

CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING

Monday, September 20, 2021 at 7:00 PM via Zoom

COUNCIL MEMBERS

CITY HALL

Mayor Brittney Cannamore Vice Mayor Joe Vanderzanden Council Members: Tania Lewis, Mike Taylor, John Buchheit City Administrator - Tom Williams Ph.D. City Clerk, CMC - Karen Platt City Treasurer - Eduarda Loggins Phone: 907-697-2451 | <u>clerk@gustavus-ak.gov</u>

AGENDA

VIRTUAL MEETING INFORMATION

https://us02web.zoom.us/j/84961078685?pwd=S3cyU2gwdERza3FRK3RMcXNBaWhudz09

ID: 849 6107 8685 **PASSCODE:** 393560 **TEL:** 1 253 215 8782

ROLL CALL

Reading of the City of Gustavus Vision Statement

APPROVAL OF MINUTES

- 1. 08-09-2021 General Meeting Minutes
- 2. 08-23-2021 Special Meeting Minutes

MAYOR'S REQUEST FOR AGENDA CHANGES

COMMITTEE / STAFF REPORTS

- 3. Marine Facilities Advisory Committee Quarterly Report
- 4. Gustavus Public Library Quarterly Report
- 5. City Treasurer Monthly Financials
- 6. City Administrator General Meeting Report

PUBLIC COMMENT ON NON-AGENDA ITEMS

CONSENT AGENDA

- 7. FY22-07NCO Introduction of Departmental Budgets (Public Hearing 10-11-2021)
- <u>8.</u> CY21-11 Resolution Approve Salmon Beyond Borders and the Southeast Alaska Indigenous Transboundary Commission
- 9. CY21-10 Approving the Appointment of Election Officials for the 2021 Municipal Election

ORDINANCE FOR PUBLIC HEARING

- 10. FY22-04NCO AMLIP Gravel Pit Fund (Introduced 08-09-2021)
- 11. FY22-05NCO Departmental Budgets (Introduced 08-09-2021)
- 12. FY22-06NCO Capital Project Funding (Introduced 08-09-2021)

UNFINISHED BUSINESS

NEW BUSINESS

13. Approve Scoping Document - Gustavus Fish Waste Disposal Station

14. FY22-08NCO Introduction of Capital Project Funding 2021 (Public Hearing 10-11-2021)

CITY COUNCIL REPORTS

15. Mayor's Quarterly Report

CITY COUNCIL QUESTIONS AND COMMENTS

PUBLIC COMMENT ON NON-AGENDA ITEMS

EXECUTIVE SESSION

ADJOURNMENT

POSTED ON: September 15, 2021 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.

CITY OF GUSTAVUS CITY COUNCIL GENERAL MEETING AUGUST 09, 2021

MINUTES - PENDING

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

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

Council Seat E - Vacant

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

Item #1.

- 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 a	djourned	at 8:2	26 PM

Brittney Cannamore, Mayor	Date
Attest: Karen Platt CMC, City Clerk	Date

Item #2.

CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING AUGUST 23, 2021

MINUTES - PENDING

ROLL CALL

PRESENT

Mayor Brittney Cannamore
Vice Mayor Joe Vanderzanden
Council Member Mike Taylor
Council Member John Buchheit
Council Member Tania Lewis
City Council Seat E is currently vacant.

ABSENT

Council Member Joe Clark

Reading of the City of Gustavus Vision Statement

The City of Gustavus Vision Statement was read by Mayor Cannamore.

APPROVAL OF MINUTES

No Approval of Minutes.

MAYOR'S REQUEST FOR AGENDA CHANGES

There were no requests for agenda changes.

Hearing no objections, the agenda is set by unanimous consent.

COMMITTEE / STAFF REPORTS

No Committee / Staff Reports.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no Public Comment.

CONSENT AGENDA

No Consent Agenda.

ORDINANCE FOR PUBLIC HEARING

No Ordinance for Public Hearing.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

1. Appointment of City Treasurer

Public Comment: None

Council Comment:
Council Member Buchheit

Motion made by Council Member Taylor, Seconded by Mayor Cannamore. Voting Yea: Mayor Cannamore, Vice Mayor Vanderzanden, Council Member Taylor, Council Member Buchheit, Council Member Lewis

2. Swearing in of City Treasurer City Clerk, Karen Platt administered the Oath of Office to Eduarda Loggins.

CITY COUNCIL REPORTS

No Council Reports.

CITY COUNCIL QUESTIONS AND COMMENTS

Mayor Cannamore - Extended a thank you to Marine Facilities Coordinator, Ben Sadler and Members of the public, Eric Syrene and Lewis Sharman for their response to a stranded boater and motorized vessel on Pleasant Island.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Leslie Sirstad

EXECUTIVE SESSION

No Executive Session.

ADJOURNMENT

With no further business a	and hearing no	objections, the	e meeting was	adjourned at	7:20 PM

Brittney Cannamore, Mayor	Date
Attest: Karen Platt CMC, City Clerk	Date

MFAC 2021 QTR 3 Report

This report is submitted to provide observations from May through September 2021 on the Gustavus Dock by Mike Halbert. Mike operated his business off the Gustavus Dock and was present nearly everyday during this period ending September 10, 2021.

The overall impression of activities on the Gustavus Dock is that nothing has changed as far as behavior, etiquette, cooperation, and basic civility despite the effort by the MFAC and City to change Title 8 and make the various patrons responsible for their actions. None of the concerns voiced by the City Council, the MFAC, some of the Gustavus Dock patrons, and the Community as a whole have changed and for the most part are getting worse.

Sea Lions. The current situation with the sea lions is dangerous and appalling. Most charter boats and private boats engaged in fishing are still tossing fish carcasses from their vessels as they clean them. Carcasses are left on swim steps and consequently sea lions are jumping up on swim steps to grab the carcasses. People are still hand feeding sea lions. Those who are leaving the dock with their carcasses are simply tossing them to the sea lions at their moorings or on the way. The sea lions will follow any boat that leaves the dock and surround any vessel that attaches to a mooring. There are now seven sea lions actively mugging boats at the Gustavus Dock. I have not observed any vessel taking their carcasses out to mid-channel as specified in Title 8.

