



CITY OF GUSTAVUS

CITY COUNCIL SPECIAL MEETING

Monday, September 22, 2025 at 7:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Members: Susan Warner, Geoff Fosse,
Jim Kearns, 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://tinyurl.com/ywsxbzjc>

ID: 515 501 9406

PASSCODE: 6621

TEL: 253-215-8782

ROLL CALL

PRESENT

Mayor Sally McLaughlin
Vice Mayor Shelley Owens
Council Member Susan Warner
Council Member Lucas Beck
Council Member Mike Taylor
Council Member James Kearns
Council Member Geoff Fosse



Reading of the City of Gustavus Mission Statement

NEW BUSINESS

1. Ratify awarding contract for RFP FY25-03 the Good River Bridge Repair and Embankment Stabilization Project to RESPEC per their response to RFP FY25-03 in the amount of \$153,343.65.

Motion made by Council Member Taylor to ratify awarding contract for RFP FY25-03 the Good River Bridge Repair and Embankment Stabilization Project to RESPEC per their response to RFP FY25-03 in the amount of \$153,343.65.

Seconded by Warner

Public Comment: None

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.
2. Award the contract for RFQ FY26-01 DRC New Balefill Area Fence project

Motion made by Council Member Kearns to award the contract for RFQ FY26-01 DRC New Balefill Area Fence project to Gustavus Landscaping and Construction per their response to RFQ FY26-01 in the amount of \$20,000.

Seconded by Vice Mayor Owens

Public Comment: None

Council Debate:

Council Member Warner

Council Member Kearns

Council Member Warner

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed

EXECUTIVE SESSION

3. To discuss subjects that tend to prejudice the reputation and character of a person; City Administrator performance evaluation

Motion made by Vice Mayor Owens to convene an executive session to discuss subjects that may tend to prejudice the reputation and character of a person; City Administrator performance evaluation.

Seconded by Council Member Kearns

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

Mayor McLaughlin closed the General Meeting and Opened the Executive Session at 7:09 P.M.

*Clerk note: At this point the Clerk assigned all city council participants to a breakout room, left all members of the public in the main room, locked the front door, and then left the council chambers.

Motion made by Council Member Warner to end executive session by unanimous consent.

Seconded by Council Member Fosse

Hearing no objections the motion passed by unanimous consent.

Mayor McLaughlin closed the Executive Session and opened the General Meeting at 8:35 P.M.

Mayor McLaughlin moved to nominate Council member Taylor and Vice Mayor Owens to represent the council in conjunction with the Mayor to review the City Administrator's performance evaluation with the administrator.

Seconded by Council Member Kearns

Public Comment: None

Council Debate: None

Voting Yea: Mayor McLaughlin, Vice Mayor Owens, Council Member Warner, Council Member Beck, Council Member Taylor, Council Member Kearns, Council Member Fosse

7 yea/ 0 nay

Motion Passed.

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:37 P.M.

POSTED ON: September 17, 2025 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.

MISSION STATEMENT

The City of Gustavus is a distinctive Alaskan City that provides high quality public services in a thoughtful, cost effective and professional manner to sustain a safe, beautiful tolerant environment to live, work, and play with respect for individual freedom and each other.

Sally A. McLaughlin, Mayor

Date

Attest: Liesl M. Barker, City Clerk

Date