



City of Gustavus
P.O. Box 1
Gustavus, AK 99826
Phone: (907) 697-2451

COUNCIL PACKET
September 10, 2009 GENERAL MEETING



CITY COUNCIL MEETING AGENDA

GENERAL MEETING

SEPTEMBER 10, 2009

7:00PM @ CITY HALL

William Unkel
Mayor
mayor@gustavus-ak.gov
Term Expires 2010

Paul Berry
Vice Mayor
paul.berry@gustavus-ak.gov
Term Expires 2010

Lou Cacioppo
Council Member
lou.cacioppo@gustavus-ak.gov
Term Expires 2009

Wayne Howell
Council Member
wayne.howell@gustavus-ak.gov
Term Expires 2009

Joe Lassiter
Council Member
joe.lassiter@gustavus-ak.gov
Term Expires 2011

Sandi Marchbanks
Council Member
sandi.marchbanks@gustavus-ak.gov
Term Expires 2009

John Nixon
Council Member
john.nixon@gustavus-ak.gov
Term Expires 2009

1. Call to order
2. Roll Call
3. Approval of Minutes
 - A. August 7, 2009 Special Meeting
 - B. August 13, 2009 General Meeting
4. Mayor's Request for Agenda Changes
5. Committee Reports
 - A. GCN
 - B. Marine facilities
 - C. Endowment
6. Consent Agenda: None
7. Ordinance for Publication
 - A. FY10-04NCO Road Committee Gravel Pit Expansion
8. Ordinance for Public Hearing
 - A. FY10-03NCO-Gustavus Clinic Donation
9. Policy and Procedures for Publication: None
10. Policy and Procedures for Public Hearing: None
11. Unfinished Business
 - A. Resolution 2009-23 A RESOLUTION TO SUPPORT THE CONSTRUCTION OF A TERMINAL BUILDING AT THE NEWLY CONSTRUCTED GUSTAVUS DOCK, AND; TO SUPPORT ALASKA DEPARTMENT OF TRANSPORTATION'S CONDITIONS THAT THE CITY OF GUSTAVUS PROVIDES THE MAINTENANCE and OPERATION OF SAID TERMINAL BUILDING.
 - B. Resolution 2009-22: A RESOLUTION TO ACCEPT A ROAD NAMED "END OF TRAIL" AS PAR TOF THE CITY'S MAINTAINED ROAD SYSTEM.
12. New Business
 - A. Snow Removal Contract: Motion to accept Road Committee's recommendation.
 - B. Appointment of Election Judges/Clerks/Chair
13. Staff Reports
14. City Council Reports
 - A. Mayor's report
 - B. Committee reports
 - C. City Clerk report
15. City Council Questions and Comments
16. Public Comments on Non Agenda Items
17. Executive Session:
 - A. City Clerk Evaluation
18. Adjournment

**NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska**

**City Council Special Meeting
August 7, 2009**

1. Call to Order: A Special Meeting of the Gustavus City Council was held on August 7, 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 Marchbanks

Council Members not in attendance:

Council Member Howell
Council Member Nixon
Council Member Lassiter

3. Reading & Approval of Minutes: None

4. Mayor's Request For Agenda Changes: None

5. Committee Reports: None

6. Consent Agenda: None

7. Ordinances for Publication:

A. FY10-02NCO An Ordinance for the City of Gustavus providing for amendment of the GCN Budget for Fiscal Year 2010.

Motion:	Council Member Berry moved to suspend the rules and move Item 7A to 10D.
Seconded by:	Council Member Marchbanks

Council discussion followed.

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

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Motion Passes 4/0

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A. Resolution 2009-19** A RESOLUTION IN SUPPORT OF THE PROPOSAL TO 'CONSTRUCT A COMMUNITY-WIDE BROADBAND NETWORK'.

Vice Mayor Berry read Resolution 2009-19.