Behavior. There have been multiple incidents of boat operators telling other operators they cannot tie up to the dock, they cannot remain tied up to the dock, or are not welcome at the dock.

Many boats (commercial and private) have remained tied up to the dock for weeks – as if the Gustavus Dock was their personal boat slip.

There is a persistent lack of courtesy towards other dock users when it comes to boat spacing when tied to the dock. At any given time (while the dock is busy) additional space for two or more boats could be created by a little effort to move a vessel forward or back to create more dock space. At best, most of the operators are clueless – unless there is no room for their vessel.

The 15-minute load/unload zone was established to help keep at least on space open for active loading. This spot is completely disregarded by most.

During west/southwest winds the breakwater portion of the float system is largely unusable by most vessels and dangerous when loading and unloading people.

The transfer plate from the gangway to the float has been a source of many falls and near falls. Ben stationed a Traffic Cone at the primary tripping point but a physical change to the raised edge of the transfer plate should be considered.

The Mayor and City Council have tasked the MFAC with making changes to Title 8 as directed. We spent a considerable amount of time debating, listening to input, and recommending changes to Title 8 for the City Council to adopt to make the Gustavus Dock safer, welcoming, and commercially and recreationally satisfying for businesses, visitors, and the Gustavus community.

The Mayor and the City Council are responsible for informing the dock patrons of what the rules are and enforcing those rules when they are not followed. There is a push to expand harbor facilities in the Salmon River in the future. That does not seem feasible if the City cannot manage the current Gustavus Dock and Salmon River Harbor.

Submitted by the MFAC.

Don Bryant Mike Halbert Justin Marchbanks Colleen Stansbury Joe Vanderzanden



Quarterly Staff Report—October 2021

Gustavus Public Library

1. <u>General Library Statistics July-September 2021</u>

	July	August	September (as of Sept. 10)
Library Visitors	374	292	37
Books Checked Out	518	515	183
Movies Checked Out	224	252	47
Events/Meetings	4	8	3
Hosted at Library			

Summer 2021 Activities/Programs

- Gustavus School Class Visits
- Music Lessons
- Test Proctoring
- Neighborhood Meeting
- Story Time
- Summer Reading Programs
- Curbside Services 5 days/week
- Grab and Go Activity Kits
- Custom-made book boxes
- Virtual Book Club
- Library Friends



Summer Reading Program Summary



We kicked off our Summer Reading Program with an Ice Cream Social in July. We had over 70 attendees! This was also a way for the community to meet the new librarians. Additionally, LeAnn hosted a weekly story time, a Womens in Graphics webinar, and a Graphic Novel for Beginners event.

One event, a Harry Potter birthday celebration, was canceled due to cases of Covid in the community. We ended the Summer Reading Program with a Root Beer Float event and a drawing for prizes. There was a lot of community engagement during the Summer Reading Program and a lot of people were excited about participating.

Summer Reading 2021 Statistics

Child Participants	30
Teen Participants	11
Adult Participants	5
Total Summer Reading Events Hosted	7
Total Summer Reading Event Attendees	Approx. 100+





Upcoming Fall Programming

LeAnn met with Gustavus School teachers in August and discussed opportunities for students and teachers to use the library during school hours. She discussed what services the library can currently offer to teachers and students. At this time, one class has weekly trips scheduled and all students in that class have been issued a library card. They check books out each week to bring home to read. More classes are working with LeAnn to set up times for their classes to visit on a weekly basis. Additionally, the young adult reading and writers group from the summer will continue to meet, and Battle of the Books will be starting soon.







The library is collaborating with the Gustavus Community Center to plan and host events in September and October to celebrate the fall harvest. These events include a Harvest Festival at the GCC, moose butchering and processing at the GCC, and more. We will be bringing, promoting, and checking out harvest-themed books from our collection at these events too.



Grab and Go Kits continue to be immensely popular and will continue through the spring with one a month.

Each month a section of our library is featured in a display with information, books, and materials. In early summer it was our L.G.B.T.Q. Collection, August and early September it's been our Graphic Novels collection. At the end of September, we will shift to highlighting our harvest, canning, and fermenting books to feature them during the Harvest Festival during our partnership with the Gustavus Community Center. Looking ahead we will feature books with a gratitude theme, then holiday books, and our Alaskan collection in partnership with the Alaska State Libraries book challenges; *Alaska's 1000 Books Before Kindergarten* (ages birth to 6) and *Fall in Love with Reading about Alaska* (ages birth to adult).

The garden bed has been cleaned out with help from LeAnn, Mellissa Gomb and Sven, and Dean Weikle. Flower bulbs will be planted this fall and there is a plan in progress to use the garden bed as part of regular library programming. For example, a fall planting that will be part of Story Time and then an on-going *Weeding and Reading: Pollination Station* that will pick up again in the spring.

We have renewed our one-year movie license and have plans to host movies viewings for the public soon!

The library is sponsoring a monthly the adult Gustavus Book Club.

2. Status of Active or Upcoming Grants

FY22 PLA (Public Library Assistance) Grant has arrived. This grant gives us \$7,000 which we budget for materials (books, DVDs, etc.). We purchase approximately 50 books per month using funds from this grant. Please let us know if you have a book request!

Jessie submitted an "Easy ARPA Grant." These funds come from the American Rescue Plan Act and the "Easy ARPA Grant" is a non-competitive grant for up to \$3,500 to buy supplies and equipment to respond to COVID impacts. We are requesting funds through this grant to buy materials to build an outdoor Story Book Trail and to create STEM kits that patrons can check out. Additionally, libraries can ask for an additional \$2,500 to buy materials for their collection, which we did.

