1. **CALL TO ORDER:**
A General Meeting of the Gustavus City Council is called to order on October 14, 2019, at 7:00pm by Mayor Casipit. There are twenty-one (21) 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 Casipit
- Vice Mayor Cannamore
- Council Member Clark
- Council Member Vanderzanden
- Council Member Warner
- Council Member Taylor
- Council Member Owens

There are 7 members present, and a quorum exists.

3. **APPROVAL OF MINUTES:**
   A. 09-16-2019 General Meeting
   B. 10-04-2019 Special Meeting
   C. 10-07-2019 Special Meeting
   
   **MOTION:** Council Member Warner moved to approve by unanimous consent the General Meeting Minutes from 09-16-2019 and Special Meeting Minutes from 10-04-2019 and 10-07-2019.
   
   **SECONDED BY:** Vice Mayor Cannamore
   
   **PUBLIC COMMENT:** None
   
   **COUNCIL COMMENT:** None

   Hearing no objections, Mayor Casipit announced the General Meeting Minutes from 09-16-2019 and Special Meeting Minutes from 10-04-2019 and 10-07-2019 approved by unanimous consent.

4. **MAYOR'S REQUEST FOR AGENDA CHANGES:**
   
   Hearing no objections, Mayor Casipit announced the agenda as set.

5. **COMMITTEE REPORTS/STAFF REPORTS:**
   A. Gustavus Visitor Association End of Year Report
   B. Rookery at Gustavus Preschool and Child Care Programs End of Year Report - The written End of Year report was submitted July 31st. Executive Director, Erin Ohlson provided an oral summary
   C. Gustavus Public Library - Public Relations Librarian, Jen Gardner and Administrative Librarian, Bre Ohlson provided a written and oral summary
   D. Gustavus Volunteer Fire Dept - Fire Chief, Travis Miller provided a written and oral summary
   E. City Treasurer - City Treasurer, Phoebe Vanselow provided a written and oral summary
   F. City Administrator - City Administrator, Tom Williams provided a written and oral summary

6. **PUBLIC COMMENT ON NON-AGENDA ITEMS:**
   1) Glacier Bay National Park Facility Management & Safety, Jake Ohlson provided a brief history and update on the Falls Creek Intertie Project
7. CONSENT AGENDA:

8. ORDINANCE FOR PUBLIC HEARING:

A. **FY20-07NCO for departmental budgets FY20** [Introduced 09-16-2019]

   Mayor Casipit provided an introduction and opened the Public Hearing

   PUBLIC HEARING:

   1) Janet Neilson

   MOTION: Vice Mayor Cannamore moved to approve **FY20-07NCO for departmental budgets FY20** [Introduced 09-16-2019]

   SECONDED BY: Council Member Taylor

   COUNCIL COMMENT: None

   ROLL CALL VOTE ON MOTION:

   YES: Cannamore, Owens, Warner, Clark, Vanderzanden, Taylor, Casipit

   NO: 0

   MOTION **PASSES/FAILS** 7/0

B. **FY20-08NCO to closeout capital project and return unused funds** (Introduced 09-16-2019)

   Mayor Casipit provided an introduction and opened the Public Hearing

   PUBLIC HEARING: None

   MOTION: Council Member Vanderzanden moved to approve FY20-08NCO to closeout capital project and return unused funds (Introduced 09-16-2019)

   SECONDED BY: Council Member Warner

   COUNCIL COMMENT: None

   ROLL CALL VOTE ON MOTION:

   YES: Casipit, Owens, Clark, Vanderzanden, Warner, Taylor, Cannamore

   NO: 0

   MOTION **PASSES/FAILS** 7/0

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

A. **RFQ CP18-05DRC Inflow Storage Area Project motion to approve issuance**

   MOTION: Council Member Taylor moved to approve issuance of RFQ CP18-05DRC Inflow Storage Area Project

   SECONDED BY: Mayor Casipit

   COUNCIL COMMENT: None

   PUBLIC COMMENT: None

   1) Taylor

   2) Casipit

   ROLL CALL VOTE ON MOTION:

   YES: Cannamore, Vanderzanden, Casipit, Owens, Clark, Warner, Taylor

   NO: 0

   MOTION **PASSES/FAILS** 7/0
B. **CY19-20 A Resolution of The City of Gustavus Establishing Policy and Procedure for City Advisory Committees and Repealing Resolution 2011-07 A Resolution to Adopt Policy on Annual Work Plan for City Committees**

**MOTION:** Vice Mayor Cannamore moved to adopt CY19-20 A Resolution of The City of Gustavus Establishing Policy and Procedure for City Advisory Committees and Repealing Resolution 2011-07 A Resolution to Adopt Policy on Annual Work Plan for City Committees

**SECONDED BY:** Mayor Casipit

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:**

1) Taylor

**ROLL CALL VOTE ON MOTION AS AMENDED:**

YES: Cannamore, Owens, Clark, Casipit, Vanderzanden, Taylor, Warner

NO: 0

**MOTION PASSES / FAILS 7/0**

C. **Motion to hold the November General Meeting on November 12 instead of November 11th due to Veterans Day holiday and Alaska Municipal League conference date conflict.**

**MOTION:** Council Member Clark moved to hold the November General Meeting on November 12 instead of November 11th due to Veterans Day holiday and Alaska Municipal League conference date conflict.

**SECONDED BY:** Council Member Taylor

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:** None

**ROLL CALL VOTE ON MOTION:**

YES: Taylor, Owens, Vanderzanden, Clark, Warner, Cannamore, Casipit

NO: 0

**MOTION PASSES / FAILS 7/0**

D. **Award RFQ FY20-03RM to denude the city gravel pit area.**

**MOTION:** Council Member Taylor moved to award the contract for denuding a portion of the City Gravel Pit as described in RFQ 20-03RM to Fairweather construction in accordance with their quotation dated 10/2/19 in the amount of $7000.

**SECONDED BY:** Council Member Warner

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:**

1) Taylor

2) Warner

**ROLL CALL VOTE ON MOTION:**

YES: Casipit, Owens, Clark, Vanderzanden, Warner, Taylor, Cannamore

NO: 0

**MOTION PASSES / FAILS 7/0**
E. Award RFQ FY20-04RM for FY20 snowplowing

MOTION: Council Member Taylor moved to award the contract for Snowplowing, as described in RFQ 20-04RM for the winter of 2019-2020, to Glacier Bay Construction in accordance with their quotation of unit prices dated 10/1/2019.

SECONDED BY: Vice Mayor Cannamore

PUBLIC COMMENT: None

COUNCIL COMMENT:
1) Clark
2) Taylor

ROLL CALL VOTE ON MOTION:
YES: Owens, Casipit, Vanderzanden, Warner, Clark, Taylor, Cannamore
NO: 0

MOTION PASSES/FAILS 7/0

11. CITY COUNCIL REPORTS:

12. CITY COUNCIL QUESTIONS AND COMMENTS:
   1) Warner
   2) Vanderzanden
   3) Taylor

13. PUBLIC COMMENT ON NON-AGENDA ITEMS:
   1) Linda Parker

14. EXECUTIVE SESSION

15. ADJOURNMENT:
Hearing no objections, Mayor Casipit adjourns the meeting at 8:28pm.