

City Council Meeting - City of Gustavus  
September 11<sup>th</sup>, 2008  
Gustavus City Hall  
Time – 7:00 pm

Citizens are cordially invited to attend and participate

1. Call to order
2. Roll Call
3. Reading and approval of minutes –
4. Mayor's request for agenda changes –
5. Committee Reports – **GCN, Endowment, Marine Facilities**
6. Consent agenda –
  - a. Accept resignation of:
    1. **Ms. Elise Pepples from a library position**
    2. **Mr. Shaun Anna from the Marine Facilities Committee**
    3. **Mr. Corey Child from the EMS/GVFD**
7. Ordinance for Publication –
  - a. **2008 – 23NCO: AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT TO THE GUSTAVUS ROAD COMMITTEE BUDGET FOR FISCAL YEAR 2009 (Culvert)**
  - b. **2008 – 25NCO: AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GUSTAVUS ROAD BUDGET FOR FISCAL YEAR 2009 (Gavel pit expansion Project)**
8. Ordinance for Public Hearing
  - a. **2008 – 21NCO: AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT TO THE GUSTAVUS COMMUNITY NETWORK BUDGET FOR FISCAL YEAR 2009 (adjusting Encumbered committee funds – 2008 - 2009)**
  - b. **2008 – 22NCO: AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT TO THE GUSTAVUS COMMUNITY NETWORK BUDGET FOR FISCAL YEAR 2009 (Adjusting budget funds from Capital Expense to Contractual and telephone/broadband/satellite)**
9. Resolutions –
  - a. **RESOLUTION NO. 2008-12 - A RESOLUTION BY THE CITY OF GUSTAVUS SUPPORTING GUSTAVUS ELECTRIC COMPANY'S APPLICATION FOR AVAILABLE GRANTS TO COMPLETE CONSTRUCTION OF AND PROVIDE DEBT RELIEF FOR THE FALLS CREEK HYDROELECTRIC PROJECT**
  - b. **RESOLUTION NO. 2008 -15 A RESOLUTION BY THE CITY OF GUSTAVUS REQUESTING FUNDS FOR PAYMENT IN LIEU OF TAXES**

- c. **RESOLUTION NO. 2008-16 - A RESOLUTION BY THE CITY OF GUSTAVUS SUPPORTING AN APPLICATION TO DENALI COMMISSION FOR GRANT FUNDING TO CONSTRUCT A NEW BREAKWATER FLOAT AND MOORAGE FLOATS FOR THE NEW GUSTAVUS DOCK**
  - d. **RESOLUTION NO. 2008- 17 - A RESOLUTION BY THE CITY OF GUSTAVUS SUPPORTING AN APPLICATION BY THE NATURE CONSERVANCY REQUESTING FUNDS FROM THE RECREATIONAL TRAILS GRANT PROGRAM FOR CONSTRUCTION OF HIKING TRAILS IN GUSTAVUS**
  - 10. Policy and Procedures for Publication – **None**
  - 11. Policy and Procedures for Public Hearing – **None**
  - 12. Unfinished Business –
    - a. **Motion to accept the MEMORANDUM OF AGREEMENT (MOA) Between the Department of Transportation & Public Facilities and the City of Gustavus for Design and Construction Services for the Drainage Improvements - Rink Cr. Road at the Gravel Pit Intersection - DOT&PF Project No. 68503 \***
  - 13. New Business-
    - a. **Motion to dedicate the proceeds from the Quilt Raffle for use by the Gustavus Pre-school**
    - b. **Motion to rescind Resolution 2008 – 10 A resolution requesting the re-appropriation transfer of FY 2009 Legislative Fund Grant 09-DC-473 to DOT&PF (Culvert Project)**
    - c. **Motion to accept the RFQ RC 2009 – 03 Gravel Pit Expansion and Clearing Project \***
    - d. **Motion to direct the Borough Special Committee to proceed with annexing of Falls Creek Hydroelectric Project area into the City of Gustavus through Legislative review annexation process.**
  - 14. Staff Reports
  - 15. City Council Reports
    - a. Mayor's report
    - b. City Clerk report
  - 16. City Council questions and comments –
  - 17. Public Comments on non-agenda items –
  - 18. Executive Session – **none**
  - 19. Adjournment
- \* Associated with a NCO