



# **GUSTAVUS CITY COUNCIL**

## **GENERAL MEETING**

### **APRIL 13, 2020**

### **7:00 PM AT CITY HALL**

#### **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. 03-09-2020 General Meeting
  - B. 03-24-2020 Special Meeting
  - C. 03-30-2020 Emergency Meeting
4. Mayor's Request for Agenda Changes
5. Committee/Staff Reports
  - A. Library
  - B. Gustavus Volunteer Fire Dept.
    - COVID-19 update
  - C. Treasurer/Financial
  - D. City Administrator
6. Public Comment on Non-Agenda Items
7. Consent Agenda
  - A. Certificate of Records Destruction
  - B. City of Gustavus waives the right to file a protest of the Excursion Restaurant, LLC Liquor License Renewal
  - C. City of Gustavus waives the right to file a protest of the Annie Mae Lodge, LLC Liquor License Renewal
8. Ordinance for Public Hearing: (Introduction 03-09-20)
  - A. **FY20-12** Title 8 Marine Facilities Revisions  
(Introduction 03-09-20)
  - B. **FY20-13NCO** – Providing for the Amendment of Department Budgets for FY20 (Introduction 03-09-20)
  - C. **FY20-14** Title 4 Revenue and Finance Revisions  
(Introduction 03-09-20)
  - D. **FY20-15** Title 10 - Special Use of City Land  
(Introduction 03-09-20)
  - E. **FY20-16** Title 11 - Sales Made by Remote Sellers  
(Introduction 03-09-20)
9. Unfinished Business:
10. New Business:
  - A. Evaluation of Termination Date for COG COVID-19 Rule 1 and Rule 2
  - B. City of Gustavus Capital Improvement Plan: 2020-2025
  - C. Motion to Write-Off Ambulance Transport Fee for Out-of-State Medicaid Enrollee
  - D. Issuance of RFQ FY20-06 Library Roof Repair
  - E. Issuance of RFQ CP19-06 DRC New Compost System Project
  - F. **CY20-14** Emergency Management
11. City Council Reports
12. City Council Questions and Comments
13. Public Comment on Non-Agenda Items
14. Executive Session
15. Adjournment