3. Existing Projects

Gustavus Construction finished the roof project! We know that this project has been in the works for many years and there are many individuals to thank for pushing this project along to its completion. Thank you!

Our library procedures are being updated by volunteer Shelley Owens. It's a great time to update since Jessie and LeAnn are both having to learn all of the procedures!

The Young Adult section has outgrown its space! We plan to move it and create a dedicated space in the library for teens.

We are working to reduce the clutter in the library to create more usable space. Step one of this effort was to erect the shed kit that was purchased earlier this year. Ben Sadler built a base and constructed the shed on top of the base. (Thanks, Ben!) We'll store the lawn mower, large totes, and other items in the shed. This will free up space in the patron entrance and the hope is to make this important space a more viable part of the library.

We are moving ahead with a plan for a covered bike shed for the library. We plan to submit a scoping document to the City Council soon.

4. Past, Current, or Upcoming Trainings

Jessie and LeAnn are both registered for a free *Leap into Science* training through the Alaska Afterschool Network and Franklin Institute Science Museum. This program integrates open-ended science activities with children's books and is designed for libraries, museums, and afterschool programs. Once the training is completed, the library will offer programs to children and families to teach the activities. The first training is on September 17, with additional training sessions scheduled for November, January, and March. Looking ahead, both Jessie and LeAnn would like to attend the Alaska Library Association Conference in Feb. 2022.

Jessie and LeAnn both attended a *New Libraries Director's Orientation* by Zoom in July. Jessie also attended *Introduction to Library Ethics* by Zoom and a *Public Librarian's Chat: How to Safely Provide Children's Programming During the Pandemic* by Zoom. LeAnn attended the *Alaska State Library's O.W.L.* training.

5. **Budget**

 $Thank \, you \, all \, for \, being \, such \, a \, \, great \, Council \, - \, we \, all \, appreciate \, your \, work \,$

11:12 AM 09/13/21 **Accrual Basis**

City of Gustavus Profit & Loss Budget vs. Actual COG Accrual July through August 2021

	Jul - Aug 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense		_		
Income Business License Fees Donations DRC Income	300.00 0.00 21,111.20	3,000.00 800.00 86,100.00	-2,700.00 -800.00 -64,988.80	10.0% 0.0% 24.5%
Federal Revenue American Rescue Plan Act Natl Forest Receipts-Encumbered Payment In Lieu of Taxes	53,951.17 0.00 121,077.95	99,000.00 35,000.00 113,000.00	-45,048.83 -35,000.00 8,077.95	54.5% 0.0% 107.1%
Total Federal Revenue	175,029.12	247,000.00	-71,970.88	70.9%
Fundraising	200.00	600.00	-400.00	33.3%
GVFD Income	35.00	9,750.00	-9,715.00	0.4%
Interest Income Lands Income	38.89 6,450.00	350.00 25,000.00	-311.11 -18,550.00	11.1% 25.8%
Lease Income	7,190.32	13,125.67	-5,935.35	54.8%
Library Income Marine Facilities Income	0.00 3,845.00	500.00 15,700.00	-500.00 -11,855.00	0.0% 24.5%
State Revenue Community Assistance Program Shared Fisheries Business Tax	77,370.21 0.00	77,598.84 500.00	-228.63 -500.00	99.7% 0.0%
Total State Revenue	77,370.21	78,098.84	-728.63	99.1%
Tax Income Retail Tax Income Remote Sellers Retail Tax Room Tax Income Fish Box Tax Penalties & Interest Tax Exempt Cards	103,379.35 11,662.53 22,111.89 1,490.00 235.75 30.00	325,000.00 20,000.00 40,000.00 7,500.00 0.00 300.00	-221,620.65 -8,337.47 -17,888.11 -6,010.00 235.75 -270.00	31.8% 58.3% 55.3% 19.9% 100.0% 10.0%
Total Tax Income	138,909.52	392,800.00	-253,890.48	35.4%
Total Income	430,479.26	872,824.51	-442,345.25	49.3%
Gross Profit	430,479.26	872,824.51	-442,345.25	49.3%
Expense Administrative Costs Advertising Bank Service Charges	761.00 100.00 1,232.67	2,000.00 100.00 4,750.00	-1,239.00 0.00 -3,517.33	38.1% 100.0% 26.0%
Building	15,610.05	21,010.00	-5,399.95	74.3%
Contractual Services	7,739.89	72,800.00	-65,060.11	10.6%
Dues/Fees	687.00	9,900.00	-9,213.00	6.9%
Economic Development Services GVA	30,000.00	30,000.00	0.00	100.0%
Total Economic Development Services	30,000.00	30,000.00	0.00	100.0%
Election Expense Equipment	0.00 2,681.68	250.00 13,865.00	-250.00 -11,183.32	0.0% 19.3%
Events & Celebrations Freight/Shipping	0.00 3,469.59	3,925.00 26,250.00	-3,925.00 -22,780.41	0.0% 13.2%
Fundraising Expenses	0.00	250.00	-250.00	0.0%
General Liability	17,480.61	12,730.00	4,750.61	137.3%
Gravel Pit Fund	0.00	6,000.00	-6,000.00	0.0%

11:12 AM 09/13/21 **Accrual Basis**

City of Gustavus Profit & Loss Budget vs. Actual COG Accrual July through August 2021

