



GUSTAVUS CITY COUNCIL

GENERAL MEETING

AUGUST 10, 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. 07-13-2020 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
 - A. GVFD-COVID-19 Update
 - B. Disposal and Recycling Center
 - C. Gustavus Children's Enhancement Program YE Expense/Progress Report
 - D. Gustavus Visitors Association YE Expense/Progress Report
 - E. Treasurer- Monthly Financial
 - F. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda:
 - A. **FY21-04NCO** Introduction Providing for the Amendment of Departmental Budgets for FY21 (Public Hearing 09-21-2020)
 - B. **FY21-05NCO** Introduction for Transfer from AMLIP CARES Act account (Public Hearing 09-21-2020)
 - C. **FY21-06NCO** Introduction of Engine 27 Property Sale (Public Hearing 09-21-2020)
 - D. Approve Calculation of Endowment Fund Grant Amount for 2021 Award Cycle
 - E. Approve Amended Project Scoping for Library Roof/Building Repair
 - F. Approve Issuance of Library Roof/Building Repair RFP
8. Ordinance for Public Hearing:
 - A. **FY21-01NCO** Return FY20 Road Maintenance Funds (Introduced 07-13-2020)
 - B. **FY21-02NCO** Transfer FY21 Road Maintenance Funds (Introduced 07-13-2020)
 - C. **FY21-03NCO** AMLIP FY21 Repair & Replacement Contribution (Introduced 07-13-2020)
9. Unfinished Business:
10. New Business:
 - A. **FY21-07NCO** Introduction of Capital Projects Funding (Public Hearing 09-21-2020)
 - B. **FY21-08** Introduction of Proposed Changes to Section 4.13.070 – Endowment Fund Permissible Investments (Public Hearing 09-21-2020)
 - C. Motion to change the September 7th Work Session and September 14th General Meeting to the following respective weeks in honor of the Labor Day holiday.
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

Join Zoom Meeting

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Meeting ID: 896 5274 0273

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