

---

## **General Meeting Minutes**

### **April 14th, 2014**

#### **1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council was called to order on April 14, 2014, at 7:01pm. There were fourteen (14) community members in attendance at the Gustavus City Hall.

#### **2. ROLL CALL:**

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

Mayor Marchbanks  
Vice Mayor Trummer  
Council Member Sunday  
Council Member Irwin

Not present:

Council Member DeBoer - unexcused

#### **3. READING AND APPROVAL OF MINUTES:**

**A. Minutes from the March 10th, 2014 General Meeting Minutes were presented.**

MOTION: Vice Mayor Trummer moves to approve the minutes of the March 10th, 2014 General meeting minutes.

SECONDED BY: Council Member Sunday.

PUBLIC COMMENT: None

#### ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	

MOTION passes 4-0

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

**A. Remove Item 9E, the FY14-16 NCO for the Administrative budget.**

Hearing no objections, the Mayor declared that the agenda is set.

#### **5. COMMITTEE REPORTS:**

- A. Beach Committee report was given by Justin Marchbanks.
- B. Library Committee report was submitted in writing by Sylvia Martinez.
- C. GVFD report was given by Chief Kelly Graham.

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

- A. Lee Parker gave information on the upcoming Centennial Celebration, June 27th through the 29th.

**7. CONSENT AGENDA:**

- A. **FY14-19NCO Publish A Non-Code Ordinance for the City of Gustavus providing for the Amendment of the Administrative Budget for Fiscal Year 2014**
- B. **FY14-20NCO Publish A Non-Code Ordinance for the City of Gustavus providing for the Amendment of the Library Budget for Fiscal Year 2014**
- C. **FY14-21NCO Publish A Non-Code Ordinance for the City of Gustavus providing for the Amendment of the City Held Accounts in Fiscal Year 2014**
- D. Approve Lou Cacioppo for Roads Committee
- E. Approve Colleen Stansbury for Marine Facilities Committee
- F. Approve Sean Mattson for Roads Committee

Hearing no objections, the Consent Agenda was adopted by unanimous consent.

**8. ORDINANCES FOR PUBLICATION: None**

**9. Ordinance for Public Hearing:**

- A. **FY14-12 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 6.02 Fire Department**

MOTION: Council Member Irwin moves to accept FY14-12, an Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 6.02, Fire Department.

SECONDED BY: Vice Mayor Trummer.

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	

MOTION passes 4-0

**B. FY14-13 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 2.20.100 Vacancies**

MOTION: Council Member Sunday moves that the City Council pass and adopt FY14-13, an Ordinance for the City of Gustavus providing for the amendment of City Ordinance 2.20.100 vacancies.

SECONDED BY: Council Member Irwin.

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	

MOTION passes 4-0

**C. FY14-14NCO A Non-Code Ordinance for the City of Gustavus Providing for the Amendment of the Marine Facilities Budget for Fiscal Year 2014**

MOTION: Vice Mayor Trummer moves to approve a non-code ordinance for the City of Gustavus providing for the amendment of the Marine Facilities budget for fiscal year 2014.

SECONDED BY: Council Member Sunday.

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES:	4
NO:	0
RECUSED:	

MOTION passes 4-0

**D. FY14-15 An Ordinance for the City of Gustavus Adopting a Major Revision for Title 4.17 Contracts and Purchasing**

MOTION: Council Member Irwin moves to accept FY14-15, an Ordinance for the City of Gustavus adopting a major revision for Title 4.17, contracts and purchasing.

SECONDED BY: Council Member Sunday.

PUBLIC COMMENT:

A. Paul Berry

B. Nate Borson

ROLL CALL VOTE ON MOTION

YES: 4

NO: 0

RECUSED:

MOTION passes 4-0

E. Removed from Agenda during Item 4, Mayors request for agenda changes.

**F. FY14-17 An Ordinance for the City of Gustavus Providing for the Amendment of City Ordinance 6.01 Gustavus Public Library**

MOTION: Vice Mayor Trummer moves to adopt an ordinance for the City of Gustavus providing for the amendment of City Ordinance 6.01 for the Gustavus Public Library.

SECONDED BY: Council Member Irwin.

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: 4

NO: 0

RECUSED:

MOTION passes 4-0

**10. RESOLUTIONS:**

**A. Resolution 2014-17 A Resolution Of The City Of Gustavus By-Passing the Competitive Bid Process at the request of the Gustavus Road Committee**

MOTION: Council Member Sunday moves that the City Council pass and adopt Resolution 2014-17, a resolution by the City Council bypassing the competitive bid process at the request of the Gustavus Road Maintenance Committee.

SECONDED BY: Council Member Irwin.

**PUBLIC COMMENT:**

- A. Bill Szbura**
- B. Wayne Howell**

Clerks Note: Mayor Marchbanks declared a potential conflict of interest and turned the chair over to Vice Mayor Trummer. Vice Mayor Trummer accepted the declared potential conflict and asked the Council for any objection. Hearing none, Vice Mayor Trummer requested to bypass the voting process and declare the motion as failure, as there are not enough voting Council members in attendance for a vote.

**B. Resolution 2014-18 A Resolution Of The City Of Gustavus Certifying the Annual Financial Statement of Revenue and Authorized Expenditures for the Year Ending June 30th, 2013**

MOTION: Council Member Irwin moves to accept 2014-18, a resolution to certify the annual financial statement of revenues and authorized expenditures for the year ending June 30, 2013.

SECONDED BY: Council Member Sunday.

**PUBLIC COMMENT:**

- A. Paul Berry**

**ROLL CALL VOTE ON MOTION**

YES:	4
NO:	0
RECUSED:	

MOTION passes 4-0

**11. POLICY AND PROCEDURES FOR PUBLICATION:** None

**12. POLICY AND PROCEDURE FOR PUBLIC HEARING:** None

**13. UNFINISHED BUSINESS:** None

**14. NEW BUSINESS:**

**A. Approve Invitation to Bid- Mountain View Drainage Fish Passage Improvement Project- Spruce Lane Bridge**

**MOTION:** Vice Mayor Trummer moves to approve the invitation to bid for the Mountain View Drainage Fish Passage Improvement Project, Spruce Lane Bridge.

**SECONDED BY:** Council Member Sunday.

**PUBLIC COMMENT:** Mike Taylor.

**ROLL CALL VOTE ON MOTION**

YES:	4
NO:	0
RECUSED:	

MOTION passes 4-0

**15. STAFF REPORTS:** None

**16. CITY COUNCIL REPORTS:**

- A. Mayor's Report given by Mayor Marchbanks.
- B. Clerk's Report given by City Clerk/Treasurer, Noël Farevaag.

**17. CITY COUNCIL QUESTIONS AND COMMENTS:**

- A. Council Member Sunday
- B. Council Member Trummer

**18. PUBLIC COMMENT ON NON-AGENDA ITEMS:** None

**19. EXECUTIVE SESSION:** None

**20. ADJOURNMENT:**

Hearing no objections, Mayor Marchbanks adjourned the meeting at 7:56 pm.

*\*Meeting Minutes Recorded by City Clerk/Treasurer Noël Farevaag.*