

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

---

**City Council General Meeting  
September 9, 2010**

**1. Call to Order:** A General Meeting of the Gustavus City Council was held on September 9, 2010 at 7:00PM.  
Mayor Berry called the meeting to order at 7:00PM.

**2. Roll Call:**

Comprising a quorum of the Council the following were present:

Mayor Berry  
Council Member Lassiter  
Council Member Lesh  
Council Member Mackovjak  
Council Member Sunday - Via Teleconference at 7:04PM  
during GCN Committee report

Council Members not in attendance:

Vice Mayor Nixon -Absent  
Council Taylor -Absent

**3. Approval of Minutes**

**A.** Minutes of the August 12, 2010 General Meeting were approved by unanimous consent.

**B.** Minutes of the August 12, 2010 Special Meeting were approved by unanimous consent.

**4. Mayor's Request For Agenda Changes:** None

**5. Committee Reports:**

**A.** GCN Committee report given by Diane Klawunder & Nate Borson.

**B.** Marine Facilities Committee report given by Tim Sunday.

**C.** Finance Committee no report was given.

**6. Public Comment on Non-Agenda Items:**

1. Diane Klawunder
2. Ken Klawunder
3. Tom Scott

**7. Consent Agenda:**

- A. Resolution 2010-23 A Resolution by the City of Gustavus in Support of the Lands Committee’s Request to By-pass the Competitive Bid Process.

**Mayor's recommendation:** That Resolution 2010-23 be adopted with the Consent Agenda.

- ~~B. Resolution 2010-24 A Resolution of the City of Gustavus Providing Instruction To the Alaska Energy Authority (AEA) to Dispose, By Public Bid Sale, Four (4) Three Thousand (3,000) Gallon Fuel Storage Tanks Originally Included In the Gustavus Bulk Fuel Storage Upgrade Project.~~

~~**Mayor's recommendation:** That Resolution 2010-24 be adopted with the Consent Agenda.~~

- C. Publish RFQ RM-FY11-03SP Snow Plowing.

**Mayor's recommendation:** That contract RFQ RM-FY11-03SP be published with the Consent Agenda.

- D. Approval of Election Judges and Election Clerks.

**Mayor's recommendation:** That the Council approves the three individuals listed as the Election Judges and the three individuals listed as the Election Clerks with the Consent Agenda.

- E. Appointment of Mark Berry to GVFD Committee.

**Mayor's recommendation:** That Mark Berry be appointed to the Gustavus Volunteer Fire Department Committee with the Consent Agenda.

*(Clerk’s Note: Resolutuion 2010-23 was read by Council Member Lesh and Resolution 2010-24 was read by the City Clerk. Consent Agenda Item 7B was requested to be removed from the Consent Agenda and is now New Business Item 10D.*

Motion:	Council Member Lassiter moved the Council approve & accept the consent agenda as stated.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday No: None  Motion Passes 5/0
---

**8. Ordinances for Public Hearing:**

- A. FY11-03NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Administration Budget for Fiscal Year 2011 – Election Pamphlets

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

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

Motion:	Council Member Mackovjak moved the City of Gustavus adopt FY11-03NCO an ordinance for the City of Gustavus providing for the amendment of the Administration budget for Fiscal Year 2011.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday No: None  Motion Passes 5/0
---

B. FY11-04NCO An Ordinance for the City of Gustavus  
Providing for the Amendment of the GCN Budget for  
Fiscal Year 2011 – Communications Tower

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

Motion:	Council Member Lesh moved the City Council adopt FY11-04NCO an ordinance for the City of Gustavus providing for the amendment of the GCN budget for Fiscal Year 2011.
Seconded by:	Council Member Mackovjak

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday No: None  Motion Passes 5/0
---

**9. Unfinished Business:** None

**10. New Business:**

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

- 
- A.** Authorize Mayor to Sign a Sole Source Contract LC-FY11-01 up to the Amount of \$5,000 with Templin Land Surveying for the Subdividing of Tract B, Salmon River Boat Harbor

Public Comment: None

Motion:	Council Member Lesh moved the City Council authorize the mayor to sign a sole source contract with Templin Land Surveying for subdividing of Tract B of the Salmon River Boat Harbor.
Seconded by:	Council Member Lassiter

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday No: None  Motion Passes 5/0
---

- B.** Authorize the Mayor to Sign the City of Gustavus - Gustavus Electric Company Land Lease Agreement

Public Comment:

1. Nate Borson
2. Diane Klawunder

Motion:	Council Member Lassiter moved the Council authorize the mayor to sign the Gustavus Electric Company land lease agreement.
Seconded by:	Council Member Mackovjak

Council discussion followed.

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday No: None  Motion Passes 5/0
---

- C.** Approve Pay Increase for City Clerk

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

---

Public Comment: None

Motion:	Council Member Mackovjak moved the City of Gustavus approve a pay increase of seventy cents per hour for the city clerk based on employment payment and earnings policy adopted by the City of Gustavus on June 8, 2006.
Seconded by:	Council Member Lesh

Council discussion followed

ROLL CALL VOTE ON MOTION: Yes: Berry, Lassiter, Lesh, Mackovjak, Sunday No: None  Motion Passes 5/0
---

- D.** Resolution 2010-24 A Resolution by the City of Gustavus Providing Instruction To The Alaska Energy Authority (AEA) to Dispose, By Public Bid Sale, Four (4) Three Thousand (3000) Gallon Fuel Tanks Originally Included In The Gustavus Bulk Fuel Storage Upgrade Project.

Public Comment:

1. Sandi Marchbanks

Motion:	Council Member Mackovjak moved that the City of Gustavus adopt Resolution 2010-24 a resolution of the City of Gustavus providing instruction to the Alaska Energy Authority, AEA, to dispose by public bid sale of four three thousand gallon fuel storage tanks originally included in the Gustavus Bulk Fuel Storage Upgrade Project.
Seconded by:	Council Member Joe Lassiter

Council discussion followed.

Motion:	Council Member Lassiter moved we postpone the decision on Resolution 2010-24 for 2 months.
Seconded by:	None – Motion Lacked a second and fell to the floor

**ROLL CALL VOTE ON MOTION:**

Yes: None

No: Berry, Lassiter, Lesh, Mackovjak, Sunday

Motion Defeated 0/5

**11. Staff Reports:**

1. Tom Jones – Fire Chief

**12. City Council Reports**

**A. Mayor's Report**

- Mayor, Vice Mayor and Council Member Mackovjak went to Hoonah to the memorial for the fallen Hoonah police officers.
- Next work session will be on fire chief salary agreement, issues for next council, meet the candidate night, and October general meeting.
- Thanked Council for electing him as Mayor

**B. City Clerk's Report:**

- September 15<sup>th</sup> last day to file for City Council
- October 8<sup>th</sup> Election Review Committee Meeting
- October 11<sup>th</sup> Special Meeting to elect Mayor & Vice Mayor

**13. City Council Questions & Comments**

- Council Member Mackovjak thanked the Mayor for his work.
- Council Member Lesh thanked the Mayor
- Council Member Lassiter appreciated the Mayor's efforts.
- Council Member Sunday stated that the Marine Facilities will be getting some rock for the bottom of the launch ramp.

**14. Public Comment on Non-Agenda Items:**

1. Diane Klawunder

**15. Executive Session:** None

**16. Adjournment:**

With no further business before the Council the meeting was adjourned at 8:26PM.