

**City Council Minutes
City of Gustavus, Alaska**

**City Council Special Meeting
June 19, 2008**

Call to Order: A General Meeting of the Gustavus City Council was held on June 19, 2008 at 7:00PM.

Mayor Klawunder called the meeting to order at 7:00PM.

Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Klawunder
Vice Mayor Marchbanks
Council Member Berry
Council Member Howell
Council Member Unkel

Council Members not in attendance:

Council Member Atkins -Absent
Council Member Nixon -Absent

Ordinances for Public Hearing:

- **2008-15NCO** An Ordinance for the City of Gustavus providing for the amendment of the Gustavus Community Network budget for Fiscal Year 2008.

Ordinance 2008-15NCO was read by Council Member Berry.

Public Hearing: There being no one who wished to be heard the Public Hearing was closed.

Motion: Council Member Berry moved that ordinance 2008-15NCO an ordinance providing for the amendment of the Gustavus Community Network budget for Fiscal Year 2008 be adopted.

Seconded by: Council Member Howell

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Klawunder, Marchbanks, Unkel

No: None

Motion Passes 5/0

New Business:

▪ **Recommendation for Endowment Fund Grants**

Bruce Tedtsen presented the Council with information concerning the availability of money for endowment fund grants in FY10.

Public Comment: None

Motion: Council Member Unkel moved that the Council accept the recommendation from the committee concerning distribution of funds for the FY10 budget.
Seconded by: Vice Mayor Marchbanks

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Berry, Howell, Klawunder, Marchbanks, Unkel
No: None
Motion Passes 5/0

Adjournment: With no further business before the Council the meeting was adjourned at 7:15PM.