

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
JANUARY 12<sup>th</sup>, 2015**

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**1. CALL TO ORDER:**

The monthly General Meeting of the Gustavus City Council is called to order on January 12<sup>th</sup>, 2015, at 7pm by Mayor Taylor. There are ten (10) members of the public in attendance at City Hall.

**2. ROLL CALL:**

Comprising a quorum of the Gustavus City Council the following are present:

Mayor Taylor  
Vice Mayor Trummer  
Council Member Sunday  
Council Member Irwin  
Council Member Streveler  
Council Member Lewis  
Council Member Lesh

**3. APPROVAL OF MINUTES:**

**A. Minutes from the December 8th, 2014 General Meeting are presented.**

MOTION: Council Member Irwin moves that we approve the General Meeting Minutes from December 8th, 2014.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION **PASSES**/FAILS                      7/0

**B. Minutes from the December 19th, 2014 Special Meeting are presented.**

MOTION: Council Member Streveler moves that we adopt the Special Meeting Minutes from December 19th, 2014.

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION **PASSES/FAILS** 7/0

4. **MAYOR'S REQUEST FOR AGENDA CHANGES:**

**A. Move item #15 Staff Reports to #6**

**B. Move Item #16 City Council Reports to #5**

5. COMMITTEE REPORTS: None

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

**A. P. Scott – GVFD dispatch**

**B. R. Cole – tank farm/Dray purchase**

7. CONSENT AGENDA: None

8. ORDINANCES FOR PUBLICATION: None

9. **ORDINANCES FOR PUBLIC HEARING:**

**A. FY15-11NCO An Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2015**

MOTION: Council Member Irwin moves to adopt FY15-11NCO An Ordinance Providing for the Amendment of City Held Accounts in Fiscal Year 2015

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION **PASSES/FAILS** 7/0

10. **RESOLUTIONS:**

**A. CY15-01 A RESOLUTION BY THE CITY OF GUSTAVUS PERTAINING TO THE AUTHORIZED INVESTMENTS OF, THE INVESTMENT ALLOCATIONS OF, AND ESTABLISHING APPROPRIATE BENCHMARKS TO MEASURE PERFORMANCE OF THE CITY'S ENDOWMENT FUNDS (READ BY COUNCIL MEMBER IRWIN)**

MOTION: Council Member Irwin moves to adopt Resolution CY15-01 A Resolution for the City of Gustavus Pertaining to the authorized investments of, the investment

RECEIVED

MOTION PASSED/FAILS

4. MAYORS REQUEST FOR AGENDA CHANGES:  
A. Move Item #15 Staff Reports to #6  
B. Move Item #16 City Council Reports to #5

5. COMMITTEE REPORTS: None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:  
A. L. Scott - QVTD dispatch  
B. M. Cole - Bank from City purchase

7. COMMENT AGENDA: None

8. ORDINANCES FOR PUBLICATION: None

9. ORDINANCES FOR PUBLIC HEARING:  
A. FY15-1 INCO An Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2015

MOTION: Council Member Trimmer moves to adopt FY15-1 INCO An Ordinance Providing for the Amendment of City Held Accounts in Fiscal Year 2015

RECORDED BY: Council Member Trimmer

PUBLIC COMMENT: None

ALL CITY/STATE MOTION

First: Taylor, Trimmer Sunday, January, Lewis, Lewis

NOT

RECEIVED

MOTION PASSED/FAILS

10. RESOLUTIONS:  
A. 0715-01 A RESOLUTION BY THE CITY OF GUSTAVUS PERTAINING TO THE  
ACCELERATED INVESTMENTS OF THE INVESTMENT ALLOCATIONS OF, AND  
REPLACING A RESOLUTION TO MAINTAIN PERFORMANCE OF  
THE CITY EMPLOYMENT FUNDS (READ BY COUNCIL MEMBER TRIMMER)

MOTION: Council Member Trimmer moves to adopt Resolution 0715-01 A Resolution for the City of Gustavus Pertaining to the accelerated investments of the investment

allocations of, and establishing appropriate benchmarks to measure performance of the City's Endowment Funds

**SECONDED BY:** Council Member Sunday

**PUBLIC COMMENT:** None

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS**                      **7/0**

**B. CY15-02 A RESOLUTION FOR APPLYING FOR CITY CREDIT CARDS THROUGH BANK OF AMERICA ALASKA AIRLINES MILEAGE REWARDS (READ BY COUNCIL MEMBER SUNDAY)**

**MOTION:** Council Member Sunday moves to adopt CY15-02 A Resolution for Applying for City Credit Cards through Bank of America Alaska Airlines Mileage Rewards

**SECONDED BY:** Council Member Lewis

**PUBLIC COMMENT:** P. Berry

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS**                      **7/0**

**C. CY15-03 A RESOLUTION TO ADOPT "POLICY AND PROCEDURE FOR SUCCESSION OF MAYORAL DUTIES IN THE TEMPORARY ABSENCE OR DISABILITY OF THE MAYOR" (READ BY COUNCIL MEMBER SUNDAY)**

**MOTION:** Council Member Sunday moves to adopt CY15-03 A Resolution to adopt "Policy and Procedure for Succession of Mayoral Duties in the Temporary Absence or Disability of the Mayor"