Public Comment:

Nate Borson
Sean Neilson

Motion: Council Member Berry moved the Council adopt Resolution 2009-19.
Seconded by: Council Member Cacioppo

Council discussion followed.

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

Motion Passes 4/0

- B. GCN:** Application To The Broadband Initiative Program (BIP) Grant.

Motion: Council Member Berry moved that the Council approve GCN's grant application to the Broadband Initiative Grant.
Seconded by: Council Member Marchbanks

Council discussion followed.

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

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Motion Passes: 4/0

C. GCN: Application to the Broadband Technology Opportunities Program (BTOP).

Public Comment: Nate Borson

Motion: Vice Mayor Berry moved that the Council approve GCN's application to the Broadband Technology Opportunities Program (BTOP).
Seconded by: Council Member Marchbanks

Council discussion followed.

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

Motion Passes 4/0

D. Ordinance FY10-02NCO AN ORDINANCE FROM THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GCN BUDGET FOR FISCAL YEAR 2010.

(Clerk's Note: Publication of Ordinance FY10-02NCO was moved to Item D by motion previously in the meeting.)

Public Comment: None

Motion: Council Member Marchbanks that we publish Ordinance number FY10-02NCO an ordinance for the City of Gustavus providing for the amendment of the Gustavus Community Network (GCN) budget for fiscal year FY10.
Seconded by: Council Member Cacioppo

Council discussion followed.

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

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Motion Passes 4/0

11. Staff Reports: None

12. City Council Reports:

A. Mayor's Report: None

B. Committee Reports: None

C. Clerk's Report: None

13. City Council Questions & Comments:

A. Vice Mayor Berry stated that he drafted a Resolution for GCN to repay the amount used as a grant match.

B. Council Member Cacioppo thanked GCN for offering to repay the amount that is proposed to be taken out of the reserve.

14. Public Comment on Non-Agenda Items: None

15. Adjournment:

With no further business before the Council the meeting was adjourned at 7:31PM.

NOT YET APPROVED
City Council Minutes
City of Gustavus, Alaska

City Council General Meeting
August 13, 2009

1. Call to Order: A General Meeting of the Gustavus City Council was held on August 13, 2009 at 7:00PM.
Mayor Unkel called the meeting to order at 7:04PM.

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

A. Minutes from the July 9, 2009 Special Meeting.

Motion:	Vice Mayor Berry moved to accept the minutes from July 9, 2009.
Seconded by:	Council Member Lassiter

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

B. Minutes from the July 16, 2009 General Meeting.

Motion:	Council Member Marchbanks requested that the minutes be accepted as submitted.
Seconded by:	Council Member Cacioppo

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

C. Minutes from the July 20, 2009 Special Meeting.

Motion:	Vice Mayor Berry moved to accept the minutes from July 20, 2009.
Seconded by:	Council Member Marchbanks

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City Council Minutes
City of Gustavus, Alaska**

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:

- 7A FY10-03NCO be moved to the consent agenda.
- 12C Resolution 2009-22 be postpone until the next scheduled meeting 10th September.

Motion: Council Member Cacioppo moved that we move ordinance for publication Item A to the consent agenda.

Seconded by: Council Member Marchbanks

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

Motion: Council Member Nixon moved that we postpone until the next regularly scheduled meeting September 10 Resolution 2009-22.

Seconded by: Council Member Cacioppo

ROLL CALL VOTE ON MOTION:

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

No: None

Motion Passes 7/0

5. Committee Reports:

- A. GVFD Board report given by Wendy Bredow.
- B. Lands Committee report given by Paul Berry.

6. Consent Agenda:

A. Toshua Parker

B. Publication: FY10-03NCO AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE CITY OF GUSTAVUS ADMINISTRATION BUDGET FOR FY10 FOR THE PURPOSE OF A DONATION TO THE GUSTAVUS COMMUNITY CLINIC.

