

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
September 19, 2013

1. Call to Order: A Special Meeting of the Gustavus City Council was held on September 19, 2013 at 7:00 p.m.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Council Member DeBoer
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday

*Clerk's Note: Council Member Sunday, as the longest-serving council member presided as mayor.

3. Reading & Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Public Comment on non-agenda items: None

7. Consent Agenda: None

8. Ordinances for Publication: None

9. Ordinances for Public Hearing: None

10. Resolutions: None

11. Policy and Procedures for Publications: None

12. Policy and Procedures for Public Hearing: None

13. Unfinished Business: None

14. New Business:

A. Council Member Marchbanks informed the council that the City will now be doing some of the city business with online banking, through First National Bank.

Chief Graham came in at this point.

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15. Staff Reports:

Interim Fire Chief Graham spoke to the Council about donating the unused Engine 7 to Klawock. The Council Members all agreed and suggested that the City pay for the transportation of the fire truck as well as a gesture of goodwill to another community. Chief Graham also said the state has some unused supplies that will be donated with the fire truck. Chief Graham will make the necessary arrangements.

16. **City Council Reports:** None

17. **City Council Questions and Comments:** None

18. **Public Comment on non-agenda items:** None

19. **Executive Session:** The City Council will go into Executive Session to discuss the applications for the City Clerk position.

Motion:	Council Member Mackovjak moved that we go into Executive Session
Seconded by:	Council Member DeBoer

ROLL CALL VOTE ON MOTION:
Yes: Marchbanks, DeBoer, Sunday, Mackovjak
No:
Motion Passes 4/0

*The Council came out of Executive Session at 7:20 p.m.

Motion:	Council Member Mackovjak moved that we come out of Executive Session.
Seconded by:	Council Member DeBoer

ROLL CALL VOTE ON THE MOTION:
Yes: DeBoer, Sunday, Mackovjak, Marchbanks
No:
Motion Passes 4/0

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Motion: Council Member Mackovjak moved that we offer the position of City Clerk/Treasurer to Noel Farevaag.
Seconded by: Council Member DeBoer

ROLL CALL VOTE ON THE MOTION:
Yes: Mackovjak, Marchbanks, DeBoer, Sunday
No:
Motion Passes: 4/0

Adjournment:

With no further business before the Council the meeting was adjourned at 7:28 p.m.

Public in Attendance: 0