	Jul - Aug 21	Budget	\$ Over Budget	% of Budget
Library Materials	360.39	2,700.00	-2,339.61	13.3%
Marine Facilities	2,486.20	5,368.37	-2,882.17	46.3%
Occupational Health	0.00 66.851.88	500.00 464,253.85	-500.00 -397,401.97	0.0% 14.4%
Payroll Expenses		,	,	
Professional Services	2,797.50	15,000.00	-12,202.50	18.7%
Public Relations	0.00	250.00	-250.00	0.0%
Repair & Replacement Fund Road Maintenance	16,545.71 32,717.50	16,545.71 150,000.00	0.00 -117,282.50	100.0% 21.8%
Road Maintenance	32,717.30	150,000.00	-117,202.30	21.070
Stipend	0.00	3,000.00	-3,000.00	0.0%
Supplies	1,167.04	20,000.00	-18,832.96	5.8%
Telecommunications	2,247.96	21,540.00	-19,292.04	10.4%
Training	4,968.20	5,000.00	-31.80	99.4%
Travel	0.00	5,000.00	-5,000.00	0.0%
Utilities	5,945.20	17,200.00	-11,254.80	34.6%
Vehicle	4,511.40	7,335.67	-2,824.27	61.5%
Total Expense	220,361.47	937,523.60	-717,162.13	23.5%
Net Ordinary Income	210,117.79	-64,699.09	274,816.88	-324.8%
Other Income/Expense Other Income Encumbered Funds				
Other Savings for Road Maint	65,000.00	65,000.00	0.00	100.0%
Total Encumbered Funds	65,000.00	65,000.00	0.00	100.0%
Total Other Income	65,000.00	65,000.00	0.00	100.0%
Net Other Income	65,000.00	65,000.00	0.00	100.0%
Net Income	275,117.79	300.91	274,816.88	91,428.6%

11:43 AM 09/13/21 Accrual Basis

City of Gustavus Balance Sheet

As of August 31, 2021

	Aug 31, 21
ASSETS	
Current Assets	
Checking/Savings	
AMLIP Capital Improv Current (0630598.1)	49,357.88
AMLIP Capital Improv Long-Term (0630598.2)	363,799.01
AMLIP Repair & Replacement (0630598.3)	327,449.78
AMLIP Road Maint - Unencumbered (0630598.4)	132,156.78
AMLIP Gravel Pit Fund (0630598.8)	6,000.00
AMLIP Reserve (0630598.12)	884,438.83
APCM.Endowment Fund	1,651,082.71
FNBA - Checking	852,799.99
<u> </u>	38,935.43
FNBA Endowment Fund - Checking	•
Petty Cash	161.48
Total Checking/Savings	4,306,181.89
Accounts Receivable	
Accounts Receivable	49,013.57
Accounts receivable	49,013.37
Total Accounts Receivable	49,013.57
Total Current Assets	4,355,195.46
TOTAL ASSETS	4,355,195.46
LIABILITIES & EQUITY Liabilities Current Liabilities Credit Cards	
Bank of America Alaska Air Visa	1,846.49
Total Credit Cards	1,846.49
Other Current Liabilities Deferred Income Payroll Liabilities	13,970.00
State Unemployment	1,322.53
Total Payroll Liabilities	1,322.53
Total Other Current Liabilities	15,292.53
Total Current Liabilities	17,139.02
Total Liabilities	17,139.02
Equity	
Fund Balance	3,076,997.67
Opening Bal Equity	1,084,743.57
Net Income	176,315.20
Total Equity	4,338,056.44
TOTAL LIABILITIES & EQUITY	4,355,195.46

Accounts Receivable Detail

As of 8/31/21

\$29,060.00 Airport Screeners Contract - July/August invoice to DHSS

\$5,374.41 State of Alaska MOA - July/August invoices

\$1,625.97 Delinquent Sales Tax

\$1,620.92 Ambulance Transport Billing - In Progress

\$13,970.00 Fish-Box Tax Deferred Income

(\$2,637.73) Net of Other Customer Account Balances

\$49,013.57 Total

FNBA Checking Account - Unrestricted Funds Balance As of 8/31/21

FDIC: The standard deposit insurance coverage limit is \$250,000 per depositor, per FDIC-insured bank, per ownership category.

City of Gustavus has a tri-party agreement in place that collaterizes our account, providing protection for the full value of our account balances.

FNBA Checking Account Balance: \$852,799.99

Obligated Funds Currently in Checking Account:

0	/	
	CARES Act remaining funds	(\$33,994.72)
	FEMA COVID-19 submitted for reimbursement	\$9,373.34
MF	CP18-01 Salmon River Harbor	(\$9,856.96)
DRC	CP18-05 DRC Pre-Processing	(\$20,201.40)
DRC	CP18-07 Household Haz Waste Fac.	(\$59,300.00)
Admin	CP19-03 Gustavus Beach Improv.	(\$10,389.89)
DRC	CP19-06 DRC Composting Facility	(\$106,050.00)
Library	CP19-08 Library Roof/Awning/Shed	(\$65,715.00)
GVFD	CP21-01 Tsunami Siren Power Ins	(\$4,112.45)
Admin	CP21-02 Refurbish Old P.O.	(\$10,000.00)
Roads	CP21-03 Good River Bridge Repairs	(\$15,000.00)
MFC	CP21-03 MFC Building at SRBH	(\$4,000.00)
Library	FY22 PLA Grant	(\$5,697.02)
Library	SoA OWL Internet Subsidy	(\$1,100.00)
Roads	Encumbered road money	(\$32,282.50)
Roads	USFWS Chase Drvwy	(\$251.02)
Unrestricted Funds:		\$484,222.37

Pend	ling [Frans	ters:
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FY22-04NCO	Transfer to AMLIP for Gravel Pit Fund	\$6,000.00	Public Hearing 9/20/21
FY22-06NCO	Transfer to AMLIP for Capital Project	\$15,715.00	Public Hearing 9/20/21
FY22-xxNCO	Transfer from AMLIP for Capital Project	\$35,000.00	Introduction 9/20/21

Per the Unrestricted Fund Balance Policy (Res. CY18-18), the unrestricted fund balance should be 17-35% of the current fiscal year's operating expenses, with a target of 25%.

