GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
MAY 11th, 2015

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1. **CALL TO ORDER:**
A General Meeting of the Gustavus City Council is called to order on May 11th, 2015, at 7pm by Mayor Taylor. There are seven (7) members of the public in attendance at Gustavus City Hall.

2. **ROLL CALL:**
Comprising a quorum of the City Council the following are present:
Mayor Taylor
Vice Mayor Sunday
Council Member Trummer
Council Member Irwin
Council Member Streveler
Council Member Lewis

The following members are not present:
Council Member Lesh - *unexcused*

3. **APPROVAL OF MINUTES:**
A. Minutes from the April 13th, 2015, General Meeting are presented.

MOTION: Council Member Irwin moves that we approve the General Meeting Minutes from April 13th, 2015.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS 6/0

4. **MAYOR'S REQUEST FOR AGENDA CHANGES:**
A. Move Item 7B FY15-17NCO to New Business 10G
B. Remove Item 10D, Resolution CY15-19, from Agenda

5. **COMMITTEE REPORTS:**
A. GVA – Written/Oral report given by R. Parks, President of the GVA
B. Roads – Written report submitted by S. Mattson, Chairman of the Roads Committee

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**
A. D. Belisle – introduction, rate case update – 2015 will be test year, June, 2016 will begin full rate case; Falls Creek recreation with ADF&G, NPS

7. **CONSENT AGENDA:**
A. FY15-15 Providing for the Amendment of City Ordinance Title 5, Chapter 5.20.40 Ballots
~~**B. FY15-17NCO Providing for the Amendment of the GVFD Budget for Fiscal Year 2015**~~
(Clerk's note: this Ordinance was moved to New Business 10G)

C. FY15-22NCO Providing for the Amendment of the Admin Budget for Fiscal Year 2015
D. FY15-24NCO Providing for the Amendment of the DRC Budget for Fiscal Year 2015

MOTION: Council Member Trummer moves to adopt the Consent Agenda as amended by unanimous consent.

PUBLIC COMMENT: None

CONSENT AGENDA ADOPTED BY UNANIMOUS CONSENT

8. ORDINANCE FOR PUBLIC HEARING:
A. FY15-14NCO Providing for the Amendment of the Marine Facilities Budget for Fiscal Year 2015 AMENDED

MOTION: Vice Mayor Sunday moves to adopt FY15-14NCO An Ordinance Providing for the Amendment of the Marine Facilities Budget for Fiscal Year 2015.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS **6**/0

B. FY15-16NCO Providing for the Amendment of the GCN Budget for Fiscal Year 2015

MOTION: Council Member Trummer moves to approve FY15-16NCO An Ordinance Providing for the Amendment of the GCN Budget for Fiscal Year 2015.

SECONDED BY: Council Member Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS **6**/0

C. FY15-18NCO Providing for the Amendment of the Administrative Budget for Fiscal Year 2015

MOTION: Council Member Irwin moves to adopt FY15-18NCO An Ordinance Providing for the Amendment of the City Held Accounts for Fiscal Year 2015.

SECONDED BY: Council Member Streveler

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS **6/0**

9. UNFINISHED BUSINESS

10. NEW BUSINESS:
A. FY15-23NCO Providing for the Establishment and Adoption of the FY16 Budget

MOTION: Council Member Irwin moves to publish FY15-23NCO Providing for the Establishment and Adoption of the FY16 Budget

SECONDED BY: Council Member Lewis

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS **6/0**

B. Resolution CY15-17 A Resolution to Amend the Gustavus Disposal & Recycling Center (DRC) Fee Schedule and Material Limitations Policy (Read by Council Member Trummer)

MOTION: Council Member Trummer moves to adopt Resolution CY15-17 amending the Gustavus Disposal Recycling Center Fee Schedule and Material Limitations Policy

SECONDED BY: Council Member Irwin

PUBLIC COMMENT:
A. P. Berry – modest increase

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS **6/0**

C. Resolution CY15-18 A Resolution Establishing Policy and Procedure for a Temporary Labor Pool (Read by Council Member Streveler)

MOTION: Council Member Streveler moves that we adopt Resolution CY15-18 establishing Policy and Procedure for a Temporary Labor Pool

SECONDED BY: Vice Mayor Sunday

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS **6**/0

~~**D. Resolution CY15-19 A Resolution Authorizing Participation in Utility Rate Case**~~ *(Clerk's note: Item removed from Agenda during Mayor's Request for Agenda Changes, rate case will not begin until June, 2016)*

E. ADF&G MOU for Parking Area at Dude Creek Critical Habitat Area *(Clerk's note: ADF&G requested more time to generate the MOU, Mayor Taylor updated the Council on the project and will await receipt of the MOU)*

F. Approval of Library Assistant position hire

MOTION: Vice Mayor Sunday moves to approve the hiring of Bre Ohlson as the Administrative Librarian

SECONDED BY: Council Member Lewis

PUBLIC COMMENT:
A. P. Berry – good addition

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS **6**/0

G. FY15-17NCO Providing for the Amendment of the GVFD Budget for Fiscal Year 2015

MOTION: Vice Mayor Sunday moves to publish FY15-17NCO Providing for the Amendment to the GVFD Budget for Fiscal Year 2015, and authorize the purchase of ten Motorola APX4000 radios at a cost of $2, 252.25 per radio pending the adoption of FY15-17NCO.

SECONDED BY: Council Member Irwin

PUBLIC COMMENT: None

ROLL CALL VOTE ON MOTION:
YES: Taylor, Sunday, Irwin, Trummer, Streveler, Lewis
NO:
RECUSED:

MOTION **PASSES**/FAILS **6**/0

11. STAFF REPORTS:

A. DRC – Written/Oral report submitted by P. Berry

12. CITY COUNCIL REPORTS:

A. City Treasurer's Report: Written/Oral report submitted by N. Farevaag

B. City Clerk's Report

C. Mayor's Report: Written/Oral report submitted by M. Taylor

13. CITY COUNCIL QUESTIONS AND COMMENTS:

A. T. Sunday – Picnic tables (steel bases/wood tops, seats); Fairweather Construction to do GVA sign and site work; M. DeBoer's trees will be moved about August 1st per his request; meeting with D. Lowell on Wednesday for update

B. G. Streveler – evaluating old Post Office building, salvageable, optimistic, will report more in a month

14. PUBLIC COMMENT ON NON-AGENDA ITEMS ONLY:

A. J. Lesh

B. R. Parks

(Clerk's note: advised that they were speaking on an Agenda item, asked to withhold comments until public hearing of budget NCO at next month's General Meeting; disregarded by speakers)

15. EXECUTIVE SESSION

16. ADJOURNMENT:

Hearing no objections, Mayor Taylor adjourns the meeting at 8:36pm.

Mike Taylor

Mike Taylor, Mayor

LAEwing

Attest: Lori Ewing, City Clerk