



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **APRIL 9, 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 03-12-18
  - B. Special Meeting Minutes 04-02-18
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. Library
  - B. GVFD
  - C. Monthly Financial
6. Public Comment on Non-Agenda Items
7. Consent Agenda
  - A. Introduction of FY18-14NCO Providing for the Amendment of Department Budgets for FY18 Managed IT Services
8. Ordinance for Public Hearing
  - A. Approve FY18-12NCO Providing for the Amendment of the Administration Budget for FY 18 (Introduced 03/12/2018)
  - B. Approve FY18-13NCO Providing for the Amendment of the DRC Budget for FY 18 (Introduced 04/02/2018)
9. Unfinished Business
  - A. Beach
10. New Business
  - A. Approve Scoping Document for Road Signs Project
  - B. Approve Policy and Procedure for Road Signs Project
  - C. Approve Policy & Procedure for Health Benefits Plan & Stipend
  - D. Award Contract for Library Roof Repair
  - E. Award Contract for Managed IT Services
  - F. Borough Task Force Participation
  - G. Salmon River Erosion Project Involvement
  - H. Approve LIDAR Scoping Document
  - I. Introduce FY18-15NCO Providing for the Establishment & Adoption of the Budget for FY19
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment