

1. **CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on December 10, 2018, at 7:00pm by Mayor Casipit. There are nine (9) 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 Casipit  
Vice Mayor Warner  
Council Member Cook  
Council Member Jake Ohlson  
Council Member Brittney Cannamore  
Council Member Erin Ohlson  
Council Member Taylor

There are 7 members present, and a quorum exists

3. **APPROVAL OF MINUTES:**

A. **Special Meeting Minutes 11-19-18**

B. **General Meeting Minutes 11-19-2018**

C. **Special Meeting Minutes 11-28-2018**

D. **Special Meeting Minutes 12-03-2018**

**MOTION:** Mayor Casipit moves to approve the Special Meeting Minutes from 11-19-2018, General Meeting Minutes from 11-19-2018, Special Meeting Minutes from 11-28-2018 and Special Meeting Minutes from 12-03-2018

**SECONDED BY:** Council Member Warner

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:** None

**ROLL CALL VOTE ON MOTION**

**YES:** Cook, Taylor, Cannamore, Casipit, Warner, J. Ohlson, E. Ohlson

**NO:**

**MOTION PASSES/FAILS** 7/0

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

Hearing no objections, Mayor Casipit announced the agenda as set

5. **COMMITTEE REPORTS/STAFF REPORTS:**

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

B. City Administrator, Tom Williams provided a written and oral report

C. Financial-Treasurer Phoebe Vanselow provided a written report

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

1) Tim Sunday-PFAS

2) Thomas Imboden-Household trash in the Good River Neighborhood

7. **CONSENT AGENDA:**

A. **Snug Harbor Renewal Liquor License Application**

B. **Certificate of Destruction**

C. **Introduce FY19-11NCO for AMLIP Capital Improv Current transfer**

D. **Introduce FY19-12NCO for AMLIP Reserve**

MOTION: Council Member Cannamore moves to approve the Consent Agenda

SECONDED BY: Council Member E. Ohlson

PUBLIC COMMENT:

1) Lori Trummer

COUNCIL COMMENT:

1) Warner

Hearing no objections, the Consent Agenda is passed by unanimous consent

**8. ORDINANCE FOR PUBLIC HEARING:**

**A. Approve FY19-09NCO Endowment Fund Grant Transfer** (Introduced 11-19-2018)

MOTION: Council Member Cook moves to approve FY19-09NCO Endowment Fund Grant Transfer (Introduced 11-19-2018)

SECONDED BY: Vice Mayor Warner

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Cannamore, E Ohlson, Warner, J. Ohlson, Cook, Taylor, Casipit

NO: 0

MOTION **PASSES**/FAILS 7/0

**B. Approve FY19-10NCO CP17-02 DRC Closeout** (Introduced 11-19-2018)

MOTION: Council Member E. Ohlson moves to approve FY19-10NCO CP17-02 DRC Closeout (Introduced 11-19-2018)

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: E. Ohlson, J. Ohlson, Taylor, Casipit, Cannamore, Warner, Cook

NO: 0

MOTION **PASSES**/FAILS 7/0

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**A. Approve expenditure of \$10,500 to Altman, Rogers and Co. for Review Services of FY18 per their Engagement Letter**

MOTION: Council Member J. Ohlson moves to approve expenditure of \$10,500 to Altman, Rogers and Co. for Review Services of FY18 per their Engagement Letter

SECONDED BY: Council Member Cook

PUBLIC COMMENT:

1) Thomas Imboden

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Casipit, E. Ohlson, J. Ohlson, Taylor, Warner, Cook, Cannamore

NO: 0

MOTION **PASSES**/FAILS 7/0

**B. CY18-33 Resolution to Award Endowment Fund Earnings For 2019**

MOTION: Vice Mayor Warner moves to approve B. CY18-33 Resolution to Award Endowment Fund Earnings For 2019

SECONDED BY: Council Member J. Ohlson

PUBLIC COMMENT:

1) Megan Bishop-Rookery

2) Janet Neilson-Rookery

- 3) Annie Mackovjak-Rookery
- 4) Tim Sunday
- 5) Lori Trummer-Keep Bears Wild
- 6) Annie Mackovjak-Gustavus Helping Hands

COUNCIL COMMENT:

- 1) Warner
- 2) J. Ohlson
- 3) Taylor
- 4) Cook

ROLL CALL VOTE ON MOTION AS AMENDED:

YES: Cook, Cannamore, Warner, Taylor, J. Ohlson, Casipit,

NO: 0

MOTION **PASSES**/FAILS 6/0

**C. CY18-32 A Resolution Adopting an Alternative Allocation Method for the FY19 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area**

MOTION: Council Member Taylor Moves to approve CY18-32 A Resolution Adopting an Alternative Allocation Method for the FY19 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMA 17: Northern Southeast Area

SECONDED BY: Council Member Cook

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Casipit, J. Ohlson, Warner, Cannamore, E. Ohlson, Cook

NO: 0

MOTION **PASSES**/FAILS 7/0

**11. CITY COUNCIL REPORTS:**

**A.** Mayor-Mayor Casipit submitted a written and oral report

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

- 1) Erin Ohlson-Social Media
- 2) Cook-Endowment Fund Process

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

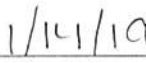
- 1) Annie Mackovjak-Cooperative Beach Management Plan
- 2) Lori Trummer-Social Media, Endowment Fund Grant
- 3) Annie Mackovjak-Endowment Fund Grant


**14. EXECUTIVE SESSION:**

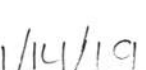
**15. ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 8:42pm.

  
Susan Warner, Vice Mayor

  
Date

  
Attest: Karen Platt, City Clerk

  
Date