

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

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 9th 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 2nd Work Session
2. Council Member Owens-Request to add Alaska Municipal League Conference reports to December 2nd 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.