FY22 budgeted operating expenses: \$937,523.60

25% = \$234,380.90 17% = \$159,379.01 35% = \$328,133.26

Capital Projects 2021-2025

				<u> </u>	<u> </u>						
Capital Projects	Budget Requested	Amount Funded	Funded Project QuickBooks Class Name	Dept.	Short Form Complete	Full Scoping Document Submitted	Council Approval	Funded Date	Notes	Proposed Completion Date	Proposed Funding Source
Ongoing, already funded:											
Household Hazardous Waste Facility	\$ 59,450		CP18-07 Household Haz Waste Fac	DRC	N/A	12/5/2016	12/12/2016	5/13/2019		in progress	CIP, or AMLIP
Salmon River Harbor Clean-up & Kiosk	\$ 27,000	\$ 27,000	CP18-01 Salmon River Harbor	MF	N/A	1/3/2017	1/9/2017	6/11/2018		in progress	AMLIP
								6/11/2018 then			
			0040 00400 0 0400	l		4/00/0040	E/4.4/00.40	returned; poss.			******
Wilson Rd. drainage improvement LIDAR	\$ 40,000 \$ 28,400		CP18-02 Wilson Rd Drainage CP18-04 LIDAR of Gustavus	Roads	N/A 4/5/2018	1/26/2018 n/a	5/14/2018 4/9/2018	9/20/21 6/11/2018		in progress	AMLIP AMLIP
LIDAR	\$ 20,400	\$ 20,400	CP16-04 LIDAR OI GUSIAVUS	+	4/5/2016	7/22/2019; revised		0/11/2016		Done	AIVILIP
						8/5/19; revised	8/5/19; revised	8/12/2019;			
Library Roof Repair	\$ 50,000	\$ 150,000	CP19-08 Library Roof/Shed/Awning	Library	N/A	8/3/20	8/10/20	9/21/20		Done	AMLIP CP and R&R
Gustavus Beach Improvements: Phase 1	\$ 65,800		CP19-03 Gustavus Beach Improv.	Admin	N/A	3/11/2019	3/11/2019	4/8/2019		in progress	AMLIP
1		, , , , , ,				1/2/2018, revised	1/15/2018, revised			1 . 3	CIP, or AMLIP CP
Compost Yard Improvement	\$ 111,585	\$ 111,585	CP19-06 DRC Composting Facility	DRC	N/A	3/11/19	3/11/19	5/13/2019		in progress	and R&R
	\$26,400, then					9/16/2016, revised	9/16/2016, revised		6/11/18 amended scoping		
Inflow Storage & HHW Facility Storage Area	\$62,000		CP18-05 DRC Pre-Processing	DRC	N/A	3/11/19	3/11/19	5/13/2019	document; 3/11/19 amended	in progress	CIP, or AMLIP
Fire Hall Rain Cistern System	up to \$25,000			GVFD						in progress	CARES Act
Good River Bridge Repairs, Phase 1 engineering	\$ 15,000	\$ 15,000.00	CP21-03 Good River Bridge Repair	Roads	6/19/2021		7/19/2021	8/9/2021		Near-term	
				1 _					use \$40K from Wilson Rd. CP,	L	
City Road Improvements, Phase 1 road engineer	\$ 30,000			Roads					if FEMA reimburses	Near-term	
Main Building Replacement, Phase 1 design/eng.	\$ 30,000		CP21-05 DRC Main Bldg Replacement		N/A	2/3/2020	2/10/2020	poss. 10/11/21		Near-term	CIP
Old P.O./Preschool building refurbish	\$ 10,000		CP21-02 Refurbish Old P.O.	Admin	7/6/2021		7/19/2021	8/9/2021		Near-term	
MFC Building at Salmon River Boat Harbor	\$ 8,000		CP21-04 MFC Building at SRBH	MFC	6/26/2021		7/19/2021	8/9/2021		Near-term	
Tsunami Siren Power Installation at SRBH	\$ 4,112	\$ 4,112.45	CP21-01 Tsunami Siren Power Ins	GVFD	7/6/2021		7/19/2021	8/9/2021		Near-term	
						7/22/2019; revised	7/22/2019; revised		only \$10,000 moved 8/12/19;		
Library Bike Shelter/Shed, Phase 1 design/eng.	\$ 15,000		CP19-08 Library Roof/Shed/Awning	Library	N/A	8/5/19	8/5/19	8/12/2019	\$5000 still to transfer	Near-term	AMLIP
Flood Mitigation and Recovery	\$ 105,000								see Wilson Rd. drainage imp.	Near-term	FEMA
Gustavus Fish Waste Disposal Station	\$ 5,000		CP21-06 Fish Waste Disposal	MF/DRC	8/25/2021		pending 9/20/21	poss. 10/11/21		Near-term	
Quick Attack/Wildland Firefighting Truck	\$ 80,000			GVFD	1/28/2020	N/A	2/10/2020			Near-term	CIP, or grants
Gravel Pit Improvements	pending		CP19-07 Gravel Extraction Improv.	Lands	N/A	4/25/2019	5/13/2019	postponed		Near-term	CIP, or AMLIP
Main Building Replacement, Phase 2 build	\$ 257,500			DRC	N/A	2/3/2020	2/10/2020			Mid-range	CIP
Roof/Building Exp Architectural & Engineering	\$ 30,000			GVFD	N/A	2/9/2018	2/12/2018			Mid-range	CIP
Library Expansion - Architectural & Engineering	\$ 30,000			Library	3/1/2018		2/11/2019			Mid-range	CIP
Drinking Water Point-Source Project Dev. Structural Firefighting Gear (expire 2022)	pending \$ 82,500			GVFD						Mid-range Mid-range	
Good River Bridge Repairs, Phase 2 construction	\$ 62,300			Roads						Mid-range	
Three Phase Power Installation				DRC						Mid-range	
Tillee i liase i owei ilistaliation				DICC		7/22/2019; revised	7/22/2019: revised			Wild-range	
Library Bike Shelter/Shed, Phase 2 construction			CP19-08 Library Roof/Shed/Awning	Library	N/A	8/5/19	8/5/19	8/12/2019		Mid-range	AMLIP
Baler Purchase	\$ 166,630			DRC	N/A			0,142010		Mid-range	
City Road Improvements, Phase 2 implementation	,			Roads						Mid-range	
Library Ventilation Fans Replacement	\$ 7,000			Library						Mid-range	
Refurbish/Repurpose Composting Quonset	\$ 15,000			DRC						Mid-range	
Salmon River Boat Harbor Barge Ramp Improvement				MF	N/A	9/2/2020	9/21/2020			Mid-range	AMLIP R&R
City Hall front room - carpeting, painting, windows	\$ 15,000			Admin	2/14/2018					Mid-range	
Landscape Design consultation				-split-	2/20/2018					Mid-range	
Utility Pick-up Truck	\$15-60,000.00			GVFD	2/15/2018					Mid-range	
Water Tender / Road Water Truck				GVFD	2/15/2018					Mid-range	
Crandnala Farm Dand Bridge & Cultural	050.000			D						Mid so	USFWS and/or
Grandpa's Farm Road Bridge & Culvert	\$ 250,000			Roads DRC			-			Mid-range	AKSSF
DRC Groundwater Monitoring Well Replacements DRC Glass Pulverizer - refurbish or replace	\$ 12,000 \$ 50,000			DRC			-			Mid-range Mid-range	
City Buildings Air-Source Heat Pump Conversion	\$ 9,000.00			DRC	+		1			Mid-range	
Only Buildings Air-Source Fleat Fullip Conversion	φ 3,000.00									wiiu-i ai iye	
1							2/12/2018, revised				CIP - state,
Firehall Roof/Building Expansion, Phase 2 constr.	\$700,000			GVFD	N/A	2/9/2018	2/11/2019			Long-range	federal grant
Driveway Relocation or River Bank Stabilization	ψ. 55,500			Admin	N/A	2,3,2010				Long-range	AMLIP
City Hall & Fire Hall Energy Audit Repairs		1		GVFD & Admir		Res. CY18-12	1			Long-range	
Edraulic Extrication Equipment	\$35,000	1		GVFD	2/15/2018					Long-range	AFG
911 System Upgrade				GVFD						Long-range	
GVFD Electric Meter Installation				GVFD						Long-range	
Library Expansion, Phase 2 constr.				Library	3/1/2018					Long-range	
DRC Shredder				DRC						Long-range	
DRC "Waste to Energy" Equipment				DRC						Long-range	
DRC Drive-on/Vehicle Scale				DRC						Long-range	
DRC Equipment Garage		1		DRC						Long-range	
DRC Sytrofoam Densifier		1		DRC						Long-range	
Landfill Closure 4-8 years	long-term	ו		DRC	N/A		-			Long-range	
City Vehicle	070 07 777	1		-split-	2/20/2018					Long-range	
Salmon River Harbor Waterless Restrooms	\$70-90,000.00	1		MF			-			Long-range	
Salmon River Harbor Public Floats		+		MF	1		-			Long-range	
OAPOIO 0040 autoriasias				+			1		1	+	
CAPSIS 2018 submission				1	1					+	
CAPSIS 2019 submission							-			+	
CAPSIS 2020 submission CAPSIS 2021 submission				+			+			+	
CAFOIO 2021 SUDINISSION			I						1		

