

**GUSTAVUS CITY COUNCIL  
SPECIAL MEETING MINUTES  
January 8, 2019**

**1. CALL TO ORDER:**

A Special Meeting of the Gustavus City Council is called to order on January 8, 2019, at 5:30 pm by Mayor Casipit. There are one (0) 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 J. Ohlson-Absent  
Council Member Taylor  
Council Member E. Ohlson  
Council Member Cannamore

There are 6 members present, and a quorum exists

**3. APPROVAL OF MINUTES:**

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

Hearing no objections, Mayor Casipit announced the agenda as set

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

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None**

**7. CONSENT AGENDA:**

**8. ORDINANCE FOR PUBLIC HEARING:**

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**11. CITY COUNCIL REPORTS:**

**12. CITY COUNCIL QUESTIONS AND COMMENTS: None**

**13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None**

**14. EXECUTIVE SESSION:**

**A. Attorney client privileged discussion concerning financial and legal issues of the city**

**MOTION:** Council Member E. Ohlson moved to enter Executive Session for the purpose of attorney client privileged discussion concerning financial and legal issues of the city regarding water contamination.

**SECONDED:** Council Member Cook

Hearing no objections, motion passes by unanimous consent.

Mayor Casipit closed the Special Meeting and opened the Executive Session at 5:32pm.

**MOTION:** Council Member E. Ohlson moved to close the Executive Session and reopen the Special Meeting.

**SECONDED:** Council Member Cannamore

Hearing no objections motion passes by unanimous consent.

Mayor Casipit closed the Executive Session and opened the Special Meeting at 6:57 pm.

**MOTION:** Council Member Cook moved to direct City Administrator Tom Williams to proceed with letter to ADEC as discussed in Executive Session

**SECONDED:** Council Member Cannamore

Hearing no objections motion passes by unanimous consent.

**15. ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 7:00pm.

Susan P. Warner                      1/14/19  
Susan Warner, Vice Mayor                      Date

Karen Platt                      1/14/19  
Attest: Karen Platt, City Clerk                      Date

**CITY OF GUSTAVUS, ALASKA  
RESOLUTION CY19-01**

**RESOLUTION TO AWARD REMAINDER OF THE ENDOWMENT FUND EARNINGS FOR  
2019**

**WHEREAS**, the City of Gustavus granted \$24,837.30 in 2019 Endowment Fund Grants on December 10, 2018, with Resolution CY18-33; and,

**WHEREAS**, the total amount available for disbursement in 2019 is \$42,352, leaving \$17,514.70 still to be awarded; and,

**WHEREAS**, eight applications for funding under this program were received for a total of \$69,430.95 requested; and,

**WHEREAS**, the Gustavus Community Center provided additional information, as requested, to support their request for \$25,000; and,

**WHEREAS**, the Gustavus Community Center's request for funds will be partially funded at \$17,514.70 for the purchase and install of plumbing lines and fixtures in the kitchen and associated restrooms;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Gustavus grants \$17,514.70 to the Gustavus Community Center.

**PASSED** and **APPROVED** by a duly constituted quorum of the Gustavus City Council, this 14<sup>th</sup> day of January, 2019, and effective upon adoption.

  
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Susan Warner, Vice Mayor

  
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Attest: Karen Platt, City Clerk