

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
September 17th, 2018**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on September 17th, 2018, at 7:00pm by Mayor Miranda. There are five (5) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

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

Mayor Miranda
Vice Mayor Ohlson
Council Member Casipit
Council Member Cook
Council Member Sunday
Council Member Taylor
Council Member Warner

3. APPROVAL OF MINUTES:

A. General Meeting Minutes 08-13-18

MOTION: Council Member Casipit moves to approve the General Meeting Minutes from August 13, 2018

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Motion passes by Unanimous Consent

B. Special Meeting Minutes 08-15-2018

MOTION: Council Member Cook moves to approve the Special Meeting Minutes from August 15, 2018

SECONDED BY: Vice Mayor Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Motion passes by Unanimous Consent

C. Special Meeting Minutes 08-27-2018

MOTION: Council Member Taylor moves to approve the Special Meeting Minutes from August 27, 2018

SECONDED BY: Council Member Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Motion passes by Unanimous Consent

D. Special Meeting Minutes 08-28-2018

MOTION: Council Member Sunday moves to approve the Special Meeting Minutes from August 28, 2018

SECONDED BY: Mayor Miranda

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Motion passes by Unanimous Consent

E. Special Meeting Minutes 09-05-2018

MOTION: Vice Mayor Ohlson moves to approve the Special Meeting Minutes from September 5, 2018

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Motion passes by Unanimous Consent

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Mayor Miranda announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. Mayor Miranda provided a written and oral report

B. Marine Facilities Coordinator, Ben Sadler provided a written report and oral report

C. Monthly Financial - Treasurer Phoebe Vanselow provided a written report

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA

A. Records Destruction Certificate

B. Introduce FY19-04NCO-AMLIP CP17-04 GVFD to CP17-02 DRC

C. Introduce FY19-05NCO-AMLIP FY19 R&R

D. Introduce FY19-06NCO-FY19 Community Assistance Program

MOTION: Council Member Warner moves to approve the Consent Agenda

SECONDED BY: Council Member Cook

Hearing no objections, the consent agenda is passed by unanimous consent

8. ORDINANCE FOR PUBLIC HEARING

A. Approve FY19-02NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2019 (Road Maint)

MOTION: Council Member Taylor moves to Approve FY19-02NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2019 (Road Maint) (Introduced 08/13/2018)

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, the consent agenda is passed by unanimous consent

B. Approve FY19-03 Title 5 Liquor Sales

MOTION: Council Member Taylor moves to Approve FY19-02NCO Providing for the Amendment of the City Held Accounts in Fiscal Year 2019 (Road Maint) (Introduced 08/13/2018)

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, the consent agenda is passed by unanimous consent

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Swearing in of City Administrator, Tom Williams

City Clerk, Karen Platt conducted the swearing in of City Administrator, Tom Williams.

B. Resolution CY18-25 Policy & Procedure for Jury Duty

MOTION: Mayor Miranda moves to approve Resolution CY18-25 Policy & Procedure for Jury Duty as amended

SECONDED BY: Council Member Warner

PUBLIC COMMENT:

a) Paul Berry

COUNCIL COMMENT: None

Hearing no objections, the resolution is passed by unanimous consent

C. Award FY19-03RM Road Name Signs Purchase

MOTION: Council Member Taylor moves to award the purchase of road name signs and hardware in accordance with RFQ FY19-03RM to Warning Lites of Alaska per their bid of \$11,603

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

COUNCIL COMMENT:

a) Sunday

b) Taylor

ROLL CALL VOTE ON MOTION

YES: 7

NO: 0

MOTION **PASSES**/FAILS 7/0

11. CITY COUNCIL REPORTS:

a) **Tim Sunday**

b) **Susan Warner-Broadband**

c) **Cheryl Cook-Library Roof**

d) **Jake Ohlson-Thank you to council and staff**

e) **Mayor Miranda-Alaska Marine Highway, additional ferry service support**

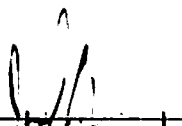
12. CITY COUNCIL QUESTIONS AND COMMENTS: None

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION

15. ADJOURNMENT:

Hearing no objections, Mayor Miranda adjourns the meeting at 7:43pm



Jake Ohlson, Vice Mayor

10/10/18
Date



Attest: Karen Platt, City Clerk

10/10/18
Date