Incoming Grants/Scholarships/Contracts to City of Gustavus FY22

Dept.	Purpose	Date Received	Amount Awarded	QB Class Name	Amount Spent to Date	Remaining Funds	Notes
	COVID-19 Response	multiple	\$567,579.85	CARES (CFDA# 21.019)	\$533,585.13	\$33,994.72	most funds were received/expended in FY20-FY21
Multi	COVID-19 Response			FEMA COVID-19	\$9,373.34	(\$9,373.34)	pending FEMA reimbursement
	COVID-19 Response	7/1/2021	\$1,500.00	HIA COVID-19 Vaccine	\$0.00	\$1,500.00	Hoonah Indian Assoc. AK Chamber Grant for Vaccine Incentive
	COVID-19 Response	//1/2021	\$1,500.00	Incentive	\$0.00	\$1,500.00	Program
	Telecommunications	N/A	\$16,200.00		N/A	N/A	USAC E-Rate federal internet subsidy paid directly to library
	Telecommunications	IN/A	\$10,200.00		N/A	IN/A	internet vendor through monthly billings
Library	Reading with Rachel	8/4/2021	\$579.00	Reading with Rachel	\$579.00	\$0.00	Grant from Jon & Julie Howell
	Library Materials	8/5/2021	\$7,000.00	FY22 PLA Grant	\$1,302.98	\$5,697.02	State of AK Public Library Assistance (PLA) grant
	Telecommunications	8/11/2021	\$1,200.00	SoA OWL Internet Subsidy	\$100.00	\$1,100.00	Alaska OWL monthly internet subsidy
MF	MF Equipment		\$0.00		\$1,100.00	(\$1,100.00)	APEI Safety Grant used toward purchase of AED
	GVFD Equipment	Fall 2021	in-kind	Tsunami Siren Grant CY20	\$36,000.00	\$0.00	State of AK Div. of Homeland Sec. & Emergency Mgmt.
GVFD	Point-of-Entry COVID-19 Testing	monthly	\$16,340.00	COVID-19 Screeners (C0620-525)	\$29,060.00	(\$12,720.00)	State of AK DHSS - invoiced monthly for reimbursement
GVFD	GVFD Training	2021	\$1,500.00		\$1,200.00	\$300.00	SEREMS Mini-Grant used for ETT online class
	Community Testing/Vaccines	2021	\$10,055.52	COVID-19 MOA#C0621-570-B	\$5,374.41	\$4,681.11	State of AK DHSS Community Funding for COVID-19

\$621,954.37

Outgoing Grants from City of Gustavus - Endowment Fund Grant (EFG)

Resolution	Grantee	Date Awarded	Amount Awarded	QB Class Name	Amount Disbursed to Date	Remaining Funds	Notes
CY20-27	Gust. Hist. Archives & Ant.	12/14/2020	\$4,937.00	2021 EFG - GHAA	\$4,443.30	\$493.70	grant ends 12/15/21
	Tidelines Institute						
CY20-27	(formerly The Arete Project)	12/14/2020	\$38,316.17	2021 EFG - Arete Project	\$0.00	\$38,316.17	grant ends 7/31/22 per extension granted 7/19/21

CARES Act Funds for City of Gustavus (COG)

Original spending deadline December 30, 2020. Extended to 12/31/21.

