



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **NOVEMBER 19, 2018**

### **7:00PM AT CITY HALL**

#### **Gustavus City Council:**

##### **Mayor (Seat C):**

**Calvin Casipit**

**calvin.casipit@gustavus-ak.gov**

**Term Expires 2020**

##### **Vice Mayor (Seat G):**

**Susan Warner**

**susan.warner@gustavus-ak.gov**

**Term Expires 2021**

##### **Council Member (Seat A):**

**Cheryl Cook**

**cheryl.cook@gustavus-ak.gov**

**Term Expires 2019**

##### **Council Member (Seat B):**

**Jake Ohlson**

**jake.ohlson@gustavus-ak.gov**

**Term Expires 2019**

##### **Council Member (Seat D):**

**Mike Taylor**

**mike.taylor@gustavus-ak.gov**

**Term Expires 2020**

##### **Council Member (Seat E):**

**Erin Ohlson**

**erin.ohlson@gustavus-ak.gov**

**Term Expires 2021**

##### **Council Member (Seat F):**

**Brittney Cannamore**

**brittney.cannamore@gustavus-ak.gov**

**Term Expires 2021**

#### **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. Special Meeting Minutes 09-24-2018
  - B. Special Meeting Minutes 10-05-2018
  - C. General Meeting Minutes 10-08-2018
  - D. Special Meeting Minutes 10-10-2018
  - E. Special Meeting Minutes 11-08-2018
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. GVA
  - B. GCEP
    - a) Conflict of Interest Hearing
    - b) Report
  - C. DRC
  - D. Clerk
  - E. City Administrator
  - F. Financial
6. Public Comment on Non-Agenda Items
7. Consent Agenda
  - A. Introduce FY19-09NCO Endowment Fund Grant Transfer
  - B. Introduce FY19-10NCO CP17-02 DRC Closeout
  - C. Certificate of Destruction
8. Ordinance for Public Hearing
  - A. Approve FY19-07NCO Admin Budget (introduced 10-08-2018)
9. Unfinished Business:
10. New Business
  - A. Resolution CY19-29 Benefits Policy & Procedure
  - B. Resolution CY19-30 City Water
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment

*"There is no investment that you can make which will pay you so well as the effort to scatter sunshine and good cheer through your establishment." -Orison Swett Marden*