

**CITY OF GUSTAVUS  
CITY COUNCIL GENERAL MEETING  
FEBRUARY 14, 2022**

**MINUTES - PENDING**

**ROLL CALL**

**PRESENT**

Mayor Mike Taylor  
Vice Mayor Kyle Bishop  
Council Member Joe Vanderzanden  
Council Member Tania Lewis  
Council Member Bella Furr  
Council Member Jim Mackovjak  
Council Member Lewis Sharman

**Reading of the City of Gustavus Vision Statement**

The City of Gustavus Vision Statement was read by Council Member Bella Furr.

**Healthy You in 2022 Introduction by Juneau Public Health Nurse, Claire Geldhof**

Public Health Nurse, Claire Geldhof shared COVID-19 information and briefly introduced Healthy You in 2022. Claire will share more on Healthy You in 2022 at our next General Meeting in March.

**APPROVAL OF MINUTES**

1. 01-17-2022 General Meeting Minutes
2. 01-24-2022 Special Meeting Minutes

Motion made by Council Member Sharman to approve the 01-17-2022 General Meeting Minutes and the 01-24-2022 Special Meeting Minutes by unanimous consent.

Seconded by Council Member Mackovjak.

Hearing no objection, the motion is passed by unanimous consent.

**MAYOR'S REQUEST FOR AGENDA CHANGES**

There were no requests for agenda changes.

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

**COMMITTEE / STAFF REPORTS**

3. Review Gustavus Visitors Association Business Plan and Budget Request Report  
Gustavus Visitors Association President, Leah Okin provided a written quarterly report, FY23 Budget Request and 2023 Marketing Plan and provided an oral summary with Marketing Technician, Brian Taylor speaking to the marketing plan.
4. Gustavus PFAS Action Coalition Quarterly Report

Gustavus PFAS Action Coalition President, Kelly McLaughlin submitted a written report and Gustavus PFAS Action Coalition Secretary, Sally McLaughlin provided an oral summary.

5. Gustavus Disposal and Recycling Center Quarterly Report  
Gustavus Disposal and Recycling Center Manager / Operator, Paul Berry submitted a written report and provided an oral summary.
6. City Treasurer Monthly Financials and Quarterly Report  
City Treasurer, Eduarda Loggins submitted written quarterly report and monthly financials.
7. City Administrator GENERAL MEETING Report  
City Administrator, Tom Williams submitted a written report and provided an oral summary. Tom added that the City of Gustavus was awarded an American Rescue Plan Funds (ARPA) grant of \$161, 000.00 from the State for lost revenue.

#### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Jim Kearns  
Kelly McLaughlin  
Kim Heacox

#### **CONSENT AGENDA**

8. Certificate of Records Destruction
9. Waive Ambulance Transport Fee Due to a Billing Error
10. Approve Issuance of Invitation to Bid ITB-FY22-01 Grandpa's Farm Road Bridge

Motion made by Council Member Lewis to adopt the Consent Agenda by unanimous consent as presented.

Seconded by Council Member Furr.

Hearing no objections, Mayor Taylor announced the Consent Agenda as passed by unanimous consent.

#### **ORDINANCE FOR PUBLIC HEARING**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

11. Award Gravel Pit Contracts

Motion made by Council Member Mackovjak to award pit run gravel contracts to Fairweather Construction for 7,500 cubic yards, to Gustavus Landscaping for 1,500 cubic yards and to Glacier Bay Construction Inc. for 5,000 cubic yards at the price of \$6.00 per cubic yard.

Seconded by Council Member Lewis.

Public Comment:  
Leslie Sirstad

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

12. CY22-05 Updating Policy and Procedure for Public Records Maintenance

Motion made by Vice Mayor Bishop to adopt Resolution CY22-05 Updating Policy and Procedure for Public Records Maintenance.

Seconded by Council Member Lewis.

Public Comment:  
Leslie Sirstad

Council Comment:  
Council Member Mackovjak

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

13. Approve Project Scoping for Septic Pumping Program

Motion made by Council Member Vanderzanden moved to approve Project Scoping for Septic Pumping Program.

Seconded by Vice Mayor Bishop.

City Administrator, Tom Williams provided a summary.

Public Comment:  
None

Council Comment:  
Council Member Lewis  
Council Member Mackovjak  
Council Member Vanderzanden  
Council Member Sharman  
Mayor Taylor

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

14. CY22-06 Cost of Living Pay Adjustment

Motion made by Council Member Sharman for council adoption of Resolution CY22-06 Providing a Cost of Living Pay Adjustment.

Seconded by Mayor Taylor.

Public Comment: None

Council Comment: None

Voting Yea: Mayor Taylor, Vice Mayor Bishop, Council Member Vanderzanden, Council Member Lewis, Council Member Furr, Council Member Mackovjak, Council Member Sharman

#### **CITY COUNCIL REPORTS**

##### **15. Mayor's Report**

Mayor Taylor submitted a written report and provided a summary. Mayor Taylor added an update on damage to the steel float at the outer dock during the windstorm on February 9th.

Council Member Sharman reported on vandalism at the Gustavus Beach Park.

#### **CITY COUNCIL QUESTIONS AND COMMENTS**

Tania Lewis

#### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Leslie Sirstad

Jim Kearns

#### **EXECUTIVE SESSION**

None

#### **ADJOURNMENT**

With no further business and hearing no objections, the meeting was adjourned at 9:44 PM.

\_\_\_\_\_  
Mike Taylor, Mayor

\_\_\_\_\_  
Date

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Attest: Karen Platt CMC, City Clerk

\_\_\_\_\_  
Date