

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
November 12, 2019**

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**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on November 12, 2019, at 7:00 pm by Mayor Casipit. There are twelve (12) 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 Vanderzanden-Via Conference Call

Council Member Warner

Council Member Taylor

Council Member Owens

There are 6 members present, and a quorum exists

**3. APPROVAL OF MINUTES:**

**A. 10-14-2019 General Meeting**

MOTION: Council Member Warner moved to approve by unanimous consent the General Meeting Minutes from 10-14-2019

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

*Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 10-14-2019 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/Quarterly Report-**Acting GVA President, Deb Woodruff provided a summary via conference call

**B. Rookery at Gustavus Preschool and Child Care Programs Quarterly Report-**CEO, Erin Ohlson provided and written report and oral summary

**C. Disposal and Recycling Center (DRC)-**DRC Manager, Paul Berry provided a written report and an oral summary

**D. City Clerk-**City Clerk, Karen Platt provided a written report and an oral summary

**E. Financial-**City Treasurer, Phoebe Vanselow provided monthly written report

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

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS:**

1) Travis Miller

2) Erin Ohlson

**7. CONSENT AGENDA:**

**A. Certificate of Records Destruction**

**B. Introduce FY20-09NCO CP19-04 GVFD Closeout**

**C. Introduce FY20-10NCO Endowment Fund Grant Transfer**

**D. Introduce FY20-11NCO FY19 surplus to AMLIP Reserve**

MOTION: Vice Mayor Cannamore moves to adopt the consent agenda as presented

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

1. Leslie Sirstad
2. Kim Ney

COUNCIL COMMENT:

1. Council Member Warner

*Hearing no objections, the Consent Agenda is passed by unanimous consent*

8. ORDINANCE FOR PUBLIC HEARING:

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

**A. Motion to Amend Gustavus Helping Hands Endowment Fund Grant Budget**

MOTION: Mayor Casipit moves to approve the amendment of the Gustavus Helping Hands Endowment Fund Grant Budget

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

1. Mayor Casipit

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 6/0

**B. Award RFQ CP18-05DRC Inflow Storage Area Project**

MOTION: Council Member Taylor moves to award RFQ CP18-05DRC Inflow Storage Area Project Contract to Fairweather Construction per their bid of \$21, 500.00 dated October 30, 2019

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:

1. Council Member Taylor
2. Mayor Casipit

ROLL CALL VOTE ON MOTION:

YES: Cannamore, Owens, Warner, Taylor, Casipit

NO:

MOTION **PASSES**/FAILS 5/0

11. CITY COUNCIL REPORTS:

1. Mayor Casipit-Endowment Fund Applicant review took place and hope to award grants at the December 9<sup>th</sup> General Meeting
2. Council Member Taylor-Identified road areas with the Marchbanks that need additional gravel. Work has begun and roads will be a bit soft due to the temperatures

12. CITY COUNCIL QUESTIONS AND COMMENTS:

1. Council Member Warner-Request to add Council top 10 priority list, urgent/non-urgent to the December 2<sup>nd</sup> Work Session
2. Council Member Owens-Request to add Alaska Municipal League Conference reports to December 2<sup>nd</sup> Work Session. In addition, would like to see a Budgeting Workshop to understand the budget process

3. Mayor Casipit-Meeting schedule and possible changes

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

14. EXECUTIVE SESSION

15. **ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 8:15pm.



Calvin Casipit, Mayor

12/9/2019

Date



Attest: Karen Platt, City Clerk

12/09/2019

Date