GUSTAVUS CITY COUNCIL GENERAL MEETING MINUTES DECEMBER 8th, 2014

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on December 8th, 2014, at 7:00 pm by Mayor Taylor. There are seven (7) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

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

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

Council Member Lesh

The following members are not present:

Council Member Lewis excused

3. APPROVAL OF MINUTES:

A. Minutes from the November 13th, 2014 General Meeting are presented.

<u>MOTION</u>: Council Member Irwin moves that we approve the General Meeting Minutes from November 13th, 2014.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION PASSES/FAILS

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

A. Move item #16 City Council Reports to #5

B. Motion to Postpone to Time Certain:

MOTION: Council Member Streveler moves to defer items 10D and 10E from tonight's agenda to the agenda of the January General Meeting.

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SECONDED BY: Vice Mayor Trummer

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 3 NO: 3 RECUSED: 0

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A. CALL TO ORDER:

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The following members are not present

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PUBLIC COMMENT: Non-

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MOTION PASSES/FAILS 6, 9

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PUBLIC COMMENT: Nove

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ROLL CALL VOTE ON MOTION

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City of Gustiveat Abacka General Mechag Minator December 2, 199 Page 1 Of 6 After General Consent **OR** Motion, Second and 2/3 Majority Vote, Mayor announces "the agenda is set".

- 5. COMMITTEE REPORTS:
 - A. GCN report given by Nate Borson
 - B. Marine Facilities report given by Sandi Marchbanks
- 6. PUBLIC COMMENT ON NON-AGENDA ITEMS:
 - A. Pep Scott photo of dispatch schedule for this week
 - **B. Melanie Heacox** Gustavus Community Center is requesting a Resolution in support of building
- CONSENT AGENDA:

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 Lesh moves to adopt the Consent Agenda

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

Hearing no objections by Council or the public, the Consent Agenda is adopted by **unanimous consent** as presented. Items may be on the Consent Agenda only if all Council members agree; if even one member considers a specific item to need discussion, it must be removed, and placed on the agenda for the meeting.

- 8. ORDINANCES FOR PUBLICATION: None
- 9. ORDINANCES FOR PUBLIC HEARING:

A. FY15-09NCO An Ordinance for the City of Gustavus Providing for the Amendment of the City Held Accounts in Fiscal Year 2015

MOTION: Council Member Streveler moves that the Council adopt FY15-09NCO An Ordinance for the City of Gustavus Providing for the Amendment of City Held Accounts in Fiscal Year 2015

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION PASSES/FAILS 6/0

B. FY15-10NCO An Ordinance for the City of Gustavus Providing for the Amendment of the GVFD Budget for Fiscal Year 2015

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COMMILLEE PEPORTS:

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- B. Me Abe Beclibbes report dives by Sandi Morchbanka
- 6. Public comment of non-appenda prems:
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- B. Melanio Meacon Carrevas Community Center is requesting a Resolution at napp at at bilding

CHARBAL VERSION:

A. FF15-11ECO An Ordinance for the City of Gustavu: Froviding for the Accominions of the Olly Hold Accounts in Filed Year 2018

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SECONDED DE Council Member Strewier

PUBLIC COMMENT Note

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OFFINANCES FOR PUBLICATION: RULE

9. CROINANCES FOR PUBLIC HEARING:

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<u>MOTION:</u> Council Member Sunday moves we adopt FY15-10NCO Providing for the Amendment of the GVFD Budget for Fiscal Year 2015

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6 NO: 0 RECUSED: 0

MOTION PASSES/FAILS 6/0

10. RESOLUTIONS:

A. Resolution CY14-30 A Resolution Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2014

<u>MOTION:</u> Council Member Irwin moves to adopt CY14-30 Certifying the Annual Certified Financial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2014.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION PASSES/FAILS 6/0

B. Resolution CY14-33 A Resolution Certifying that Gustavus did Suffer Significant Effects during the Program Base Year from Fisheries Business Activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area

<u>MOTION:</u> Council Member Sunday moves to adopt CY14-33 A Resolution Certifying that Gustavus did suffer significant effects during the program base year from Fisheries Business activities that occurred within the FMA 17: Northern Southeast Fisheries Management Area

SECONDED BY: Council Member Irwin

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION **PASSES**/FAILS 6/0

C. Resolution CY14-34 A Resolution for applying for City credit cards through Bank of America Alaska Airlines Mileage Rewards

MOTION: Council Member Streveler moves to adopt CY14-34 authorizing BoA credit cards

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participations of the Council Member Leads

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MOTION, Council Member Invite moves to adom CT14-30 Certifying the Annual Certified Binancial Statement of Revenues and Authorized Expenditures for the Year Ending June 30, 2014.

RECONDED BY: Council Member Stradage

PUBLIC COMMEY'N Kone

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B. Repolation CV14-30 A Resolution Cartifying that timetaves did Suffer Significant Efforts arring the Program Bese Year from Tisnecies Business actualies that occurred within the FMA 17. Herefore Seminesst Fisheries thangoment Area

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SECONDED BY: Council Member frivin

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C. Resolution Of 14-34 A Kesulation for applying for City events cause through Benk of America Alaska Artines Mileago Remark:

於任何文字 Duracti Member Streveler moves to adopt CMD 3-l nutla rising BoA credit cords

SECONDED BY: Council Member Sunday

PUBLIC COMMENT:

A. P. Berry - if this passes, the Council should revisit the Policy and Procedure on purchases

MOTION: Vice Mayor Trummer moves to amend the Resolution as follows: The last paragraph would read: "RESOLVED, that the Gustavus City Council authorizes the City Treasurer to apply for Alaska Airlines Mileage plan Visa credit cards through Bank of America. Cards will be issued to Lori Ewing for Gustavus City Hall and Noël Farevaag for Gustavus City Hall and City Council purchases."

