

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING AGENDA
JANUARY 11, 2021**

MINUTES

ROLL CALL

PRESENT

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Joe Clark
Council Member Shelley Owens
Council Member Mike Taylor
Council Member John Buchheit
Council Member Tania Lewis

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Mayor Cannamore

APPROVAL OF MINUTES

1. 12-14-2020 General Meeting Minutes

Motion made by Council Member Clark, Seconded by Mayor Cannamore.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Buchheit,
Council Member Lewis

MAYOR'S REQUEST FOR AGENDA CHANGES

Hearing no objections, Mayor Cannamore announced the agenda as set by unanimous consent.

COMMITTEE / STAFF REPORTS

2. EOC COVID-19 General Meeting Update

Fire Chief/EOC, Travis Miller provided an update on COVID-19 and vaccination

3. Gustavus Volunteer Fire Department Quarterly Report

Fire Chief, Travis Miller provided a quarterly report summary

4. Gustavus Public Library Quarterly Report

Library Administrative Director, Michelle Snowden provided a written quarterly report and oral summary.

5. City Treasurer Monthly Financials

City Treasurer, Phoebe Vanselow submitted routine written monthly financial reports

6. City Administrator General Meeting Report

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

Motion made by Council Member Lewis to adopt the consent agenda by unanimous consent as presented, Seconded by Council Member Clark

Hearing no objections, the consent agenda is adopted by unanimous consent.

7. CY21-01 Certifying the Annual Certified Financial Statement of FY20
8. FY21-15 Introduction of Revisions of City Ordinance Title 5 - Elections (Public Hearing 02-08-2021)
9. CY21-02 A Resolution Updating the Gustavus Public Library Policies

ORDINANCE FOR PUBLIC HEARING

10. FY21-14 Providing for the Amendment of City Ordinance Title 8 Marine Facilities Chapter 8.02 Administration, Section 8.02.040 Marine Facilities Advisory Committee (c) (Introduction 12-14-2020)

Mayor Cannamore provided a summary and opened the Public Hearing at 7:43 PM.

Public Testimony: There was no public testimony

Mayor Cannamore closed the Public Hearing at 7:45 PM

Motion made by Vice Mayor Vanderzanden to adopt FY21-14 Providing for the Amendment of City Ordinance Title 8 Marine Facilities Chapter 8.02 Administration, Section 8.02.040 Marine Facilities Advisory Committee (c) (Introduction 12-14-2020)

Seconded by Mayor Cannamore

Council Comment: There was no council comment

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Owens, Council Member Taylor, Council Member Buchheit, Council Member Lewis

11. FY21-13NCO AMLIP CARES Act Account Transfer (Introduction 12-14-2020)

Mayor Cannamore provided a summary and opened the Public Hearing at 7:49 PM.

Public Testimony: There was no public testimony

Mayor Cannamore closed the Public Hearing at 7:51 PM

Motion made by Council Member Taylor to adopt FY21-13NCO AMLIP CARES Act Account Transfer (Introduction 12-14-2020)

Seconded by Council Member Buchheit

Council Comment: There was no council comment

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark,
Council Member Owens, Council Member Taylor, Council Member Buchheit,
Council Member Lewis

UNFINISHED BUSINESS

NEW BUSINESS

CITY COUNCIL REPORTS

CITY COUNCIL QUESTIONS AND COMMENTS

Cannamore - COVID - 19

PUBLIC COMMENT ON NON-AGENDA ITEMS

Justin Marchbanks - Roads

Travis Miller – Joint COVID-19 meeting (Gustavus School, CoG Mayor, Public Health Nurse,
Fire Chief)


EXECUTIVE SESSION

ADJOURNMENT

Hearing no objections, the meeting is adjourned at 8:03 PM



Brittney Cannamore, Mayor



Date



Attest: Karen Platt CMC, City Clerk



Date