CARES Act Income

Interest earned on deposits Total CARES Act funds available	\$16.76 \$631,697.29	
deposited 11/19/20 (available after 80% of first 2 payments used)		third payment
deposited 11/10/20 (available after 80% of 1st payment spent)	\$125,268	second payment
deposited 6/18/20	\$381,144.53	first payment

CARES Act Expenditures

March 1, 2020-August 2, 2021 actual expenditures	\$597,703	
The total highlighted in green *includes* the following subitems:		
REESP: direct distribution to Gustavus residents		\$199,998
COG eligible payroll & benefits (Fire Chief plus eligible hours of other staff)		\$128,681
economic assistance grants to local businesses/non-profits		\$53,899
Gustavus Visitors Association		\$38,266
generator for testing/emergency tent		\$29,257
Marketing Gustavus: Small Business Web Development grants		\$18,473
Gustavus School cleaning equipment, cleaning supplies, PPE		\$16,500
stipend for emergency responders during pandemic		\$2,800
winter food supply: root cellar construction at Gustavus Community Center		\$5,000
winter food supply: community food distribution (vacuum sealer & bags)		\$1,542
winter food supply: community food distribution (meat grinder & attachments)		\$853
winter food supply: community food distribution (halibut)		\$162
other COG eligible purchases, including facility improvements		\$102,271
Earmarked but unspent:		
remaining COG facility improvements	\$24,621	
available for use if/when FEMA approves our submission	\$9,373	

Total of Actual + Earmarked Expenses: \$631,697

The below expenditures have been reallocated from CARES to FEMA to see if any are eligible for reimbursement by FEMA. Once FEMA finalizes their decision, these funds could then be re-programmed for other eligible expenses by 12/31/21.

FEMA Expenditures

March 1, 2020-February 28, 2021 actual expenditures	\$9,373	
The total highlighted in green *includes* the following subitems:		
COG eligible payroll & benefits		\$2,452
winter food supply: canned salmon		\$2,323
other COG eligible purchases		\$4,598

Total of Actual: \$9,373

CITY ADMINISTRATOR'S REPORT SEPTEMBER GENERAL MEETING

COVID-19 TESTING PROGRAMS

As directed by the Council, staff will continue to run both the PCR and the Rapids testing programs into FY2022. The PCR program has been extended through September 2022 and will likely continue until 2025. The Rapids program will expire in March 2022. Staff will advise the Council of any changes in state or federal support for these programs and ask for direction and funding as needed.

VACCINE INCENTIVE PROGRAM

I spoke with the Clinic, and they will accept the grant for vaccine incentive program. Details are being worked out for how the funds will be used within the eligibility criteria.

CITY WELCOMES NEW STAFF

Welcome Aboard Sol and Eduarda!

GVFD Interim Fire Chief - We are happy to announce that we have hired Sol Martinez as the Interim Fire Chief. Sol will be taking the reins of the GVFD while the City completes the search period for a full-time Fire Chief.



City Treasurer – We are pleased to announce that Eduarda Loggins has been appointed as the City Treasurer. Eduarda has jumped in with both feet, tackling the many daily projects and duties under the helpful tutorage of Phoebe during the transition – THANK PHOEBE!

CONTINUED ISSUES AT THE BEACH

We continue to have issues at the beach/restrooms with honey buckets, trash, and dog attacks. After speaking with the Mayor and hearing no objections by the Council during the work session, staff is preparing a proposal for placing a camera on a pole that will provide live video of the beach and the restroom. As this may be a controversial issue, I intend to reach out to the beach committee and prepare a public notice to post around town and on our media sites.

FEMA SITE VISIT

Council member Taylor and myself met with the FEMA team to review flood recovery work that the City is filing reimbursement for. The paperwork is almost complete for the completed projects and efforts will soon begin for the mitigation projects.



CITY OF GUSTAVUS, ALASKA ORDINANCE FY22-07NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF **DEPARTMENT BUDGETS FOR FISCAL YEAR 2022**

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

- **Section 1.** Classification. This is a **Non-Code Ordinance**
- **Section 2.** For the Fiscal Year of 2022 estimated expenditures have changed from the estimates in the approved budget.
- For the current fiscal year, the budget is amended to reflect the changed Section 3. estimates as follows:

Budget Category		Amounts					
EXPENSE	Origin	al Budget	Amend	led Budget	Cl	nange	
GVFD: Building: Maint & Repair	\$	3,000.00	\$	5,000.00	\$	2,000.00	
Admin: Election Expense For rental of the Gustavus Community Center for the City Cour	\$ ncil candida	250.00 te forum in a space	\$ e large enoug	350.00 gh for social distanci	\$ ing.	100.00	
GVFD: Payroll Expenses: Health Insurance \$7,752.00 \\$ 3.900.00 <\\$3,852.00> With staffing changes, health insurance expense will be lower for GVFD and training expense will be higher.							
GVFD: Training	\$	3,000.00	\$	8,000.00	\$	5,000.00	
GVFD: Vehicle: Maintenance & Repair \$ 1,000.00 \$ 1,650.00 \$ 650.00 To address deferred maintenance on the GVFD vehicles.							
Total Change in Expense \$ 3,898.00							
Section 4. The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.							

Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.

