

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
July 13, 2020**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on July 13, 2020 at 7:00 pm by Mayor Casipit. There are thirty (30) members of the public in attendance at 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

City of Gustavus Vision Statement was read by Mayor Casipit

3. APPROVAL OF MINUTES:

A. 06-08-2020 General Meeting

B. 06-15-2020 Special Meeting

MOTION: Council Member Vanderzanden moved to approve by unanimous consent the General Meeting Minutes from 06-08-2020 and Special Meeting Minutes from 06-15-2020.

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT: None

Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 06-08-2020 and Special Meeting Minutes from 06-15-2020 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 Travis Miller provided a Quarterly written report and oral summary that included a COVID-19 update

B. Gustavus Public Library- Library Administrative Director, Bre Ohlson provided a written report and oral summary

C. Treasurer/Financial City Treasurer, Phoebe Vanselow provided a written quarterly report, monthly financials and an oral summary

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

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**

- 1) Julie Howell
- 2) Travis Miller
- 3) Leah Okin
- 4) Aimee Youmans
- 5) Justin Smith

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 Transfer FY21 Road Maintenance Funds (Public Hearing 08-10-2020)

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

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT: None

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

8. **ORDINANCE FOR PUBLIC HEARING:**

A. FY20-20NCO Establishing CARES Act Alaska Municipal League Investment Pool (AMLIP) Account (Introduced 06-08-2020)

Mayor Casipit provided a summary and opened the Public Hearing at 8:10 pm

PUBLIC HEARING: None

Mayor Casipit closed the Public Hearing at 8:11 pm

MOTION: Council Member Taylor moved to approve adoption of FY20-20NCO Establishing CARES Act AMLIP Account (Introduced 06-08-2020)

SECONDED BY: Council Member Warner

COUNCIL COMMENT:

- 1) Warner

ROLL CALL VOTE ON MOTION:

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

NO: 0

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

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

A. CY20-20 Mandating the Wearing of Cloth Face Masks

MOTION: Vice Mayor Cannamore moved to approve CY20-20 Mandating the Wearing of Cloth Face Masks

SECONDED BY: Council Member Taylor

PUBLIC COMMENT:

- 1) Aimee Youmans
- 2) Whitney Rapp
- 3) Annie Mackovjak

COUNCIL COMMENT:

- 1) Taylor
- 2) Clark
- 3) Owens

ROLL CALL VOTE ON MOTION:

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

NO: Clark

MOTION **PASSES**/FAILS 6/1

B. CY20-21 Establishing CARES Act Small Business/Non-Profit Relief Grant Program

MOTION: Council Member Warner moved to approve CY20-19 Establishing CARES Act Small Business/Non-Profit Relief Grant Program

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Warner
- 2) Casipit

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

C. FY21-03NCO AMLIP FY21 Repair & Replacement Contribution (Public Hearing 08-10-2020)

MOTION: Council Member Vanderzanden moved to approve Introduction of FY21

03NCO AMLIP FY21 Repair & Replacement Contribution (Public Hearing 08-10-2020)

SECONDED BY: Mayor Casipit

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Casipit

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

D. CY20-18 Endowment Fund Asset Allocation Plan

MOTION: Council Member Taylor moved to approve CY20-18 Endowment Fund Asset Allocation Plan Option

SECONDED BY: Council Member Warner

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor
- 2) Warner
- 3) Casipit

ROLL CALL VOTE ON MOTION:

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

NO: 0

MOTION **PASSES**/FAILS 7/0

E. Approve Public Information Officer Emergency Operations Center Position Description

MOTION: Council Member Clark moved to approve PIO EOC Position Description

SECONDED BY: Council Member Taylor

PUBLIC COMMENT: None

COUNCIL COMMENT:

- 1) Taylor
- 2) Casipit
- 3) Clark
- 4) Warner

ROLL CALL VOTE ON MOTION:

YES: Taylor, Owens, Vanderzanden, Casipit, Cannamore

NO: Clark, Warner

MOTION **PASSES**/FAILS 5/2

11. CITY COUNCIL REPORTS:

- 1) Economic Stabilization Task Force-Council Member Warner
- 2) Marine Facilities Advisory Committee-Council Member Vanderzanden

12. CITY COUNCIL QUESTIONS AND COMMENTS:

- 1) Council Member Taylor-Gustavus Beach Park
- 2) Mayor Casipit-DHSS Additional Gustavus Restrictions request update

MOTION: Council Member Taylor moved to suspend the rules to go beyond 10:00 pm to finish our agenda.

SECONDED BY: Council Member Warner

ROLL CALL VOTE ON MOTION:

YES: Taylor, Vanderzanden, Clark, Warner

NO: Owens, Casipit, Cannamore


MOTION **PASSES**/FAILS 4/3

13. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

14. EXECUTIVE SESSION

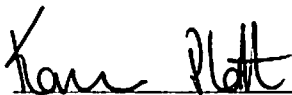
15. ADJOURNMENT:

Hearing no objections, Mayor Casipit adjourns the meeting at 10:06 pm.



Calvin Casipit, Mayor

Aug 10, 2020
Date



Attest: Karen Platt CMC, City Clerk

8/10/20
Date