

GUSTAVUS CITY COUNCIL

GENERAL MEETING **OCTOBER 8, 2018** 7:00PM 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 Administrator-Tom Williams administrator@gustavus-ak.gov

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 09-17-18
 - B. Special Meeting Minutes 09-19-18
 - C. Special Meeting Minutes 09-24-18
 - D. Special Meeting Minutes 10-05-18
- 4. Mayor's Request for Agenda Changes
- 5. Committee/Staff Reports
 - A. Gustavus Library
 - B. Gustavus Volunteer Fire Dept.
 - C. City Treasurer
 - D. City Administrator
- 6. Public Comment on Non-Agenda Items
- 7. Consent Agenda
 - A. Introduce FY19-07NCO Admin Budget
- 8. Ordinance for Public Hearing
 - A. FY19-06NCO FY19 Community Assistance Program
- 9. Unfinished Business
 - A. Award RFQ FY19-03RM Road Name Signs Purchase
- 10. New Business
 - B. Swearing in of new Council Member Seats E, F and
 - C. Election of Mayor and Vice Mayor
 - D. Approve RFO FY19-05RM Snowplowing Service
 - E. Resolution CY18-27 Authorized Signers
 - F. Resolution CY18-28 Establish Fish Box Tax **Penalties**
- 11. City Council Reports
- 12. City Council Questions and Comments
- 13. Public Comment on Non-Agenda Items
- 14. Executive Session
- 15. Adjournment

"Perfection is not attainable, but if we chase perfection we can catch excellence." --Vince Lombardi