

APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council Special Meeting
August 26, 2013

Call to Order: A Special Meeting of the Gustavus City Council was held on August 26, 2013 at 9:04 a.m.

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Cacioppo
Vice Mayor Farevaag
Council Member DeBoer
Council Member Hawley
Council Member Mackovjak
Council Member Marchbanks
Council Member Sunday

Reading & Approval of Minutes: None

Mayor's Request For Agenda Changes: None

Committee Reports: None

Consent Agenda: None

Ordinances for Publication: None

Ordinances for Public Hearing: None

New Business:

A. Discussion and possible action regarding the approval of proposal to perform audit."

Public Comment: Aimee Youmans
Ken Klawunder

Motion: Council Member DeBoer moved to approve the proposal to perform the audit as proposed by Altman/Rogers & Company Seconded by: Council Member Sunday

<p>ROLL CALL VOTE ON MOTION:</p>

<p>Yes: Vice Mayor Farevaag; Council Member DeBoer, Council Member Hawley, Council Member Mackovjak; Council Member Marchbanks; Council Member Sunday, Mayor Cacioppo</p>

<p>No:</p>

<p>Motion Passes 7/0</p>

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B. Discussion and possible action regarding the approval of the Fire Chief Job Description"

Public Comment: Aimee Youmans
Karen Taylor

Motion: Council Member Farevaag moved to approve the Fire Chief Job Description.
Seconded by: Council Member DeBoer

ROLL CALL VOTE ON MOTION:

Yes: Council Member Hawley, Council Member Mackovjak; Council Member Marchbanks; Council Member Sunday, Mayor Cacioppo; Vice Mayor Farevaag; Council Member DeBoer

No:

Motion Passes: 7/0

C. "Discussion and possible action regarding the City Clerk/Treasurer position, the role of DCCED, and the hiring of a temporary bookkeeper."

Public Comment: Nate Borson

Motion: Council Member Mackovjak moved for the City of Gustavus to divide the current City Clerk/Treasurer position into two positions: a full-time City Clerk/Treasurer position and a regular part-time Deputy Clerk position.
Seconded by: Council Member Farevaag*

*Clerk's Note: Council Member Farevaag reconsidered and declared a Conflict of Interest since she has applied for the City Clerk/Treasurer Position.

Mayor Cacioppo ruled that Council Member Farevaag does have a conflict of interest and will be recused from the vote. The ruling was not contested.

Council Member Mackovjak then withdrew his original motion.

Motion: Council Member Mackovjak moved for the City of Gustavus to divide the current City Clerk/Treasurer position into two positions: a full-time City Clerk/Treasurer position and a regular part-time Deputy Clerk position, for which a position description will be developed.
Seconded by: Council Member Sunday

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Roll Call Vote on Motion:

Yes: Council Member Mackovjak; Council Member Marchbanks; Council Member Sunday, Mayor Cacioppo, Council Member DeBoer, Council Member Hawley

No:

Motion Passes: 6/0 1 recused

Explanation of the wording for Agenda Item 10C was given previously by Council Member Marchbanks and she asked the Council to make a ruling regarding Council Member Marchbanks and Council Member Farevaag working in the City Clerk/Treasurer position until the position was filled.

Public Comment: Janusz Kunat

Motion: Council Member Sunday moved that the council approve the temporary bookkeeping and city clerk work performed on a volunteer basis by Council Member Marchbanks and Council Member Farevaag.

Seconded by: Council Member Hawley

Roll Call Vote on Motion

Yes: Council Member Sunday, Council Member Mackovjak; Council Member Farevaag, Council Member Hawley; Council Member DeBoer, Mayor Cacioppo, Council Member Marchbanks

No:

Motion Passes: 7/0

Mayor's Report: None

City Clerk's Report: None

City Council Questions & Comments: Council Member Sunday asked if any of the past-due sales tax money had been submitted.

Public Comment on Non-Agenda Items: None

Adjournment:

With no further business before the Council the meeting was adjourned at 10:50 a.m.

Public in Attendance: Nate Borson, Ken and Diane Klawunder; Mike and Karen Taylor, Aimee Youmans, Janusz Kunat