



GUSTAVUS CITY COUNCIL

GENERAL MEETING

MAY 11, 2020

7:00 PM VIA ZOOM

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, CMC-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. 04-13-2020 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. GVFD-COVID-19 Update
 - B. Gustavus Visitor Association
 - C. Gustavus Children's Enhancement Program
 - D. Disposal and Recycling Center
 - E. Treasurer- Quarterly Report and Monthly Financial
 - F. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
 - A. **FY20-18NCO** Introduction Providing for the Amendment of Department Budgets for FY20
 - B. **FY20-19NCO** Introduction Providing for the Amendment of Road Maintenance Budget for FY20
8. Ordinance for Public Hearing:
9. Unfinished Business:
 - A. City of Gustavus Capital Improvement Plan: 2020-2025
 - B. Motion to Write-Off Ambulance Transport Fee for Out-of-State Medicaid Enrollee
 - C. Issuance of RFQ FY20-06 Library Roof Repair
 - D. Issuance of RFQ CP19-06 DRC New Compost System Project
 - E. **CY20-14** Emergency Management
10. New Business:
 - A. **FY20-17NCO** FY21 Budget Introduction
 - B. **CY20-15** Resolution Updating Benefits PP for Eligible Regular Employees
 - C. Motion to Amend Gustavus PFAS Action Coalition Endowment Fund Grant Budget
 - D. **CY20-16** Regarding Access to Marine Facilities
11. City Council Reports
 - A. COVID-19 Economic Stabilization Task Force
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment

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Meeting ID: 940 8795 3381

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