

**GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
NOVEMBER 14th, 2016**

1. CALL TO ORDER:

A General Meeting of the Gustavus City Council is called to order on November 14th, 2016, at 7pm by Mayor Sunday. There are three (3) members of the public in attendance at Gustavus City Hall.

2. ROLL CALL:

Comprising a quorum of the City Council the following are present:

Mayor Sunday *via teleconference*
Vice Mayor Edwards
Council Member Howell
Council Member Ohlson

The following members are not present:

Council Member Taylor *excused*

3. APPROVAL OF MINUTES:

A. Special Meeting Minutes October 7th, 2016

MOTION: Vice Mayor Edwards moves to approve the Special Meeting Minutes from October 7th, 2016, as presented.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Howell, Ohlson

NO:

RECUSED:

MOTION PASSES/FAILS 4/0

B. Special Meeting Minutes October 10th, 2016

MOTION: Vice Mayor Edwards moves to approve the Special Meeting Minutes from October 10th, 2016, as presented.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

C. General Meeting Minutes October 10th, 2016

MOTION: Vice Mayor Edwards moves to approve the General Meeting Minutes from October 10th, 2016, as presented.

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

4. MAYOR'S REQUEST FOR AGENDA CHANGES: None

5. COMMITTEE REPORTS:

A. GVA – no report submitted; no Members present

B. DRC – oral/written reports by P. Berry

C. Roads – oral report by S. Mattson

6. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

7. CONSENT AGENDA:

A. Accept Council Member Streveler's Resignation

B. Accept Scoping Document-Composting Yard

C. Adopt CY16-16 Certified Financial Statement (Read by Council Member Howell)

MOTION: Council Member Howell moves to adopt the Consent Agenda by Unanimous Consent

SECONDED BY: Council Member Ohlson

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

(Note: Mayor Sunday thanks Greg Streveler for his service on the City Council)

8. ORDINANCE FOR PUBLIC HEARING

9. UNFINISHED BUSINESS

10. **NEW BUSINESS:**

A. Adopt Resolution CY16-14 Support of a Boundary Adjustment to the Dude Creek Critical Habitat Area (Read by Vice Mayor Edwards)

MOTION: Vice Mayor Edwards moves to adopt Resolution CY16-14 Support of a Boundary Adjustment to the Dude Creek Critical Habitat Area

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

**B. Adopt Resolution CY16-12 Updating the City Benefits Policy and Procedure.
(Read by Council Member Howell)**

MOTION: Council Member Howell moves to adopt Resolution CY16-12 Updating the City Benefits Policy and Procedure.

SECONDED BY: Council Member Ohlson

PUBLIC COMMENT:

A. P. Berry – Thanks Council for increased retirement matching percentage

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

C. GVA Disbursement

MOTION: Vice Mayor Edwards moves to postpone indefinitely the FY17 Gustavus Visitors Association's Disbursement

SECONDED BY: Council Member Howell

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION

YES: Sunday, Edwards, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

D. Adopt Resolution CY16-13 Mileage Reimbursement for City Employees and City Council Members (Read by Council Member Ohlson)

MOTION: Council Member Ohlson moves to adopt Resolution CY16-13 Mileage Reimbursement for City Employees and City Council Members

SECONDED BY: Council Member Edwards

PUBLIC COMMENT:

A. P. Berry – glad Council members are included; specify Quarter end dates

ROLL CALL VOTE ON MOTION:

YES: Sunday, Edwards, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

E. Adopt Resolution CY16-15 Regarding the Alaska Power Company Rate Case (Read by Mayor Sunday)

MOTION: Council Member Howell moves to adopt Resolution CY16-15 Regarding the Alaska Power Company Rate Case

SECONDED BY: Vice Mayor Edwards

PUBLIC COMMENT:

A. P. Berry – well-written document

ROLL CALL VOTE ON MOTION

YES: Sunday, Edwards, Howell, Ohlson

NO:

RECUSED:

MOTION **PASSES**/FAILS 4/0

11. STAFF REPORTS
12. CITY COUNCIL REPORTS

13. **CITY COUNCIL QUESTIONS AND COMMENTS:**

A. J. Howell - cross-tabulations to Sentenium tomorrow morning; leaving Wednesday through Christmas

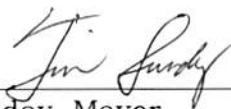
B. T. Sunday - Endowment Fund Grants discussion at December 5 Work Session; Rink Creek Bridge update; AMHS update; Breakwater float update; Good River road emergency repair update

14. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None

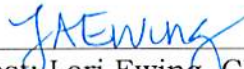
15. EXECUTIVE SESSION

16. **ADJOURNMENT:**

Hearing no objections, Mayor Sunday adjourns the meeting at 8:16pm.



Tim Sunday, Mayor



Attest: Lori Ewing, CMC
City Clerk/Treasurer