

**CITY OF GUSTAVUS  
CITY COUNCIL SPECIAL MEETING  
NOVEMBER 23, 2021**

**MINUTES - APPROVED**

**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

**ABSENT**

Council Member Lewis Sharman

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

The City of Gustavus Vision Statement was read by Vice Mayor Bishop

**APPROVAL OF MINUTES**

None

**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**

None

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None

**CONSENT AGENDA**

None

**ORDINANCE FOR PUBLIC HEARING**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Award RFQ FY22-04RM Wilson Road Drainage Rehabilitation

Motion made by Mayor Taylor to award the contract for Wilson Road Drainage Rehabilitation as described in RFQ FY22-04RM to Glacier Bay Construction Inc. in accordance with their quotation dated 11/16/21 in the amount of \$22,813.00

Seconded by Council Member Mackovjak.

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

2. Award RFQ FY22-05RM Wilson / Creek Rd Culvert Riprap

Motion made by Council Member Furr to award the contract for Wilson / Creek Rd Culvert Riprap as described in RFQ FY22-05RM to Glacier Bay Construction Inc. in accordance with their quotation dated 11/16/21 in the amount of \$11,799.00.

Seconded by Council Member Vanderzanden.

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

3. CY21-12 ARPA Local Government Lost Revenue Relief Program

Motion made by Mayor Taylor to adopt Resolution CY21-12 Confirming Application for the ARPA Local Government Lost Revenue Relief Program from the Alaska Department of Commerce, Community and Economic Development to Offset Significant Revenue Loss Due to The Covid-19 Public Health Emergency.

Seconded by Council Member Furr.

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

## **CITY COUNCIL REPORTS**

Mayor Taylor provided an update on snowplowing of city roads.

## **CITY COUNCIL QUESTIONS AND COMMENTS**

Council Member Furr

**PUBLIC COMMENT ON NON-AGENDA ITEMS**


None


**EXECUTIVE SESSION**

None

**ADJOURNMENT**

With no further business and hearing no objections, the meeting was adjourned at 6:26 PM

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

  
\_\_\_\_\_  
Date

  
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Attest: Karen Platt CMC, City Clerk

  
\_\_\_\_\_  
Date

