



GUSTAVUS CITY COUNCIL

GENERAL MEETING

NOVEMBER 12, 2019

7:00 PM AT CITY HALL

Gustavus City Council:

Mayor (Seat C):

Calvin Casipit
calvin.casipit@gustavus-ak.gov
Term Expires 2020

Vice Mayor (Seat F):

Brittney Cannamore
brittney.cannamore@gustavus-ak.gov
Term Expires 2021

Council Member (Seat G):

Susan Warner
susan.warner@gustavus-ak.gov
Term Expires 2021

Council Member (Seat A):

Joe Clark
joe.clark@gustavus-ak.gov
Term Expires 2022

Council Member (Seat B):

Joe Vanderzanden
joe.vanderzanden@gustavus-ak.gov
Term Expires 2022

Council Member (Seat D):

Mike Taylor
mike.taylor@gustavus-ak.gov
Term Expires 2020

Council Member (Seat E):

Shelley Owens
shelley.owens@gustavus-ak.gov
Term Expires 2021

Gustavus City Hall:

City Administrator-Tom Williams
administrator@gustavus-ak.gov

City Clerk-Karen Platt
clerk@gustavus-ak.gov

City Treasurer-Phoebe Vanselow
treasurer@gustavus-ak.gov

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. 10-14-2019 General Meeting
4. Mayor's Request for Agenda Changes:
5. Committee/Staff Reports:
 - A. Gustavus Visitor Association End of Year Report/Qtr Report
 - B. Rookery at Gustavus Preschool and Child Care Programs Quarterly Report
 - C. Disposal and Recycling Center (DRC)
 - D. City Clerk
 - E. Financial
 - F. City Administrator
6. Public Comment on Non-Agenda Items:
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
8. Ordinance for Public Hearing:
9. Unfinished Business:
10. New Business:
 - A. Motion to Amend Gustavus Helping Hands Endowment Fund Grant Budget
 - B. Award RFQ CP18-05DRC Inflow Storage Area Project
11. City Council Reports:
12. City Council Questions and Comments:
13. Public Comment on Non-Agenda Items:
14. Executive Session:
15. Adjournment: