

**CITY OF GUSTAVUS
CITY COUNCIL GENERAL MEETING
AUGUST 09, 2021**

MINUTES - APPROVED

ROLL CALL

PRESENT

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Joe Clark
Council Member Mike Taylor
Council Member John Buchheit
Council Member Tania Lewis
Council Seat E - Vacant

Mayor Cannamore presented a letter of recognition and certificate of appreciation to City Treasurer, Phoebe Vanselow.

Reading of the City of Gustavus Vision Statement

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

APPROVAL OF MINUTES

1. 07-19-2021 General Meeting Minutes

Motion made by Council Member Taylor to approve the July 19, 2021, General Meeting Minutes and asks for unanimous consent.

Seconded by Vice Mayor Vanderzanden.

Hearing no objections, the motion passes by unanimous consent.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

Hearing no objections, the agenda is set.

COMMITTEE / STAFF REPORTS

2. Gustavus Visitor Association Year End Expense/Progress Report
Gustavus Visitor Association Vice President, Leah Okin submitted a written report and provided an oral summary.
3. Gustavus PFAS Action Coalition Quarterly Report
Gustavus PFAS Action Coalition Chair, Kelly McLaughlin submitted a written report and provided an oral summary.
4. Gustavus Disposal and Recycling Center Quarterly Report
Gustavus Disposal and Recycling Center Manager / Operator, Paul Berry submitted a written quarterly report, five-year comparison and provided an oral summary.
5. City Treasurer Monthly Financials and Quarterly Report

- City Treasurer, Phoebe Vanselow submitted monthly financials, a written quarterly and provided an oral summary.
6. City Administrator General Meeting Report
City Administrator, Tom Williams submitted a written General Meeting report and provided an oral summary. Tom added that Senator Murkowski has policy staff from their Team Ocean that will be visiting Gustavus Saturday and hope to meet with city officials to discuss community topics.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no Public Comment.

CONSENT AGENDA

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

Seconded by Council Member Clark.

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

7. Approve Calculation of Endowment Fund Grant Amount for FY22 Cycle
8. FY22-04NCO AMLIP Gravel Pit Fund (Public Hearing 09-20-2021)
9. FY22-05NCO Departmental Budgets (Public Hearing 09-20-2021)
10. FY22-06NCO Capital Project Funding 2021 (Public Hearing 09-20-2021)

ORDINANCE FOR PUBLIC HEARING

11. FY22-01NCO AMLIP FY22 R&R (Introduced 7-19-2021)

Mayor Cannamore opened the Public Hearing at 7:55 PM

Public Testimony: There was no Public Testimony

Mayor Cannamore closed the Public Hearing at 7:56 PM

Motion made by Vice Mayor Vanderzanden to adopt FY22-01NCO AMLIP FY22 R&R (Introduced 7-19-2021)

Seconded by Council Member Clark.

Council Comment: There was no Council Comment.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis

12. FY22-02NCO AMLIP Road Maint - FY22 transfer (Introduced 07-19-2021)

Mayor Cannamore opened the Public Hearing at 7:59 PM

Public Testimony: There was no Public Testimony

Mayor Cannamore closed the Public Hearing at 8:00 PM

Motion made by Vice Mayor Vanderzanden to adopt FY22-02NCO AMLIP Road Maint - FY22 transfer (Introduced 07-19-2021).

Seconded by Mayor Cannamore.

Council Comment: There was no Council Comment.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis

13. FY22-03NCO Capital Project Funding 2021 (Introduced 07-19-2021)

Mayor Cannamore opened the Public Hearing at 8:03 PM

Public Testimony: There was no Public Testimony.

Mayor Cannamore closed the Public Hearing at 8:04 PM

Motion made by Council Member Clark to adopt FY22-03NCO Capital Project Funding 2021 (Introduced 07-19-2021)

Seconded by Council Member Lewis.

Council Comment: There was no Council Comment.

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis

UNFINISHED BUSINESS

No Unfinished Business

NEW BUSINESS

14. Request from the City of Gustavus to the SEARHC Gustavus Clinic to implement a Vaccine Incentive Program with funding in the amount of \$1,500 from the Hoonah Indian Association

Motion made by Council Member Lewis to request that SEARHC Gustavus Clinic implement a COVID-19 Vaccine Incentive Program with funding in the amount of \$1,500 received from the Hoonah Indian Association. Upon confirmation from the clinic the city will issue a payment for the full amount of the program.

Seconded by Council Member Taylor.

Public Comment: There was no Public Comment.

Council Comment:

Vice Mayor Vanderzanden

Motion by Vice Mayor Vanderzanden to amend the main motion by striking out the entire motion and substituting with "I move to request the check for \$1500 received from the Hoonah Indian Association for a Vaccine Incentive Program to be turn over to the SEARHC Gustavus Clinic for COVID-19 related expenses to be used at their discretion."

Seconded: Mayor Cannamore

Council Comment:

Vice Mayor Vanderzanden

Council Member Clark
Council Member Taylor
Council Member Buchheit

Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Clark, Council Member Taylor, Council Member Buchheit, Council Member Lewis

CITY COUNCIL REPORTS

Council Member Taylor – Reported on the Grampa's Farm Road culvert removal and bridge installation project grant application with Lynn Canal Icy Straight Resource Advisory Council.

CITY COUNCIL QUESTIONS AND COMMENTS

Council Member Lewis - Clarifying question on amendment to Agenda Item #14.

Mayor Cannamore - Announced the acceptance of resignations from Council Members Clark, McLaughlin and Buchheit.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no Public Comment on Non-Agenda Items.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

With no further business and hearing no objections, the meeting was adjourned at 8:26 PM.



Brittney Cannamore, Mayor

9.20.21

Date



Attest: Karen Platt CMC, City Clerk

9.20.21

Date