

**CITY OF GUSTAVUS  
CITY COUNCIL SPECIAL MEETING  
JANUARY 24, 2022**

**MINUTES - APPROVED**

**ROLL CALL**

**PRESENT**

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Member Joe Vanderzanden  
Council Member Tania Lewis  
Council Member Bella Furr  
Council Member Jim Mackovjak  
Council Member Lewis Sharman

**Reading of the City of Gustavus Vision Statement**

The City of Gustavus Vision Statement was read by Council Member Bella Furr.

**APPROVAL OF MINUTES**

None

**MAYOR'S REQUEST FOR AGENDA CHANGES**

There were no agenda changes.

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

**COMMITTEE / STAFF REPORTS**

None

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**CONSENT AGENDA**

None

**ORDINANCE FOR PUBLIC HEARING**

1. FY22-11NCO Amending Departmental Budgets for FY22. (Introduced 1-17-2022)  
Mayor Taylor opened the Public Hearing at 6:07 PM.  
Public Testimony: None  
Mayor Taylor closed the Public Hearing at 6:08 PM  
Motion made by Vice Mayor Bishop to adopt FY22-11NCO Amending Departmental Budgets for FY22. (Introduced 1-17-2022)  
Seconded by Council Member Mackovjak.  
Council Comment: None  
Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

**UNFINISHED BUSINESS**

None

## NEW BUSINESS

2. CY22-04 A Resolution to Update and Establish Marine Facilities User Fees and Agreements

Motion made by Council Member Mackovjak to adopt A Resolution CY22-04 to Update and Establish Marine Facilities User Fees and Agreements.

Seconded by Council Member Lewis.

Public Comment:  
David Olney

Council Comment:  
Council Member Lewis  
Council Member Vanderzanden

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

3. Motion to Approve the City of Gustavus Facility Use Agreement for Commercial Users of the Marine Facilities.

Motion made by Council Member Mackovjak that we approve the Marine Facilities Commercial Use Agreement.

Seconded by Council Member Furr.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

4. QUASI-JUDICIAL Matter City of Gustavus Waives the Right to File a Protest of the Excursion Restaurant LLC Liquor License Renewal Application

There were no Council Member Conflicts of Interest or Ex Parte Communication to declare.

Applicant Representative, David Olney was present to provide some Bear Track Inn history and summary of the application renewal.

Mayor Taylor opened the Public Hearing at 6:33 PM.

Public Testimony: None

Mayor Taylor closed the Public Hearing at 6:33 PM

Motion made by Council Member Sharman that the City of Gustavus Waives the Right to File a Protest of the Excursion Restaurant LLC Liquor License Renewal Application

Seconded by Council Member Jim Mackovjak

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

5. Capital Improvement Plan Procedure Overview (A Non-Action Item)  
City Administrator, Tom Williams presented an overview of the Capital Improvement Plan Procedure.

#### **CITY COUNCIL REPORTS**

Mayor Taylor - Roads

#### **CITY COUNCIL QUESTIONS AND COMMENTS**

Council Member Sharman

#### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

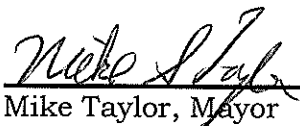
None

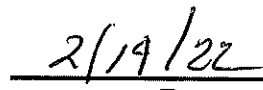
#### **EXECUTIVE SESSION**

None

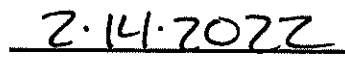
#### **ADJOURNMENT**

With no further business and hearing no objections, the meeting was adjourned at 6:57PM

  
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Mike Taylor, Mayor

  
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Date

  
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Attest: Karen Platt CMC, City Clerk

  
\_\_\_\_\_  
Date

