

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
June 8, 2020**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on June 8, 2020 at 7:00 pm by Mayor Casipit. There are thirty-four (34) members of the public in attendance Via Zoom.

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. 05-11-2020 General Meeting

MOTION: Council Member Taylor moved to approve by unanimous consent the General Meeting Minutes from 05-11-2020.

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 05-11-2020 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. GVFD-COVID-19 Update-Fire Chief/EOC provided a COVID-19 update

B. Marine Facilities Advisory Committee (MFAC)-Marine Facilities Coordinator, Ben Sadler provide a brief MFAC update.

C. Marine Facilities Coordinator-Marine Facilities Coordinator, Ben Sadler provided a written report and oral summary

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

E. Treasurer/Financial City Treasurer, Phoebe Vanselow provided monthly financials

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

6. PUBLIC COMMENT ON NON-AGENDA ITEMS:

- 1) Jim Mackovjak
- 2) Zach Decker
- 3) Jim Kearns
- 4) Kimber Owens
- 5) Tom Traibush
- 6) Whitney Rapp
- 7) Forrest Braden
- 8) Josh House

7. CONSENT AGENDA:

A. CY20-17 Accepting Coronavirus Relief Funds in the Amount of \$631,680.53

B. FY20-20NCO Introduction Establishing CARES Act AMLIP Account

C. CY20-19 CoG Support of ADOT&PF Airport

MOTION: Council Member Vanderzanden moved to adopt the consent agenda as presented by unanimous consent

SECONDED BY: Council Member Vanderzanden

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

8. ORDINANCE FOR PUBLIC HEARING:

A. FY20-18NCO Providing for the Amendment of Department Budgets for FY20

(Introduced 05-11-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 8:14pm

PUBLIC HEARING:

- 1) Lori Trummer

Mayor Casipit closed the Public Hearing at 8:15pm

MOTION: Council Member Warner moved to approve adoption of FY20-18NCO

Providing for the Amendment of Department Budgets for FY20 Introduced on 05-11-2020

SECONDED BY: Vice Mayor Cannamore

COUNCIL COMMENT:

- 1) Warner

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

**B. FY20-19NCO Providing for the Amendment of Road Maintenance Budget for
FY20** (Introduced 05-11-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 8:25 pm

PUBLIC HEARING: None

Mayor Casipit closed the Public Hearing at 8:26 pm

MOTION: Council Member Clark moved to approve adoption of FY20-19NCO Providing for the Amendment of Road Maintenance Budget for FY20 Introduced on 05-11-2020

SECONDED BY: Council Member Taylor

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

9. **UNFINISHED BUSINESS:**

A. FY20-17NCO FY21 Budget Re-Introduction

MOTION: Vice Mayor Cannamore moved to Re-Introduce FY20-17NCO FY21 Budget

SECONDED BY: Council Member Warner

PUBLIC COMMENT:

1) Erin Ohlson

2) Lori Trummer

3) Kimber Owen

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO:

MOTION **PASSES**/FAILS 7/0

B. CY20-16 Regarding Access to Marine Facilities

MOTION: Council Member Vanderzanden moved to adopt CY20-16 Regarding Access to Marine Facilities

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

1) Jim Kearns

2) Zach Decker

COUNCIL COMMENT:

1) Warner

2) Taylor

3) Owens

4) Vanderzanden

5) Clark

6) Cannamore

7) Casipit

MOTION TO SUBSTITUTE: Council Member Taylor moved to substitute in place of the resolution postponed from the May General Meeting, the text of the file titled Resolution FY20-16 6-2-20

SECONDED BY: Mayor Casipit

ROLL CALL VOTE ON MOTION TO SUBSTITUTE:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

MOTION SUSPEND RULES at 9:55pm: Council Member Owens moved to suspend the rules to go past 10:00pm

SECONDED BY: Council Member Warner

ROLL CALL VOTE ON MOTION TO SUSPEND RULES:

YES: Clark, Owens, Warner, Taylor

NO: Casipit, Cannamore, Vanderzanden

MOTION **PASSES**/FAILS 4/3

MOTION TO AMEND SUBSTITUTE MOTION: Council Member Warner moved to add four words to the end of Section 2: or other State requirements. So, Section 2 should read:

Section 2. Prohibited Use of Harbor Facilities: No person shall be allowed to access the Small Vessel Float System or the City of Gustavus-owned Salmon River Small Boat Harbor Facility until completion of any State-required, Coronavirus-related, travel, quarantine, or other State requirements.

SECONDED BY: Vice Mayor Cannamore

ROLL CALL VOTE ON MOTION TO AMEND SUBSTITUTE MOTION:

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

NO: 0

MOTION PASSES/FAILS 7/0

ROLL CALL VOTE ON MAIN MOTION AS SUBSTITUTED AND AMENDED:

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

NO: 0

MOTION PASSES/FAILS 7/0

10. NEW BUSINESS:

A. Award RFQ FY21-01RM Road Maintenance for FY21

MOTION: Mayor Casipit moved to award RFQ FY21-01RM Road Maintenance for FY21 to Glacier Bay Construction per their quotation submitted for RFQ FY21-01RM

SECONDED BY: Council Member Vanderzanden

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION PASSES/FAILS 7/0

B. Award Managed IT Services Contract for FY21

MOTION: Council Member Warner moved to award Managed IT Services Contract for FY21 to Alaska Technical Solutions per the contract renewal language in the FY18 Managed IT Services RFP

SECONDED BY: Mayor Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT:

1) Owens

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION PASSES/FAILS 7/0

11. CITY COUNCIL REPORTS:

A. Mayor Casipit-Mayor Casipit provided a written report

B. Economic Stabilization Task Force-Council Member Warner provided an update and announced the next meeting on Thursday, June 11th at 7:00 pm focusing on the 2 million-dollar infrastructure projects. Developing a safe drinking water supply and maintaining our roads.

12. CITY COUNCIL QUESTIONS AND COMMENTS:

1) Owens

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION

15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 10:17 pm.



Calvin Casipit, Mayor

July 13, 2020

Date



Attest: Karen Platt CMC, City Clerk

07/13/2020

Date