GUSTAVUS CITY COUNCIL
GENERAL MEETING MINUTES
JULY 11TH, 2016

---

1. **CALL TO ORDER:**
A General Meeting of the Gustavus City Council is called to order on July 11th, 2016, at 7:01pm by Mayor Taylor. There are three (3) 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 Edwards

The following members are not present:
Council Member Streveler
Council Member Howell

3. **APPROVAL OF MINUTES:**
A. General Meeting Minutes June 13th, 2016

MOTION: Council Member Irwin moves to approve the General Meeting Minutes from June13th, 2016, as presented.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS 5/0

4. **MAYOR'S REQUEST FOR AGENDA CHANGES: None**

5. **COMMITTEE REPORTS:**
A. Library – oral/written report by B. Ohlson
B. GVFD – oral report by T. Miller

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS: None**

7. CONSENT AGENDA

8. **ORDINANCE FOR PUBLIC HEARING:**
A. Publish FY16-13NCO Providing for the Amendment of City Held Accounts for FY17

MOTION: Council Member Trummer moves to publish FY16-13NCO Providing for the Amendment of City Held Accounts for FY17.

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS **5**/0

9. UNFINISHED BUSINESS

10. NEW BUSINESS:

A. Adopt Resolution CY16-09 for Municipal Support

MOTION: Vice Mayor Sunday moves to adopt Resolution CY16-09 A Resolution of the City of Gustavus Expressing a Deep Sense of Urgency for the Alaska State Legislature to take Immediate Action during the Fifth Special Session of the 29th Legislature to Pass All Necessary Fiscal Legislation Required to Provide for a Fair, Balanced and Sustainable State Budget

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS **5**/0

B. Authorize Purchase Order for Road Grading

MOTION: Vice Mayor Sunday moves to approve a Purchase Order request for $10,000 to Glacier Bay Construction for Routine Road Maintenance.

SECONDED BY: Council Member Trummer

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS **5**/0

C. Publish FY17-01NCO Providing for the Amendment of City Held Accounts for FY17

MOTION: Council Member Trummer moves to publish FY17-01NCO for the Amendment of City Held Accounts for FY17

SECONDED BY: Council Member Edwards

PUBLIC COMMENT: None

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

MOTION **PASSES**/FAILS **5**/0

11. STAFF REPORTS

12. CITY COUNCIL REPORTS:
A. Mayor's Report – oral report by M. Taylor
B. City Clerk/Treasurer's Report – oral report by L. Ewing

13. CITY COUNCIL QUESTIONS AND COMMENTS:
A. T. Sunday – SRP bathroom update
B. C. Edwards – Jon's availability
C. L. Trummer – Update on Roads Committee; Wellness course – City liability; Paul Weltzin tank farm storage request;

14. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

15. EXECUTIVE SESSION

16. ADJOURNMENT:
Hearing no objections, Mayor Taylor adjourns the meeting at 8:18pm.

Mike Taylor, Mayor

LAEwing
Attest: Lori Ewing, City Clerk/Treasurer