
**City Council General Meeting
October 8, 2009**

1. Call to Order: A General Meeting of the Gustavus City Council was held on October 8, 2009 at 7:00PM.
Mayor Unkel called the meeting to order at 7:01 PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

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

Council Members not in attendance:
Council Member Cacioppo

3. Reading & Approval of Minutes

Minutes from the September 10, 2009 General Meeting.

Motion:	Council Member Lassiter moved to accept the minutes as presented
Seconded by:	Vice Mayor Berry

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel
No: None
Motion Passes 6/0

4. Mayor's Request For Agenda Changes:

Mayor Unkel requested that the three ordinances for publication be moved to the consent agenda.

Motion:	Council Member Nixon moved to move the ordinances for publication up to the consent agenda.
Seconded by:	Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel

No: None

Motion Passes 6/0

5. Committee Reports:

- Planning Committee report given by Nate Borson.
- Parks Committee no report given.
- Library Board no report given.

6. Consent Agenda:

- A. Appoint Adrianna Cahill to Planning Committee
- B. Appointment of William Unkel to GVFD Board Liaison
- C. FY10-07 An ordinance amending Title 8.
- D. FY10-06 An ordinance amending Title 2.40.140 Telephonic participation.
- E. FY10-05NCO An ordinance amending the Administration budget.

(Clerk's Note: Items C, D, E were moved to the consent agenda by motion during the Mayor's Request for Agenda Changes.)

Motion: Council Member Nixon moved we pass the consent agenda.
Seconded by: Council Member Berry

ROLL CALL VOTE ON MOTION:

Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon

No: None

Motion Passes 6/0

7. Ordinances for Publication:

- A. FY10-07 An ordinance amending Title 8.
- B. FY10-06 An ordinance amending Title 2.40.140 Telephonic participation.
- C. FY10-05NCO An ordinance amending the Administration budget.

(Clerk's Note: Items A, B, and C were moved to the consent agenda during the Mayor's request for agenda changes.)

8. Ordinances for Public Hearing:

- A. FY10-04NCO An Ordinance for the City of Gustavus providing for the amendment of the Road Committee Budget for Fiscal Year FY10.

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

Motion:	Council Member Lassiter moved we accept FY10-04NCO.
Seconded by:	Council Member Berry

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel No: None Motion Passes 6/0

9. Policy for Publication: None

10. Policy for Public Hearing: None

11. Unfinished Business:

A. Utility Agreement State/City – Authorizing Signature

Public Comment: None

Motion:	Council Member Nixon moved that the Mayor sign the DOT agreement giving the City the right of way for the pipe.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION: Yes: Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel No: None Motion Passes 6/0

12. New Business:

A. GVA Disbursement of Funds

Public Comment: None

Motion:	Council Member Marchbanks moved that the amount of \$20,000.00 be given to GVA for their portion of Room Tax.
Seconded by:	Council Member Nixon

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Lassiter, Marchbanks, Nixon, Unkel

No: None

Motion Passes 6/0

B. RFQ MF 2009-01 Sports Launch Ramp – Upper Concrete Extension

Public Comment: None

Motion: Council Member Nixon moved the City Council put out for
quote the upper concrete extension.

Seconded by: Council Member Howell

CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict
of interest due to the fact that her company may
be bidding on the project.

RULING: Mayor Unkel ruled that she does have a conflict.

Council discussion followed on agenda item.

ROLL CALL VOTE ON MOTION:

Yes: Berry, Howell, Lassiter, Nixon, Unkel

No: None

Recused: Marchbanks

Motion Passes 5/0 with 1 recused

C. Resolution 2009-25 Marine Facilities Fees

Public Comment: Diane Klawunder

Motion: Vice Mayor Berry moved we adopt Resolution 2009-25
including exhibit.

Seconded by: Council Member Lassiter

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0

D. Road Committee – Approval of purchase for an amount over
\$2,000.00-Culverts.

Public Comment: None

Motion: Council Member Lassiter moved that we accept the estimate
from Glacier Bay Construction for the culverts.
Seconded by: Council Member Berry

CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict
of interest due to the fact she is an owner in
Glacier Bay Construction.

RULING: Mayor Unkel ruled that she does have a conflict.

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

Motion Passes 5/0 with 1 recused

E. GVFD – ARFF Contract Acceptance – Authorizing Signature

Public Comment: None

Motion: Vice Mayor Berry moved to approve your signature on the
contract.
Seconded by: Council Member Marchbanks

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

Motion Passes 6/0

13. Staff Reports:

- A. City Council Reports
 - 1. Council Member Nixon thanked Council Members Marchbanks and Howell for their service.
 - 2. Council Member Berry thanked Council Members Marchbanks and Howell and Council Member Nixon for his first term.
- B. Mayor's Report:
 - 1. Mayor Unkel gave an update on the Tank Farm.
 - 2. The status of the Dock project.
 - 3. Update on GVFD fuel tank being fixed.
- C. City Clerk's Report:
 - 1. Election Certification Friday at 6:00PM
 - 2. City Government Organizational Meeting Monday 7:00PM.
 - 3. DCCED training has been postponed.
 - 4. Information concerning APOC and the Department of Justice.

14. City Council Questions & Comments

- A. Council Member Howell stated he was proud of the accomplishment of the Dock. Thanked Ken Klawunder for his work on that. Senator Murkowski could possibly be here next August for a tour of the Dock. Council Member Howell said it has been a pleasure to work with our City Clerk.

15. Public Comment on Non-Agenda Items:

- A. Ken Klawunder thanked Council Member Marchbanks for her work as Mayor and all the work that she has put in. He also thanked Wayne for all of the things he has brought to the Council and work.
- B. Diane Klawunder thanked Council Members Howell and Marchbanks for their time that they have put in.
- C. Kim Ney thanked Council Members Marchbanks and Howell for all of their work.

15. Adjournment:

With no further business before the Council the meeting was adjourned at 7:45PM.