

*aw*

**GUSTAVUS CITY COUNCIL  
GENERAL MEETING MINUTES  
December 9, 2019**

---

**1. CALL TO ORDER:**

A General Meeting of the Gustavus City Council is called to order on December 9, 2019, at 7:00 pm by Mayor Casipit. There are nine (9) 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. 11-12-2019 General Meeting**

**B. 12-02-2019 Special Meeting**

**MOTION:** Council Member Clark moved to approve by unanimous consent the General Meeting Minutes from 11-12-2019 and Special Meeting Minutes from 12-02-2019

**SECONDED BY:** Vice Mayor Cannamore

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:** None

*Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 11-12-2019 and Special Meeting Minutes from 12-02-2019 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. Financial**-City Treasurer, Phoebe Vanselow provided monthly financials

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

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

**7. CONSENT AGENDA:**

**A. Certificate of Records Destruction**

**MOTION:** Council Member Warner moves to adopt the consent agenda as presented

**SECONDED BY:** Vice Mayor Cannamore

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:** None

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

**8. ORDINANCE FOR PUBLIC HEARING:**

**A. FY20-09NCO CP19-04 GVFD Closeout** (Introduced 11-12-2019)

*Mayor Casipit provided an introduction and opened the Public Hearing*

PUBLIC HEARING: No Testimony from the public

MOTION: Vice Mayor Cannamore moved to approve FY20-09NCO CP19-04 GVFD Closeout (Introduced 11-12-2019)

SECONDED BY: Council Member Vanderzanden

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS **7/0**

**B. FY20-10NCO Endowment Fund Grant Transfer** (Introduced 11-12-2019)

*Mayor Casipit provided an introduction and opened the Public Hearing*

PUBLIC HEARING: No Testimony from the public

MOTION: Council Member Vanderzanden moved to approve FY20-10NCO Endowment Fund Grant Transfer (Introduced 11-12-2019)

SECONDED BY: Council Member Clark

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS **7/0**

**C. FY20-11NCO FY19 surplus to AMLIP Reserve** (Introduced 11-12-2019)

*Mayor Casipit provided an introduction and opened the Public Hearing*

PUBLIC HEARING: No Testimony from the public

MOTION: Council Member Taylor moved to approve FY20-11NCO FY19 surplus to AMLIP Reserve (Introduced 11-12-2019)

SECONDED BY: Council Member Owens

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. GPAC Recognition**

*Mayor Casipit presented a letter, award certificate and strawberry lapel pin to Kelly McLaughlin in appreciation for her work with the community PFAS Crisis*

**B. CY19-21 Endowment Fund Grant Awards for 2020**

MOTION: Vice Mayor Cannamore moved to approve CY19-21 Endowment Fund Grant Awards for 2020 to Gustavus Community Center in the amount of \$21,547.52 and the Gustavus PFAS Action Coalition in the amount of \$21,250.00

SECONDED BY: Council Member Owens

PUBLIC COMMENT:

- a) Tim Sunday
- b) Sean Neilson

COUNCIL COMMENT:

- a) Warner
- b) Vanderzanden
- c) Casipit

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

**C. CY19-22 Shared Fisheries Business Tax for FY20**

MOTION: Council Member Warner moved to approve CY19-22 Shared Fisheries Business Tax for FY20

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:

- a) Casipit

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

**D. CY19-23 Updating Marine Facilities User Fees**

MOTION: Council Member Vanderzanden moved to approve CY19-23 Updating Marine Facilities User Fees

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

**E. CY19-24 Local Hazard Mitigation Plan**

MOTION: Council Member Clark moved to approve CY19-24 Local Hazard Mitigation Plan

SECONDED BY: Council Member Owens

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES/FAILS** 7/0

11. **CITY COUNCIL REPORTS:**

A. **Mayor Casipit**-provided a written and oral report quarterly report

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

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

14. EXECUTIVE SESSION

15. **ADJOURNMENT:**

Hearing no objections, Mayor Casipit adjourns the meeting at 7:37 pm.



Calvin Casipit, Mayor

1/13/2020

Date



Attest: Karen Platt CMC, City Clerk

1/13/2020

Date