Motion:	Council Member Marchbanks moved to approve as read.
Seconded by:	Council Member Cacioppo

ROLL CALL VOTE ON MOTION:

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

Motion Passes 7/0

7. Ordinances for Publication:

(Clerk's Note: Item A Ordinance FY10-03NCO was moved by motion to the Consent Agenda during Mayor's Request for Agenda Changes.)

8. Ordinances for Public Hearing:

A. FY10-01NCO AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GUSTAVUS COMMUNITY NETWORK (GCN) BUDGET FOR FISCAL YEAR FY10.

Public Hearing: Nate Borson

Motion:	Vice Mayor Berry moved the City Council accept FY10-01NCO an ordinance for the City of Gustavus providing for the amendment of the Gustavus Community Network (GCN) Budget for Fiscal Year FY10.
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

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B. FY10-02NCO AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE GUSTAVUS COMMUNITY NETWORK (GCN) BUDGET FOR FISCAL YEAR FY10.

Mayor Unkel read Ordinance FY10-02NCO

Public Hearing: Nate Borson
 Kim Ney
 Ky Sellards

Motion:	Vice Mayor Berry moved the City Council accept FY10-02NCO an ordinance for the City of Gustavus providing for the amendment of the Gustavus Community Network (GCN) Budget for Fiscal Year FY10.
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	

9. Policy for Publication: None

10. Policy & Procedure for Public Hearing: None

11. Unfinished Business:

A. Bulk Fuel Tank Farm Agreement

Mayor Unkel stated that there was no change to the Bulk Fuel agreement and he had no information to make a motion on.

12. New Business:

A. Resolution 2009-20 A RESOLUTION BY THE CITY OF GUSTAVUS URGING STATE OF ALASKA REPRESENTATIVES TO SUPPORT HR 2256, THE "PRESERVING THE AMERICAN HISTORICAL RECORD" ACT AND REQUESTING THAT ONCE THE ACT IS ADOPTED, THE FUNDS BE REDISTRIBUTED TO LOCAL MUNICIPALITIES TO MEET THE MANDATES OF ALASKA STATUTE 29.20.380.

Resolution 2009-20 was read by Council Member Nixon.

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Public Comment: None

Motion:	Council Member Howell moved we adopt 2009-20 as read.
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	

**B. Resolution 2009-21 A RESOLUTON SUPPORTING THE
GUSTAVUS COMMUNITY CLINICS REQUEST TO ALASKA
ISLAND COMMUNITY SERVICE.**

Resolution 2009-21 was read by Council Member Marchbanks.

Public Comment:

- Nate Borson
- Ky Sellards
- Gus Martinez
- Donna Deboer-Williams
- Bill Brown
- Wendy Bredow
- Roy- Good River Bed & Breakfast
- Sandi Marchbanks-Read letter for Margaret Bortko
- Diane Klawunder

Motion:	Vice Mayor Berry moved to adopt Resolution 2009-21 as read.
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	

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C. Resolution 2009-22 Road Acceptance

(Clerk's Note: Resolution 2009-22 was postponed by motion during the Mayor's Request For Agenda Changes.)

D. Resolution 2009-23 A RESOLUTION TO SUPPORT THE CONSTRUCTION OF A TERMINAL BUILDING AT THE NEWLY CONSTRUCTED GUSTAVUS DOCK, AND TO SUPPORT ALASKA DOT'S CONDITION THAT THE CITY OF GUSTAVUS PROVIDES THE MAINTENANCE & OPERATION OF SAID TERMINAL BUILDING.

Resolution 2009-23 was read by Mayor Unkel.

Public Comment:

Bruce Tedtsen
Diane Klawunder
Karen Taylor
Gus Martinez
Mary Hervin
Sean Neilson
Ken Klawunder
Tim Sunday
Ky Sellards

Motion:	Council Member Nixon moved we postpone action until the next regularly scheduled meeting in September.
Seconded by:	Council Member Lassiter

Council discussion followed.

