
City Council General Meeting
July 9, 2009

1. Call to Order: A General Meeting of the Gustavus City Council was held on July 9, 2009 at 7:00PM.
Mayor Unkel called the meeting to order at 7:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Unkel
Vice Mayor Berry
Council Member Cacioppo
Council Member Howell
Council Member Lassiter
Council Member Marchbanks
Council Member Nixon

3. Approval of Minutes

Motion:	Council Member Marchbanks moved to approve the minutes as submitted.
Seconded by:	Council Member Nixon

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No: None
Motion Passes 7/0

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- DRC Committee report given by Paul Berry and Greg Streveler.
- Road Committee report given by Joe Lassiter.
- GVA no report given by.

6. Consent Agenda:

- A. Appointment to Marine Facilities: Mike Halbert
- B. Appointment to Marine Facilities: Pedr Turner
- C. Appointment to Chair Marine Facilities: Tim Sunday
- D. Appointment to Vice-Chair Marine Facilities: Chris Gabriel

Motion:	Council Member Cacioppo moved to accept the consent agenda.
Seconded by:	Council Member Nixon

ROLL CALL VOTE ON MOTION: Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel No: None Motion Passes 7/0
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- 7. Ordinances for Publication:** None
- 8. Ordinances for Public Hearing:** None
- 9. Policy & Procedure for Publication:** None
- 10. Policy & Procedure for Public Hearing:** None
- 11. Unfinished Business:** None
- 12. New Business:**
 - A. RFQ Road Maintenance Contract**

Public Comment: None

Motion:	Council Member Lassiter moved that we accept the RFQ Road Maintenance contract.
Seconded by:	Council Member Berry

Council discussion followed.

CONFLICT OF INTEREST: Council Member Marchbanks asked to be recused due to being an owner of Glacier Bay Construction.

RULING: Mayor Unkel ruled that Council Member Marchbanks has a conflict of interest and should not vote.

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Howell, Lassiter, Nixon, Unkel
No: None
Recused: Marchbanks

Motion Passes 6/0 with 1 recused

B. Resolution 2009-18: GVFD Grant

Resolution 2009-18 was read by Council Member Howell

Public Comment: None

Motion: Council Member Cacioppo moved to accept the
Resolution 2009-18.
Seconded by: Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No: None

Motion Passes 7/0

C. GCN:

**1. Approval to spend funds for Site Engineering up to
\$3,000.00.**

Public Comment:

Motion: Council Member Berry moved that the council approve
the expenditure of up to \$3,000.00 for site planning
and engineering for Gustavus Community Network's
broadband network tower.
Seconded by: Council Member Lassiter

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Howell, Lassister, Marchbanks, Nixon, Unkel
No: None

Motion Passes 7/0

2. Approval of Tower Purchase of up to \$5,000.00.

Public Comment:

Morgan DeBoer
Greg Streveler

Motion: Council Member Berry moved that the council approve the expenditure of up to \$5,000.00 for the purchase of a tower for Gustavus Community Network's broadband network.

Seconded by: Council Member Nixon

Council discussion followed.

ROLL CALL VOTE ON MOTION:
Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No: None

Motion Passes 7/0

D. Bulk Fuel Tank Farm Agreements

Council Member Nixon gave information concerning the progress of the agreements.

Mayor Unkel stated that the contracts would come before the council before they are signed.

Public Comment:

Morgan DeBoer

(Clerk's Note: No Council action occurred on this agenda item.)

13. Staff Reports

A. City Council Reports:

1. Council Member Cacioppo gave comments concerning the fire that occurred on July 6, 2009.
2. Council Member Howell gave comments on the Planning Committees work on the RFP for a grant writer.
3. Council Member Berry gave comment on the possible need of a special meeting next Thursday.

B. Mayor's Report:

1. Mayor Unkel commented on the vandalizing of the DOT traffic counters.
2. Mayor Unkel gave comments concerning the July 6th fire.

C. City Clerk Report: None

14. City Council Questions & Comments: None

15. Public Comment on Non-Agenda Items:

1. Morgan DeBoer
2. Karen Taylor
3. Mike Taylor
4. Jim Lindblom
5. Kim Heacox
6. Gus Martinez
7. Greg Streveler

Adjournment:

With no further business before the Council the meeting was adjourned.