**SECONDED BY:** Council Member Lesh

**PUBLIC COMMENT:** None

PUBLIC COMMENT None

RECORDED BY: Council Member Reed

Discussion of the Mayor

Policy and procedure for succession of Mayor duties in the temporary absence of  
MAYOR Council Member Smith moves to adopt CMT 02 A Resolution to adopt

RESOLUTION OF THE MAYOR, (READ BY COUNCIL MEMBER SMITH)  
SUCCESSION OF MAYORAL DUTIES IN THE TEMPORARY ABSENCE OF  
CMT 02-A RESOLUTION TO ADOPT POLICY AND PROCEDURE FOR

MOTION BY SMITH/AYES 10

RECORDED:

NO:

YES: Mayor, Council Member Smith, Council Member Reed

COUNCIL ACTION ON MOTION

PUBLIC COMMENT None

RECORDED BY: Council Member Reed

For City Clerk Cindy Wright Read of Unincorporated Areas within City Limits  
MAYOR Council Member Smith moves to adopt CMT 02 A Resolution to adopt

MEMBER SMITH

STAFF OF VARIOUS AGENCIES WITHIN CITY LIMITS (READ BY COUNCIL  
MAYOR CMT 02-A RESOLUTION FOR VARIOUS AGENCIES WITHIN CITY LIMITS

MOTION BY SMITH/AYES 10

RECORDED:

NO:

YES: Mayor, Council Member Smith, Council Member Reed

COUNCIL ACTION ON MOTION

PUBLIC COMMENT None

RECORDED BY: Council Member Reed

City Clerk Cindy Wright

Approved by the City Clerk and City Manager for signature to the Mayor

MOTION: Council Member Lewis moves to postpone to a time specific of the next General Meeting, February 9, 2015

SECONDED: Vice Mayor Trummer

ROLL CALL VOTE ON MOTION

YES: Trummer, Irwin, Streveler, Lewis, Lesh

NO: Taylor, Sunday

RECUSED:

MOTION **PASSES/FAILS** 5/2

**D. CY15-04 A RESOLUTION BY THE CITY OF GUSTAVUS IN SUPPORT OF THE GUSTAVUS COMMUNITY CENTER (READ BY COUNCIL MEMBER STREVELER)**

MOTION: Council Member Streveler moves to adopt CY15-04 A Resolution by the City of Gustavus in Support of the Gustavus Community Center

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: C. Gabriele

AMENDMENT TO THE MOTION: Council Member Lesh moves to amend the adoption of the Resolution by removing all quotation marks in the document

SECONDED: Council Member Irwin

ROLL CALL VOTE ON MOTION

YES: Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION **PASSES/FAILS** 7/0

ROLL CALL VOTE ON MAIN MOTION

YES: Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

NO:

RECUSED:

MOTION **PASSES/FAILS** 7/0

**E. CY15-05 A RESOLUTION IN SUPPORT OF THE PROPOSAL TO 'DESIGN MODEL COMMUNITY NETWORK' (READ BY VICE MAYOR TRUMMER)**

**MOTION:** Vice Mayor Trummer moves to approve CY15-05 A Resolution in support of the proposal to 'design model community network'.

**SECONDED BY:** Council Member Irwin

**PUBLIC COMMENT:** N. Borson

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 7/0**

**F. CY15-06 A RESOLUTION APPROVING THE SUBMISSION OF A CAPITAL IMPROVEMENT PROJECT FUNDING REQUEST FOR THE REPLACEMENT OF THE DISPOSAL AND RECYCLING CENTER'S SKID-STEER LOADER (READ BY VICE MAYOR TRUMMER)**

**MOTION:** Vice Mayor Trummer moves to adopt CY15-06 A Resolution Approving the Submission of a Capital Improvement Project Funding Request for the Replace of the DRC's skid-steer loader

**SECONDED BY:** Council Member Lewis

**PUBLIC COMMENT:** P. Berry

**MOTION:** Council Member Lewis moves to amend the Resolution by adding after \$49,000 ", to be matched with \$7,000 from City reserves,

**SECONDED:** Council Member Irwin

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

**MOTION PASSES/FAILS 7/0**

**ROLL CALL VOTE ON MOTION**

**YES:** Taylor, Trummer, Sunday, Irwin, Streveler, Lewis, Lesh

**NO:**

**RECUSED:**

11. POLICY AND PROCEDURES FOR PUBLICATION: None
12. POLICY AND PROCEDURES FOR PUBLIC HEARING: None
13. UNFINISHED BUSINESS: None
14. NEW BUSINESS: None
15. **STAFF REPORTS:**
  - A. Library – report given/submitted by S. Martinez
  - B. GVFD – report given/submitted by L. Ewing
16. **CITY COUNCIL REPORTS**
  - A. City Treasurer's Report: - report given/submitted by N. Farevaag
  - B. City Clerk's Report: - report given/submitted by L. Ewing
  - C. Mayor's Report: - report given/submitted by M. Taylor
17. **CITY COUNCIL QUESTIONS AND COMMENTS**
  - A. Lewis – work session topics
  - B. Lesh – GVFD dispatcher
  - C. Sunday – firing of Pat Kemp
18. **PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:**
  - A. B. Robichaud – CoG requesting assistance with dispatching from NPS
19. EXECUTIVE SESSION
20. **ADJOURNMENT**

Hearing no objections, Mayor Taylor adjourns the meeting at 9:23pm.

  
Attest: Lori Ewing, City Clerk

  
Mike Taylor, Mayor