CONFLICT OF INTEREST: Council Member Marchbanks requested a ruling on if she has a conflict of interest due to her business.

RULING: Mayor Unkel ruled that there is a conflict of interest.

Motion:	Council Member Howell moved to overrule the Mayor's ruling that there is a conflict of interest.
Seconded by:	Council Member Nixon

Council discussion followed.

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ROLL CALL VOTE ON MOTION TO OVERRULE RULING:

Yes: Cacioppo, Howell, Lassiter, Nixon
No: Berry, Unkel
Recused: Marchbanks

Motion to Overrule Passes 4/2 with 1 Recused

ROLL CALL VOTE ON MOTION TO POSTPONE:

Yes: Berry, Cacioppo, Howell, Lassiter, Nixon, Unkel
No: Marchbanks

Motion Passes 6/1

**E. Resolution 2009-24 A RESOLUTION REQUIRING THAT GCN
REPAY ALL CITY RESERVE FUNDS UDED AS A MATCH FOR
THE BROADBAND TECHNOLOGIES OPPORTUNITIES
PROGRAM (BTOP) GRANT APPLICATION.**

Resolution 2009-24 was read by Vice Mayor Berry
Public Comment: Nate Borson

Motion: Vice Mayor Berry moved we support Resolution
2009-24 as read.
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

**F. Gustavus Clinic: Motion to Extend Endowment Fund
Spending.**

Mayor Unkel read the letter submitted by the Clinic.

Public Comment: Ky Sellards
Bruce Tedtsen
Diane Klawunder

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Motion:	Council Member Nixon moved the Council extend the \$750.39 in the endowment fund to 2010.
Seconded by:	Council Member Howell

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No:	None
Motion Passes: 7/0	

G. Planning Committee: Motion to Accept Grant Writer RFP

Motion:	Council Member Howell moved we accept the Grant Writer RFP as presented.
Seconded by:	Council Member Howell

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Berry, Cacioppo, Howell, Lassiter, Marchbanks, Nixon, Unkel
No:	None
Motion Passes: 7/0	

H. Snow Removal RFQ: Motion to accept Road Committee RFQ

Motion:	Council Member Lassiter moved that we accept the RFQ for the City of Gustavus for Snow Plowing for FY10.
Seconded by:	Council Member Howell

Council discussion followed.

CONFLICT OF INTEREST: Council Member Marchbanks declared a conflict of interest.

RULING: Mayor Unkel ruled that she does have a conflict of interest due to the fact that her company has in the past bid on the snow plowing.

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City of Gustavus, Alaska

ROLL CALL VOTE ON MOTION:

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

Motion Passes 6/0 with 1 recused

13. Staff Reports: None

14. City Council Reports:

A. Mayor's Report

1. Dock project moving along
2. Tank Farm project moving along. Lease has not been signed.
3. Gravel Pit material contract has been signed.
4. Elections – 4 Council seats open.

B. Committee Reports

C. Clerk Report

1. Filing period for Council seats is August 22 to September 16th.

15. City Council Questions & Comments

- A.** Vice Mayor Berry thanked the Clerk for the Council General Meeting E-Packet, and requested that in the future it be put as a link on the City website so that it is available to everybody.

16. Public Comment on Non-Agenda Items:

A. Eileen Clark

Adjournment:

With no further business before the Council the meeting was adjourned at 9:10PM.

City of Gustavus, Alaska

Ordinance No. FY10-04NCO

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE
AMENDMENT OF THE ROAD COMMITTEE BUDGET FOR FISCAL YEAR
FY10**

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

- Section 1.** Classification. This is a Non-Code Ordinance.
- Section 2.** For the Fiscal Year of 2010, estimated expenditures have changed from the estimates in the approved budget.
- Section 3.** For the current fiscal year the budget is amended to reflect the changes estimates as follows:

GCN Budget Account:

Budget Category	Original Budget	Amended Budget	Change
Income			
Encumbered Comm. Funds	\$ 120,000.00	\$125,000.00	+\$5,000.00
Total Income	\$ 120,000.00	\$125,000.00	+\$5,000.00
Expense			
Capital Projects	\$ 0.00	\$ 5,000.00	+\$5,000.00
Total Expense	\$ 120,000.00	\$125,000.00	+\$5,000.00

- Section 4.** The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.
- Section 5.** Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE OF PUBLICATION: September 10th, 2009

DATE OF PUBLIC HEARING: October 8th, 2009

PASSED and APPROVED by the Gustavus City Council this
8th day of October, 2009.

