



CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, October 14, 2024 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Members: Susan Warner, Rachel Patrick
Brian Taylor, Lucas Beck, Mike Taylor

CITY HALL

City Administrator – Kathy Leary
City Clerk – Liesl Barker
City Treasurer – Ben Sadler
Phone: 907-697-2451 | clerk@gustavus-ak.gov

MINUTES - PENDING

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/5155019406?pwd=bMGtwxxCeLflbaRvaWlVHoVfb89hGu.1&omn=89919951918>

ID: 515 501 9406

PASSCODE: 99826

TEL: 253-215-8782

ROLL CALL (10 seconds)

PRESENT

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Member Susan Warner
Council Member Rachel Patrick
Council Member Brian Taylor

ABSENT

Council Member Lucas Beck (excused/not sworn in yet)
Council Member Mike Taylor (excused)



Reading of the City of Gustavus Vision Statement (1 minute 20 seconds)

Vision Statement read by Council Member Warner.

APPROVAL OF MINUTES (2 minutes 39 seconds)

1. 9-9-2024 General Meeting Minutes

Motion made by Council Member B. Taylor to approve by unanimous consent the 09-09-2024 Meeting Minutes.

Seconded by Council Member Warner

Public Comment: None

Council Comment: None

Hearing no objections, the 09-09-2024 General Meeting Minutes were approved by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES *(3 minutes 40 seconds)*

There were no agenda changes.

Hearing no objections, Mayor McLaughlin announced the agenda set as presented by unanimous consent.

COMMITTEE / STAFF REPORTS

2. Gustavus Volunteer Fire Department Quarterly Report *(4 minutes 40 seconds)*

Fire Chief, Sol Martinez submitted a written report and provided an oral summary.

Council Clarifying Questions: None

3. City Clerk Quarterly Report *(8 minutes 40 seconds)*

City Clerk, Liesl Barker submitted a written report and provided an oral summary.

Council Clarifying Questions:

Council Member Warner

4. City Treasurer Monthly Report *(15 minutes 39 seconds)*

City of Gustavus City Treasurer, Ben Sadler provided monthly financial documents and gave an oral summary.

Clarifying Questions: None

5. City Administrator Monthly Report *(18 minutes 25 seconds)*

City of Gustavus City Administrator, Kathy Leary provided a written report and provided an oral report.

Clarifying Questions:

Council Member Warner

PUBLIC COMMENT ON NON-AGENDA ITEMS *(27 minutes 07 seconds)*

Jim Kearns - Wilson Rd. paved and Break wave barrier at dock

Jim TenCate - ladder at end of the float system is broken

CONSENT AGENDA *(32 minutes 22 seconds)*

This item was missing a motion so the action that was intended to be taken will not be approved. This item will be carried over to the November 11, 2024

6. 10-14-2024 Certificate of Records Destruction

ORDINANCE FOR PUBLIC HEARING *(35 minutes 08 seconds)*

7. FY25-05NCO Capital Project Funding - AFG FEMA (Introduced 9-9-2024) (for Water Tender)

Mayor McLaughlin opened the public hearing at 7:36PM.

Public Testimony: None

Mayor McLaughlin closed the public hearing at 7:36PM.

Motion made by Council Member Patrick to approve FY25-05NCO Capital Project Funding - AFG FEMA

Seconded by Council Member Warner

Council debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick

Voting Abstaining: Council Member Taylor (zoom connection issue)

Motion Passed

UNFINISHED BUSINESS

None

NEW BUSINESS

8. Approve updated job description for the Library Administrative Director
(38 minutes 40 seconds)

Motion made by Council Member Warner to approve the updated job description for the Library Administrative Director.

Seconded by Council Member Patrick

Public Comment: None

Council Debate:

Council Member Warner

Motion made by Council Member Warner to an amendment that we strike the word in the first sentence "include" and replace it with the word "supervise", so that it would read "and may also supervise interns."

Seconded by Vice Mayor Owens

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Patrick, Council Member B Taylor

Motion Passed.

Back to main motion as amended.

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner,
Council Member Patrick, Council Member B. Taylor
Motion passed.

9. CY24-17 Resolution Approving the Certified Financial Statement

(44 minutes 50 seconds)

Motion made by Vice Mayor Owens to approve CY24-17 Resolution approving the Certified Financial Statement

Seconded by Council Member B. Taylor

Resolution read by Vice Mayor Owens

Public comment: None

Council debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner,
Council Member Patrick, Council Member B. Taylor

Motion Passed.

CITY COUNCIL REPORTS *(49 minutes 15 seconds)*

Coffee with Council Update - Council Member Patrick

10. Mayor's Monthly Report

Previous Mayor Owens submitted a written report and provided an oral summary providing an overview of her term as Mayor October 2023- October 2024.

Current Mayor McLaughlin submitted a written report and provided an oral summary.

CITY COUNCIL QUESTIONS AND COMMENTS *(49 minutes 53 seconds)*

Council Member Warner

PUBLIC COMMENT ON NON-AGENDA ITEMS *(51 minutes 10 seconds)*

Jim Kearns - Thank you to all City Council Members

EXECUTIVE SESSION *(51 minutes 57 seconds)*

None

ADJOURNMENT *(52 minutes 52 seconds)*

With no further business and hearing no objections, the meeting was adjourned at 7:53PM.

POSTED ON: October 9, 2024 at P.O, Library, City Hall & <https://cms.gustavus-ak.gov/>

ADA NOTICE

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk’s office at (907) 697-2451, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

VISION STATEMENT

We envision a distinctive community:

- *That prospers while and by protecting its natural resources;*
- *With a sustainable economy and infrastructure that assures public health and safety while promoting personal development and initiative; and*
- *Where all members take social responsibility and actively participate in decision making affecting growth, development, regulation and enforcement; and*
- *In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve community traditions.*

Sally A. McLaughlin, Mayor

Date

Attest: Liesl M. Barker, City Clerk

Date