
**City Council General Meeting
May 12, 2011**

1. Call to Order: A General Meeting of the Gustavus City Council was held on May 12, 2011 at 7:00PM.

Mayor Mackovjak called the meeting to order at 7:00AM.

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 -Via Teleconference
Council Member Taylor

Council Members not in attendance:

Council Member Sunday

3. Approval of Minutes: None

4. Mayor's Request For Agenda Changes:

Mayor Mackovjak requested that Consent Agenda Item 7G be removed from the agenda.

5. Committee Reports:

- A. GCN Committee report given by Diane Klawunder.
- B. Marine Facilities Committee no was report given.

6. Public Comment On Non-Agenda Items:

- 1. Pep Scott
- 2. Forest Braden
- 3. Josh Graves
- 4. Cheryl Brown

7. Consent Agenda:

- A. FY11-30NCO – Amend 6.05.040 GCN Administrator – For Pub.
- B. Approve GCN Notice Soliciting Maint. & Operations Manager
- C. Approve GCN Maint. & Operations Manager Contract
- ~~D. Resolution 2011-15 – Update of Resolution 2010-20~~
- E. FY11-31NCO Library – For Publication
- F. Approve Road MOA City/State of Alaska
- ~~G. Approval of Expenditure of over \$2,000.00 – Boat Harbor~~

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- ~~I. DRC Summer Hire – Steve Van Epps~~
 - J. Road Committee Grant Proposal
 - K. FY12 Road Maintenance RFQ
 - M. Approve GCI as GCN Internet Provider

Resolution 2011-15 was read by Mayor Mackovjak.

*(Clerk's Note: Consent Agenda Item 7G was removed from the Agenda.
Consent Agenda Item 7I was moved to New Business 10D and Item 7D
was moved to New Business 10E.)*

Motion:	Council Member Lesh moved to approved the Consent Agenda as presented removing D, G and I.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

8. Ordinances for Public Hearing:

- A. FY11-23NCO – Amendment of GVFD Budget Public Hearing:

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

Motion:	Council Member Taylor moved that we adopt FY11-23NCO.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

- B. FY11-24 – Amendment of Title 6.02

Public Hearing:

- 1. Eileen Clark

Motion:	Council Member Taylor moved we adopt FY11-24 an amendment of 6.02.
Seconded by:	Council Member Lassiter

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

C. FY11-26 – Amendment of Title 10.06.02

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

Motion:	Council Member Lesh moved that the Council adopt FY11-26.
Seconded by:	Council Member Lassiter

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

D. FY11-27NCO – Amendment to Library Budget

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

Motion:	Council Member Lassiter moved the City Council adopt FY11-27NCO.
Seconded by:	Council Member Taylor

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

E. FY11-28NCO – Amendment of GCN Budget

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

Motion:	Vice Mayor Cacioppo moved we adopt FY11-28NCO.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

9. Unfinished Business: None

10. New Business:

A. Resolution 2011-16 – Redistricting

Public Comment:

1. Paul Berry
2. Mike Taylor
3. Diane Klawunder
4. Lori Trummer
5. Ken Klawunder
6. Hayden Kayden

Resolution 2011-16 was read by Vice Mayor Cacioppo.

Motion:	Council Member Lassiter moved that the City Council adopt Resolution 2011-16.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

B. Resolution 2011-17 GVFD Fire Hall Remodel

Public Comment:

1. Kim Ney
2. Ken Klawunder
3. Eileen Clark
4. JoAnn Lesh

Resolution 2011-17 was read by Mayor Mackovjak.

Motion:	Council Member Lassiter moved to table this resolution until the first week from this meeting.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 6/0

C. FY11-32NCO – FY12 Budget – For Publication

Public Comment:

1. Paul Berry
2. Ken Klawunder
3. Diane Klawunder
4. Cheryl Brown
5. Forest Braden
6. Ken Klawunder

Motion:	Council Member Taylor moved that we adopt and publish FY11-32NCO.
Seconded by:	Vice Mayor Cacioppo

Motion to Amend:	Council Member Taylor moved to amend with the provisions that we add \$714.00 to DRC Payroll by moving \$714.00 out of Administration Expense Reserve Line.
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APPROVED WITH CHANGES 6/9/2011

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Seconded by: Council Member Lesh

(Clerk's Note: A recess occurred from 8:52PM to 9:00PM.)

ROLL CALL VOTE ON MOTION TO AMEND:

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

No: None

Motion Passes 6/0

Motion to Amend: Council Member Nixon moved to add \$25,000 as an expense line Clinic donation with funding coming from expense line Reserve \$25,000.00.

Seconded by: Council Member Lassiter

Secondary Motion: Council Member Taylor moved to strike Clinic.

Seconded by: Vice Mayor Cacioppo

ROLL CALL VOTE ON SECONDARY MOTION:

Yes: Cacioppo, Mackovjak, Taylor

No: Lassiter, Lesh, Nixon

Secondary Motion Defeated 3/3

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Lassiter, Lesh, Mackovjak, Nixon

No: Cacioppo, Taylor

Motion To Amend Passes 4/2

ROLL CALL VOTE ON AMENDED MAIN MOTION:

Yes: Lassiter, Lesh, Mackovjak, Nixon

No: Cacioppo, Taylor

Amended Main Motion Passes 4/2

D. DRC Summer Hire – Steve Van Epps

Public Comment:

1. Paul Berry

Motion:	Council Member Taylor moved that we hire Steve VanEpps as summer hire at \$16.50.
Seconded by:	Council Member Lassiter

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

(Clerk Note: At 9:59PM the following motion was made in order to comply with COG 2.30.030(c).)

Motion:	Council Member Lesh moved to go past 10:00PM.
Seconded by:	Council Member Lassiter

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

E. Resolution 2011-15 Update of Resolution 2010-20

Public Comment:

1. Cheryl Brown

Motion:	Council Member Lesh moved to postpone until next work session.
Seconded by:	Vice Mayor Cacioppo

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

B. City Clerk's Report:

13. City Council Questions & Comments

14. Public Comment on Non-Agenda Items:

1. Kris Nemeth
2. Greg Streveler
3. Diane Klawunder
4. Wayne Clark
5. Cheryl Brown

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 10:27PM.