William Unkel, Mayor

Paul Berry, Vice Mayor

Wayne Howell, Council Member

Sandi Marchbanks, Council Member

John Nixon, Council Member

Joe Lassiter, Council Member

Lou Cacioppo, Council Member

Attest: Kapryce Manchester, City Clerk

**City of Gustavus, Alaska
Ordinance No. FY10-03NCO**

**AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE
AMENDMENT OF THE CITY OF GUSTAVUS ADMINISTRATIVE
BUDGET FOR FY10 FOR THE PURPOSE OF A DONATION TO THE
GUSTAVUS COMMUNITY CLINIC**

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

- Section 1.** Classification. This is a NON-Code Ordinance.
Section 2. For the Fiscal Year of 2010, estimated expenditures have changed from estimates in the approved budget.
Section 3. For the current fiscal year the budget is amended to reflect the changed estimates as follows:

City of Gustavus Administrative Budget

Budget Category	Original Budget	Amended Budget	Change
INCOME			
City Reserve	\$0.00	\$54,000.00	+\$54,000.00
TOTAL INCOME	\$354,160.00	\$408,160.00	+\$54,000.00
EXPENSE			
Donations Expense	\$50.00	\$54,050.00	+\$54,000.00
TOTAL EXPENSE	\$170,780.00	\$224,780.00	+\$54,000.00

- Section 4.** The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.
Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE OF PUBLICATION: August 13, 2009
DATE OF PUBLIC HEARING: September 10, 2009

PASSED and APPROVED by the Gustavus City Council this 10th day of September, 2009.

William Unkel, Mayor

Paul Berry, Vice Mayor

Wayne Howell, Council Member

Sandi Marchbanks, Council Member

John Nixon, Council Member

Joe Lassiter, Council Member

Lou Cacioppo, Council Member

**Attest: Kapryce Manchester
City Clerk**

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2009-23**

A RESOLUTION TO SUPPORT THE CONSTRUCTION OF A TERMINAL BUILDING AT THE NEWLY CONSTRUCTED GUSTAVUS DOCK, AND;

TO SUPPORT ALASKA DEPARTMENT OF TRANSPORTATION'S CONDITIONS THAT THE CITY OF GUSTAVUS PROVIDES THE MAINTENANCE and OPERATION OF SAID TERMINAL BUILDING.

WHEREAS, the City of Gustavus was successful in obtaining an earmark from Alaska's Washington delegation for Alaska Marine Highway-designated funding for Gustavus, and;

WHEREAS, the construction bid for the new dock facility came in below the engineer's estimated budget, thereby creating an excess in dedicated funds, and;

WHEREAS, Alaska Department of Transportation has offered to build a terminal building with those excess dedicated funds, and;

WHEREAS, the eventual scheduling of an Alaska Marine Highway Ferry into Gustavus will require a terminal facility, and;

WHEREAS, Alaska Department of Transportation is highly favorable to the City of Gustavus using part of terminal building's space for City functions, i.e. the City Clerk's office and a city meeting place, and;

WHEREAS, the City of Gustavus has committed, from its reserve funds, an amount of \$237,000.00 for matching funding for the portion of the Gustavus dock that includes the small boat/charter/transient floats thereby rendering the City unable to remodel its present city hall to add an ADA-compliant public restroom or needed storage space, and;

WHEREAS, Alaska Department of Transportation would own the building and would require that the City be responsible for the maintenance and operation of said terminal building including regular painting, and costs for electricity and heating,

NOW THEREFORE BE IT RESOLVED, the city council of the City of Gustavus supports the construction, operation and maintenance of a Gustavus ferry terminal/city office building and The City of Gustavus will have the building open with priority use by AMHS when a vessel is in port - upon agreement and signing of a Memorandum of Understanding with Alaska Department of Transportation.

