovjak ruled that there is not a conflict of interest.

11. Staff Reports: None

12. City Council Reports

A. Mayor's Report

- Stated he has talked to Representative Thomas and Rep. Thomas thanked Gustavus for their support.

B. City Clerk's Report:

13. City Council Questions & Comments

- Council Member Nixon talked about training with Jim Van Altvorst and asked that questions be submitted to the City Clerk by Friday.
- Council Member Sunday said he would like for the training to occur after the election.
- Vice Mayor Cacioppo stated this is a busy time of the year and is a difficult time of the year to have training.
- Council Member Lesh thought it would be helpful to sit down and talk respectfully.
- Council Member Taylor said Jim Van Altvorst would be here in August for the LBC training and the training could be done then or when the new Council is in place in October.
- Mayor Mackovjak thought it would be a good thing to do, but the demands on time are unlimited. Tonight was a good example of the Council working together.
- Council Member Lesh discussed the energy audit.

- Council Member Taylor thanked Steve Manchester for his efforts and achievements. Also thanked volunteers for their time.
- Council Member Lassiter discussed the FY12 Road Maintenance contract.
- Council Member Sunday stated the repairs at the Boat Harbor ramp were complete. That the logs had been moved, but that the boom sticks were still there. Also the Long Term Storage Area was discussed.
- Council Member Lesh commented about vacancies on committees.

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 9:17PM.