
**City Council General Meeting
October 14, 2010**

1. Call to Order: A General Meeting of the Gustavus City Council was held on October 14, 2010 at 7:00PM.
Mayor Mackovjak called the meeting to order at 7:00PM.

2. Roll Call:

Comprising a quorum of the Council the following were present:

Mayor Mackovjak
Vice Mayor Cacioppo
Council Member Lassiter
Council Member Lesh
Council Member Nixon
Council Member Taylor

Council Members not in attendance:

Council Member Sunday

3. Approval of Minutes

A. September 9th, 2010 General Meeting Minutes

Minutes of the August 12, 2010 meeting were approved by unanimous consent.

B. September 26th, 2010 Special Meeting Minutes

Minutes of the September 26, 2010 meeting were approved with changes by unanimous consent.

4. Mayor's Request For Agenda Changes: None

5. Committee Reports:

- A.** Planning Committee report given by Nate Borson.
- B.** Beach Committee report read by Mayor Mackovjak.
- C.** Library Committee report given by Sylvia Martinez.

6. Public Comment on Non Agenda Items:

- 1. Colleen Stansbury
- 2. Pep Scott
- 3. Mike Halbert

7. Consent Agenda:

- ~~A. Ordinance for Publication: FY11-05NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Gustavus Community Network (GCN) Budget for Fiscal Year 2011.~~
- B. Ordinance for Publication: FY11-06NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Gustavus Volunteer Fire Department (GVFD) Budget for Fiscal Year 2011.
- C. Ordinance for Publication: FY11-07 An Ordinance of the City of Gustavus Amending Section 5.90.060(c), of the Election Pamphlets Ordinance.
- ~~D. Publish RFQ RM FY11-04 Halibut Road Culvert Installation and Ditching.~~
- E. Appointment of Ed Bond as Road Committee Chairperson.

(Clerk's Note: Consent Agenda Items A & D were requested to be removed from the consent agenda. They are now New Business Items 10 B & C.)

Motion:	Council Member Lassiter moved that the Council accept consent agenda as amended.
Seconded by:	Council Member Lesh

ROLL CALL VOTE ON MOTION:
Yes: Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor
No: None
Motion Passes 6/0

8. Ordinances for Public Hearing: None

9. Unfinished Business: None

10. New Business:

- A. Ordinance for Publication: FY11-08NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Road Budget for Fiscal Year 2011.

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Public Comment:

Sandi Marchbanks

Motion:	Council Member Lassiter moved that we approve for publication FY11-08NCO.
Seconded by:	Council Member Taylor

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Cacioppo, Lassiter, Lesh, Mackovjak, Nixon, Taylor
No:	None
Motion Passes 6/0	

- B.** Ordinance for Publication: FY11-05NCO An Ordinance for the City of Gustavus Providing for the Amendment of the Gustavus Community Network (GCN) Budget for Fiscal Year 2011.

Public Comment:

Nate Borson
Sandi Marchbanks
Colleen Stansbury

Motion:	Council Member Lesh moved the City Council approve for publication FY11-05NCO.
Seconded by:	Council Member Lassiter

CONFLICT OF INTEREST: Council Member Nixon declared a conflict of interest due to the fact that he bid on the electrical on the the tower project.

RULING: Mayor Mackovjak ruled that he does have a conflict and should not vote.

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Cacioppo, Lassiter, Lesh, Mackovjak, Taylor
No:	None
Recused:	Nixon

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Motion Passes 5/0 with 1 recused

C. Publish RFQ RM-FY11-04 Halibut Road Culvert Installation and Ditching.

Public Comment: None

Motion:	Council Member Lassiter moved that we publish RFQ FY11-04 Halibut Road Culvert Installation and ditching.
Seconded by:	Council Member Lesh

Council discussion followed.

Motion:	Council Member Nixon moved to postpone.
Seconded by:	Vice Mayor Cacioppo

ROLL CALL VOTE ON MOTION:	
Yes:	Nixon
No:	Cacioppo, Lassiter, Lesh, Mackovjak, Taylor
Motion Defeated 1/5	

Council discussion followed.

ROLL CALL VOTE ON MOTION:	
Yes:	Cacioppo, Lassiter, Lesh, Mackovjak, Taylor
No:	Nixon
Motion Passes 5/1	

11. Staff Reports:

A. Tom Jones - GVFD

12. City Council Reports

A. Mayor's Report

- Thanked everyone for their patience.

B. City Clerk's Report: None

13. City Council Questions & Comments

- Council Member Nixon thanked former Mayor Berry for all

of his hard work.

14. Public Comment on Non-Agenda Items: None

15. Executive Session: None

16. Adjournment:

With no further business before the Council the meeting was adjourned at 8:25PM.