

General Meeting
September 13, 2007

Call to Order: A general meeting of the Gustavus City Council was held on September 13, 2007 at 7:00PM. Mayor Marchbanks called the meeting to order at 7:04PM.

Roll Call:

Comprising a quorum of the Council the following were present-

Mayor Marchbanks
Vice Mayor Howell – via teleconference
Council Member Atkins
Council Member Heacox
Council Member King
Council Member Klawunder
Council Member Nixon

Reading & Approval of Minutes:

Minutes from the August 9, 2007 General Meeting were read by the City Clerk.

Motion: Council Member Nixon moved to accept the minutes as read.

Seconded by: Council Member Atkins

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Heacox, Howell, King, Klawunder, Marchbanks, Nixon

Motion Passes 7/0

Minutes from the August 16, 2007 Special Meeting were read by the City Clerk.

Motion: Council Member Klawunder moved to accept the minutes to the special meeting.

Seconded by: Council Member King

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Heacox, Howell, King, Klawunder,
Marchbanks, Nixon

No: None

Motion Passes 7/0

Committee Reports:

- GCN - Report given by Bruce Paige
- DRC - Report given by Greg Streveler
Comments from Karen Taylor, Council Member
Nixon, Vice Mayor Wayne Howell.

- Marine Facilities – Report given by Diane Klawunder
Comments and questions from
Council Member Nixon and
Mr. Tim Gibson.

City Council Policies and Procedures: None

Ordinances for Public Hearing:

- **2007-13NCO A ordinance for the City of Gustavus providing for the amendment of the Marine Facilities Budget for FY08.**

Mayor Marchbanks read the Non-Code Ordinance. The Mayor stated that the council would be holding a special meeting at the start of the work session next week.

Resolutions:

- **Resolution 2007-11 A resolution requesting FY08 PILT Grant Monies.**

Resolution 2007-11 was read by Mayor Marchbanks.

Motion: Council Member Nixon moved that we pass resolution 2007-11.

Seconded by: Council Member Heacox

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Heacox, Howell, King, Klawunder,
Marchbanks, Nixon

No: None

Motion Passes 7/0

▪ **Resolution 2007-12 A resolution approving the Road Committee By-Laws**

Resolution 2007 was read by Mayor Marchbanks.

Motion: Council Member Nixon moved that we accept Resolution 2007-12.

Seconded by: Council Member Atkins

Motion to Amend: Council Member Nixon moved that we change the first whereas from special to standing committee.

Seconded by: Council Member Klawunder

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Atkins, Howell, King, Klawunder,
Marchbanks, Nixon

No: Heacox

Motion To Amend Passes 6/1

ROLL CALL VOTE ON AMENDED MAIN MOTION:

Yes: Atkins, Howell, King, Klawunder,
Marchbanks, Nixon

No: Heacox

Amended Main Motion passes 6/1

Old Business: None

New Business:

▪ **Clarification on funding source for Change Order #2 on Salmon River Harbor gravel spreading.**

Mayor Marchbanks explained the agenda item.

Motion: Council Member Nixon moved that we clarify that funding to include monies to be taken from our grant and not solely from the EDA.

Seconded by: Council Member Klawunder

Council Member Nixon explained that at the June 2007 meeting a motion had been passed that did not specifically say that the funding was coming from EDA, but that the discussion leading up to it had implied that. The Council wanted to clarify the funding source.

Motion to Amend: Council Member Klawunder moved to amend the motion to add legislative grant instead of grant.

Seconded by: Council Member King

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Atkins, Heacox, Howell, King, Klawunder, Marchbanks, Nixon

No: None

Motion To Amend Passes 7/0

ROLL CALL VOTE ON AMENDED MAIN MOTION:

Yes: Atkins, Heacox, Howell, King, Klawunder Marchbanks, Nixon

No: None

Amended Main Motion Passes 7/0

▪ **Correction of Road Maintenance Committee to Road Committee**

Mayor Marchbanks read the agenda item.

Motion: Council Member Howell moved to amend all Gustavus documents be they ordinance, resolutions or policies to state Road Committee for that committee.

Seconded by: Council Member Klawunder

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Heacox, Howell, King, Klawunder, Marchbanks, Nixon

No: None

Motion Passes 7/0

▪ **New Road Standards Policy & Procedures**

Mayor Marchbanks read the agenda item. Vice Mayor Howell explained the New Road Standards Policy & Procedures and stated that they had been out for public comment for the last month. He then asked the Road Committee Chairperson Kim Ney to read the additional public comments that had been incorporated into the new standards by chapter and paragraph. They were then read by her.

Motion: Vice Mayor Howell moved to adopt the Road Standards Policy as published with the additions that Kim read.

Seconded by: Council Member Klawunder

Motion to Amend: Council Member Klawunder moved to amend the motion to read the New Road Construction Quality Standards as it is on the document.

Seconded by: Council Member Atkins

Discussion followed.

ROLL CALL VOTE ON MOTION TO AMEND:

Yes: Atkins, Heacox, Howell, King, Klawunder, Marchbanks, Nixon

No: None

Motion to Amend Passes 7/0

ROLL CALL VOTE ON AMENDED MAIN MOTION:

Yes: Atkins, Howell, King, Klawunder, Marchbanks, Nixon

No: Heacox

Amended Main Motion Passes 6/1

▪ Repair of Rink Creek Road

Mayor Marchbanks turned the meeting over to Vice Mayor Howell. The Vice Mayor explained the need for the repairs.

Motion: Vice Mayor Howell moved that we approve the bid proposal for Rink Creek Road.

Seconded by: Council Member Nixon

Discussion and questions followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Heacox, Howell, King,
Klawunder, Nixon
No: None
Recused: Mayor Marchbanks
Motion Passes 6/0 with 1 recused

▪ **Acceptance of Snow Plowing Bid**

Motion: Council Member King moved that we accept the '07-'08 low bid for snow plowing made by Glacier Bay Construction.

Seconded by: Council Member Klawunder
Discussion and questions followed.

ROLL CALL VOTE ON MOTION:

Yes: Atkins, Heacox, Howell, King, Klawunder,
Nixon
No: None
Recused: Mayor Marchbanks
Motion Passes 6/0 with 1 recused

▪ **Public Comment on Proposed Regulation for Salmon River Boat Harbor**

Comments were taken from Mr. Tim Gibson. Questions and discussion followed.

Council Comments

- Mayor Marchbanks announced that there are Road Committee vacancies and that the filling of the committee seats would be finalized as soon as possible.
- Mayor Marchbanks stated that there had been a letter from the Library Board accepting Carolyn Elders resignation
- Mayor Marchbanks announced the tentative plan for a dedication of the Boat Harbor on October 1st.

- Council Member Klawunder stated that the acceptance of the survey for the Boat Harbor was on hold because of a 1923 agreement granting a property owner access to the river. Council Member Klawunder discussed the survey instructions for the municipal entitlement land.
- Council Member Nixon stated that it was nice to have a dock in the river.

Public Comment on Non-Agenda Items:

- Mr. Greg Streveler asked if a letter had been received concerning the naming of the Boat Harbor and if that was on the agenda tonight.

Executive Session: None

With no further business before the council the meeting was adjourned at 8:39PM.