

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
October 14, 2019**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on October 14, 2019, at 7:00pm by Mayor Casipit. There are twenty-one (21) 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 Cannamore
Council Member Clark
Council Member Vanderzanden
Council Member Warner
Council Member Taylor
Council Member Owens

There are 7 members present, and a quorum exists

3. APPROVAL OF MINUTES:

A. 09-16-2019 General Meeting

B. 10-04-2019 Special Meeting

C. 10-07-2019 Special Meeting

MOTION: Council Member Warner moved to approve by unanimous consent the General Meeting Minutes from 09-16-2019 and Special Meeting Minutes from 10-04-2019 and 10-07-2019.

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 09-16-2019 and Special Meeting Minutes from 10-04-2019 and 10-07-2019 approved by unanimous consent

4. MAYOR'S REQUEST FOR AGENDA CHANGES:

Hearing no objections, Mayor Casipit announced the agenda as set

5. COMMITTEE REPORTS/STAFF REPORTS:

A. Gustavus Visitor Association End of Year Report

B. Rookery at Gustavus Preschool and Child Care Programs End of Year Report-The written End of Year report was submitted July 31st. Executive Director, Erin Ohlson provided an oral summary

C. Gustavus Public Library-Public Relations Librarian, Jen Gardner and Administrative Librarian, Bre Ohlson provided a written and oral summary

D. Gustavus Volunteer Fire Dept-Fire Chief, Travis Miller provided a written and oral summary

E. City Treasurer-City Treasurer, Phoebe Vanselow provided a written and oral summary

F. City Administrator-City Administrator, Tom Williams provided a written and oral summary

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- 1) Glacier Bay National Park Facility Management & Safety, Jake Ohlson provided a brief history and update on the Falls Creek Intertie Project

7. CONSENT AGENDA:

8. **ORDINANCE FOR PUBLIC HEARING:**

A. FY20-07NCO for departmental budgets FY20 (Introduced 09-16-2019)

Mayor Casipit provided an introduction and opened the Public Hearing

PUBLIC HEARING:

- 1) Janet Neilson

MOTION: Vice Mayor Cannamore moved to approve **FY20-07NCO for departmental budgets FY20** (Introduced 09-16-2019)

SECONDED BY: Council Member Taylor

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Cannamore, Owens, Warner, Clark, Vanderzanden, Taylor, Casipit

NO: 0

MOTION **PASSES**/FAILS 7/0

B. FY20-08NCO to closeout capital project and return unused funds (Introduced 09-16-2019)

Mayor Casipit provided an introduction and opened the Public Hearing

PUBLIC HEARING: None

MOTION: Council Member Vanderzanden moved to approve FY20-08NCO to closeout capital project and return unused funds (Introduced 09-16-2019)

SECONDED BY: Council Member Warner

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Casipit, Owens, Clark Vanderzanden, Warner, Taylor, Cannamore

NO: 0

MOTION **PASSES**/FAILS 7/0

9. UNFINISHED BUSINESS:

10. **NEW BUSINESS:**

A. RFQ CP18-05DRC Inflow Storage Area Project motion to approve issuance

MOTION: Council Member Taylor moved to approve issuance of RFQ CP18-05DRC Inflow Storage Area Project

SECONDED BY: Mayor Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor

- 2) Casipit

ROLL CALL VOTE ON MOTION:

YES: Cannamore, Vanderzanden, Casipit, Owens, Clark, Warner, Taylor

NO: 0

MOTION **PASSES**/FAILS 7/0

B. CY19-20 A Resolution of The City of Gustavus Establishing Policy and Procedure for City Advisory Committees and Repealing Resolution 2011-07 A Resolution to Adopt Policy on Annual Work Plan for City Committees

MOTION: Vice Mayor Cannamore moved to adopt CY19-20 A Resolution of The City of Gustavus Establishing Policy and Procedure for City Advisory Committees and Repealing Resolution 2011-07 A Resolution to Adopt Policy on Annual Work Plan for City Committees

SECONDED BY: Mayor Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Taylor

ROLL CALL VOTE ON MOTION AS AMENDED:

YES: Cannamore, Owens, Clark, Casipit, Vanderzanden, Taylor, Warner

NO: 0

MOTION **PASSES**/FAILS 7/0

C. Motion to hold the November General Meeting on November 12 instead of November 11th due to Veterans Day holiday and Alaska Municipal League conference date conflict.

MOTION: Council Member Clark moved to hold the November General Meeting on November 12 instead of November 11th due to Veterans Day holiday and Alaska Municipal League conference date conflict.

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Taylor, Owens, Vanderzanden, Clark, Warner, Cannamore, Casipit

NO: 0

MOTION **PASSES**/FAILS 7/0

D. Award RFQ FY20-03RM to denude the city gravel pit area.

MOTION: Council Member Taylor moved to award the contract for denuding a portion of the City Gravel Pit as described in RFQ 20-03RM to Fairweather construction in accordance with their quotation dated 10/2/19 in the amount of \$7000.

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Taylor

2) Warner

ROLL CALL VOTE ON MOTION:

YES: Casipit, Owens, Clark, Vanderzanden, Warner, Taylor, Cannamore

NO: 0

MOTION **PASSES**/FAILS 7/0

E. Award RFQ FY20-04RM for FY20 snowplowing

MOTION: Council Member Taylor moved to award the contract for Snowplowing, as described in RFQ 20-04RM for the winter of 2019-2020, to Glacier Bay Construction in accordance with their quotation of unit prices dated 10/1/2019.

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Clark

2) Taylor

ROLL CALL VOTE ON MOTION:

YES: Owens, Casipit, Vanderzanden, Warner, Clark, Taylor, Cannamore

NO: 0

MOTION PASSES/FAILS 7/0

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS:

1) Warner

2) Vanderzanden

3) Taylor

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:

1) Linda Parker

14. EXECUTIVE SESSION

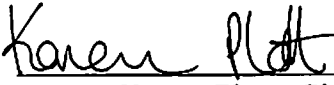
15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 8:28pm.



Calvin Casipit, Mayor

11/12/2019
Date



Attest: Karen Platt, City Clerk

11/12/2019
Date