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

ROLL CALL VOTE ON AMENDMENT:

YES: 3 NO: 3 RECUSED: 0

MOTION PASSES/FAILS 3/3

ROLL CALL VOTE ON MOTION:

YES: 1 NO: 5 RECUSED: 0

MOTION PASSES/FAILS

1/5

D. Resolution CY14-35 A Resolution Establishing Policy and Procedure for Purchase Orders

<u>MOTION:</u> Council Member Lesh moves to adopt CY14-35 A Resolution Establishing Policy and Procedure for Purchase Orders

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:

A. P. Berry – would have like to have been aware of this ahead of time; also, it would be nice to have a numbering system for Policy and Procedure.

ROLL CALL VOTE ON MOTION

YES: 5
NO: 1
RECUSED: 0

MOTION PASSES/FAILS

5/1

E. Resolution CY14-36 A Resolution establishing Policy and Procedure for Internal Controls



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A. P. Berg. - if this passes, the Council boold robbit the Podey and Pocedard on purch ages

MOTICE: Vice Met of Transper moves to encend the Resolution as follows: The last paragraph would read: "AFEOLVED, that the Gustavus City Council. authorizes the City Treasurer to apply for Alesia Airlines Mileage plan Visa excite cards through Dank of America. Cards will be issued to Lori Bring for Gustavus. City Hall and Roff Encycleg for Gustard - City Hall and City Council procedural

SECONDED BY Coence Vember Legh

PUBLIC COMMENT: Your

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JOLL CALL YOTE ON MOTION:
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SECONDED BY: Council Member hwite

PUBLIC COMMENT:

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ROLL CALL VOTE, ON MOTION

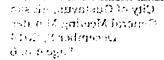
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MOTION PASSES/ITALIS

E. Resolution OV14-35 A Resolution establishing Folicy and Precodure for Internal Controls

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<u>MOTION:</u> Council Member Irwin moves to adopt Resolution CY14-36 Establishing Policy and Procedure for Internal Controls

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 5
NO: 1
RECUSED: 0

MOTION PASSES/FAILS 5/1

F. Resolution CY14-37 A Resolution authorizing Invitations to Bid for the Good River Road culvert replacement with a bridge

<u>MOTION:</u> Council Member Sunday moves to adopt CY14-37 A Resolution authorizing invitations for bid on the Good River bridge project

SECONDED BY: Council Member Lesh

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 6
NO: 0
RECUSED: 0

MOTION PASSES/FAILS 6/0

Mayor Taylor calls for a five minute recess at 9:26 pm; to reconvene at 9:31 pm

- 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: None
- 16. CITY COUNCIL REPORTS:
 - A. City Treasurer's Report: oral/written report submitted by N. Farevaag, City Treasurer
 - B. City Clerk's Report: oral/written report submitted by L. Ewing, City Clerk
 - C. Mayor's Report: oral report given by Mayor Taylor
- 17. CITY COUNCIL QUESTIONS AND COMMENTS:
 - A. T. Sunday beach bathrooms look good; Council should send draft letter to the Governor similar to the one sent by Haines and Skagway
 - B. G. Streveler would like to discuss bonuses at next work session; Dana Owens will be losing his job
 - C. M. Taylor discusses culvert replacement at Tong Road

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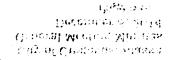
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- POLICY AND PROCEDURES FOR PUBLIC ATTOM: Nobel j ;
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- 1.1. UNIVERSHIPO BUSINERS NOTE.
- ARM BURSHESSE JURK . 1
- : 50 STAFF REPORTS: None
- CITY COUNCE, REPORTS: 1 15.
- S. City Clerk's Foport: eral/watter report submared by a boing City Clerk A. City Treasure of Report: - and/webeau - pare unbudied by N. P. reving, City Treasurer
- C. Mayor's Keport: and report when by Maror The fer-
- 1.7. DILL COMMON ONESHOUS VAN COMBINIAS:
- similar to the one acut by Holmes are: Skys agr. A. T. Sunday - beach bathrooms look good, Coursell stronic sond drutt letter to the Governor
- ्यश्चेत्रभू E. G. Streveler - would like to discuss concass to real activismion Date. Owens will be feeling
- O. M. Taylar discusses oulvert replacement a Tong Seal





- **D. L. Trummer** would like the City Clerk to always be present at Work Sessions and we may need to be paying her to be there; formation of a Committee that would look at Ordinance, Resolution, and Policy and Procedure before it goes to the entire Council; the dog issue should be addressed at a public meeting in January; the purchase order for the back entry should be voided and public notice should be made before funds are allocated
- 18. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY: None
- 19. EXECUTIVE SESSION: None
- **20.** ADJOURNMENT:
 Hearing no objections, Mayor Taylor adjourns the meeting at 10:00 pm.

*Meeting Minutes Recorded by Lori Ewing, City Clerk