Passed and approved by the Gustavus City Council this ____ day of _____, 2009.

William Unkel, Mayor

Paul Berry, Vice Mayor

Wayne Howell, Council Member

Sandi Marchbanks, Council Member

John Nixon, Council Member

Joe Lassiter, Council Member

Louis Cacioppo, Council Member

Attest: Kapryce Manchester,
City Clerk

**CITY OF GUSTAVUS, ALASKA
RESOLUTION No. 2009-22**

**A RESOLUTION TO ACCEPT A ROAD NAMED "END OF THE TRAIL" AS
PART OF THE CITY'S MAINTAINED ROAD SYSTEM.**

WHEREAS, The City of Gustavus has a system of City Maintained Roads; and

WHEREAS, the Developer of "Old Church Camp Subdivision" has requested that the road named "END OF THE TRAIL" be accepted by the City as part of that road system; and

WHEREAS, the City Road Committee has approved such named road as being acceptable under the City's Road Standards for new construction; and

NOW THEREFORE BE IT RESOLVED that "END OF THE TRAIL" be adopted as a dedicated named road and accepted as part of the City's maintained road system.

PASSED and APPROVED BY THE Gustavus City Council this 10th day of September, 2009.

William Unkel, Mayor

Paul Berry, Vice Mayor

Wayne Howell, Council Member

Sandi Marchbanks, Council Member

John Nixon, Council Member

Joe Lassiter, Council Member

Lou Cacioppo, Council Member

Attest: Kapryce Manchester,
City Clerk

RFQ – Snow Plowing SP 2010-01

Opening Date: August 28, 2009

Bid Opening Time: 9:00AM

Number of Bids Received: 1

Contractor Name: Glacier Bay Const.

Amount of Bid: \$14,100⁰⁰

Contractor Name: _____

Amount of Bid: _____

Signature: [Handwritten Signature]

Date: 8/28/09

Issue Date: August 14, 2009

SP-2010-01

Annual Maintenance--Snowplowing Winter of 2009-2010

****BID SCHEDULE****

SPEC. ITEM #	PAY ITEM	ESTIMATED QUANTITY	PAY UNIT	UNIT COST	TOTAL COST
215	ROAD SYSTEM SNOW PLOWING	100	MILE	110	11000
215	GUSTAVUS LIBRARY PARKING	5	EACH	60	300
215	LANDFILL ACCESS AND PARKING	5	EACH	50	250
215	CITY HALL ACCESS AND PARKING	5	EACH	50	250
215	FIRE HALL ACCESS	5	EACH	50	250
215	COMMUNITY CHEST PARKING	5	EACH	50	250
215	GUSTAVUS CLINIC DRIVE AND PARKING	5	EACH	60	300
215	BOAT HARBOR AREA (see map)	5	EACH	300	1500
TOTAL (SUM OF TOTAL COST COLUMN)					\$14100

Please provide hourly equipment rates for snow equipment you have available.

Equipment Description

Hourly Rate

JP 570A GRADER
CAT D3 DOZER
JD 310 5G BACKHOE LOADER
DUMP TRUCKS W/ 12' PLOW

110
110
110
120

GLACIER BAY CONSTRUCTION
Kenneth W Marchbanks
Original Signature

KENNETH W MARCHBANKS
Contractor's Name (print or type)

TRES.
Name/Title (print or type)

P.O. Box 389
Address

907-697-2740
Telephone Number

GUSTAVUS, AK 99826
City, State, Zip

Alaska Business License No. 305980