



GUSTAVUS CITY COUNCIL

GENERAL MEETING

JULY 13, 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. 06-08-2020 General Meeting
 - B. 06-15-2020 Special Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. GVFD-COVID-19 Update
 - B. Gustavus Public Library
 - C. Treasurer-Quarterly & Monthly Financial
 - D. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. Approval of ADEC Solid Waste 5-year Permit Renewal
 - B. **FY21-01NCO** Introduction Return FY20 Road Maintenance Funds (Public Hearing 08-10-2020)
 - C. **FY21-02NCO** Introduction Withdrawal FY21 Road Maintenance Funds (Public Hearing 08-10-2020)
8. Ordinance for Public Hearing:
 - A. **FY20-20NCO** Establishing CARES Act AMLIP Account (Introduced 06-08-2020)
9. Unfinished Business:
10. New Business:
 - A. **CY20-20** Mandating the Wearing of Cloth Face Masks
 - B. **CY20-19** Establishing CARES Act Small Business/Non-Profit Relief Grant Program
 - C. **FY21-03NCO** AMLIP FY21 Repair & Replacement Contribution (Public Hearing 08-10-2020)
 - D. **CY20-18** Endowment Fund Asset Allocation Plan
 - E. Approve Public Information Officer Emergency Operations Center Position Description
11. City Council Reports
 - A. Warner-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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