



GUSTAVUS CITY COUNCIL

GENERAL MEETING

MAY 14, 2018

7PM AT CITY HALL

Gustavus City Council:

Mayor (Seat G):

Barb Miranda

barb.miranda@gustavus-ak.gov

Term Expires 2018

Vice-Mayor (Seat B):

Jake Ohlson

jake.ohlson@gustavus-ak.gov

Term Expires 2019

Council Member (Seat A):

Cheryl Cook

cheryl.cook@gustavus-ak.gov

Term Expires 2019

Council Member (Seat C):

Calvin Casipit

calvin.casipit@gustavus-ak.gov

Term Expires 2020

Council Member (Seat D):

Mike Taylor

mike.taylor@gustavus-ak.gov

Term Expires 2020

Council Member (Seat E):

Tim Sunday

tim.sunday@gustavus-ak.gov

Term Expires 2018

Council Member (Seat F):

Susan Warner

susan.warner@gustavus-ak.gov

Term Expires 2018

Gustavus City Hall:

City Clerk

Karen Platt

clerk@gustavus-ak.gov

City Treasurer

Phoebe Vanselow

treasurer@gustavus-ak.gov

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. General Meeting Minutes 04-09-18
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. DRC
 - B. Clerk
 - C. GVA
 - D. Monthly Financial
6. Public Comment on Non-Agenda Items
7. Consent Agenda
 - A. Records Destruction Certificate
 - B. Introduce FY18-16NCO-AMLIP Transfers
 - C. Introduce FY18-17NCO-Road Maint. Budget
 - D. Introduce FY18-18NCO-MF Budget
 - E. Introduce FY18-19NCO-Library Budget
 - F. Introduce FY18-20NCO-GVFD Budget
 - G. Introduce FY18-21NCO-DRC Budget
 - H. Introduce FY18-22NCO-Capital Project Funding
8. Ordinance for Public Hearing
 - A. Approve FY18-14NCO Providing for the Amendment of Department Budgets for FY18 Managed IT Services (Introduced 04/09/2018)
9. Unfinished Business
 - A. Beach Update
 - B. Substitute FY18-15NCO Providing for the Establishment & Adoption of the Budget for FY19 with the updated version showing minor changes (Introduced 04/09/2018, Public Hearing 06/11/18)



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10. New Business

A. Borough Task Force Nomination

B. Approve Gustavus Community Garden Fence

C. Resolution CY18-15 Policy & Procedure for Health Benefits Plan & Stipend

D. Resolution CY18-16 Policy & Procedure for Disbursement of Room Tax Monies to the Gustavus Visitor Association

E. Resolution CY18-17 Policy & Procedure for Funding Limited Social Services

F. Resolution CY18-18 Policy & Procedure for Unrestricted Fund Balance

G. Resolution CY18-14 Policy & Procedure for Project Planning

H. Approve Capital Improvement Plan 2018-2023

I. Approve RFQ FY19-01 Road Maintenance

J. Approve Wilson Road Drainage Project Scoping Document

K. Approve City Administrator Job Description

11. City Council Reports

12. City Council Questions and Comments

13. Public Comment on Non-Agenda Items

14. Executive Session

15. Adjournment