DATE INTRODUCED: September 20, 2021 DATE OF PUBLIC HEARING: October 11, 2021 **PASSED** and **APPROVED** by the Gustavus City Council this ___ day of ______, 2021. Attest: Eduarda Loggins, City Treasurer _____, Mayor Attest: Karen Platt CMC, City Clerk

CITY OF GUSTAVUS, ALASKA RESOLUTION CY21-11

A RESOLUTION BY THE CITY OF GUSTAVUS IN SUPPORT FOR A PERMANENT BAN ON TAILINGS DAMS AND FOR A TEMPORARY HALT TO THE PERMITTING, EXPLORATION, DEVELOPMENT, AND EXPANSION OF CANADIAN MINES ALONG ALASKA-BRITISH COLUMBIA TRANSBOUNDARY SALMON RIVERS UNTIL THE UNITED STATES-CANADA BOUNDARY WATERS TREATY OF 1909 AND THE UNITED NATIONS DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES ARE UPHELD AND AN INTERNATIONAL AGREEMENT ON WATERSHED PROTECTIONS IS IMPLEMENTED

WHEREAS, the Boundary Waters Treaty of 1909 was signed to prevent and resolve disputes over the use of shared waters between the United States (U.S.) and Canada, declaring in Article IV that, "it is further agreed that the waters herein defined as boundary waters and waters flowing across the boundary shall not be polluted on either side to the injury of health or property on the other;" and

WHEREAS, the Alaska-British Columbia (B.C.) Memorandum of Understanding and associated Statement of Cooperation on Protection of Transboundary Waters signed by the State of Alaska and the Province of B.C. in 2015 are important, but cannot provide binding, enforceable protections for the residents, rivers, and watersheds of the Alaska-B.C. transboundary region; and

WHEREAS, inadequately regulated Canadian hard rock mines in Northwest B.C., most of which are large-scale and open-pit, are occurring in known acid-generating ore bodies near the transboundary Taku, Stikine, and Unuk Rivers shared with Southeast Alaska, producing massive tailings dams that have to store toxic waste forever, expansive waste rock storage facilities, the need for perpetual water treatment, roads, and other infrastructure, as well as threatening (both in the short term and on geological timescales) the productivity and ecological health of these watersheds through cumulative impacts, contamination, habitat destruction, and/or possible catastrophic failures; and

WHEREAS, the Taku, Stikine, and Unuk Rivers are of tremendous and unique cultural, ecological, subsistence, economic, and recreational value as Indigenous people from several Nations have stewarded the Alaska-B.C. transboundary region since time immemorial and this region is now home to nearly 80,000 people in dozens of communities; and

WHEREAS, the Southeast Alaska Indigenous Transboundary Commission - a consortium of fifteen federally recognized Tribes in Southeast Alaska - in 2018 submitted a petition to the Inter- American Commission on Human Rights, asserting that Canada has violated their human rights by failing to prevent foreseeable harms from hard rock mines in B.C., and on March 31, 2021 sent a request to B.C. Premier Horgan for a pause in the permitting of B.C. mining projects in Alaska-

B.C. transboundary watersheds until an agreement is made regarding Alaska Tribal participation in ongoing permit decisions pursuant to the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP); and

WHEREAS, the clean water and intact habitat of Alaska-B.C. transboundary watersheds are historically some of the most productive wild salmon rivers on the entire west coast of North America, with the Taku, Stikine, and Unuk Rivers alone contributing nearly \$50 million in

Attachment:

economic activity, \$34 million in direct spending, over 400 jobs and almost \$20 million in labor income towards Southeast Alaska's annual multi-billion dollar fishing and visitor industries; and

WHEREAS, the leaching of heavy metals to groundwater and sediment from mining can contaminate freshwater systems for decades, preventing recovery of fish populations many years after the cessation of mining activity and posing a risk to human health, and B.C.'s Tulsequah Chief mine in the Taku River watershed has been abandoned and leaching acid mine drainage since 1957; and

WHEREAS, B.C.'s environmental assessment process does not set legal requirements or standards for assessing cumulative effects of existing and proposed development, and B.C.'s open-pit Red Chris mine has been operating at the headwaters of the Stikine River since 2015, the entire riparian corridor of the Iskut River, the largest tributary of the Stikine River, is staked with B.C. mineral claims, B.C.'s Kerr-Sulphurets-Mitchell project (KSM), if built as proposed in the Unuk-Nass River watersheds, would be the largest open-pit mine in Canada and one of the largest in the world, and more than half of the B.C. portion of the Unuk watershed is staked with mineral claims; and

WHEREAS, the Taku, Stikine, and Unuk Rivers are experiencing a decline in wild salmon populations, resulting in the Alaska Department of Fish and Game listing Chinook salmon in the Unuk River as a Stock of Concern in 2017 and will soon list Chinook salmon in the Taku and Stikine Rivers as Stocks of Concern; and

WHEREAS, on June 30, 2021, Canada's Department of Fisheries and Oceans eliminated 60% of its commercial salmon fleet in B.C. due to poor returns and declining populations - some near 90% declines - resulting in the largest set of commercial salmon fishery closures in B.C. history, while simultaneously B.C. continues to permit industrialization of the headwaters (spawning and rearing grounds) of some of its largest salmon producing systems; and

WHEREAS, the risk of natural forces such as extreme precipitation events and landslides, which are becoming more common due to climate change, add further instability to the mining infrastructure and could trigger catastrophic failure of the tailings waste dams and thereby release contaminants into the Taku, Stikine, and Unuk waterbodies and are inadequately addressed in B.C. mine operations designs; and

WHEREAS, following B.C.'s Mount Polley mine disaster in 2014 an expert panel appointed by the government found that if mining companies continue their business-as-usual operations the province could face an average of two dam failures every ten years and the same expert panel reported there are 123 active tailings dams in B.C.; and

WHEREAS, the Auditor General of B.C., in her report issued on May 3, 2016, found that the B.C. Ministry of Energy and Mines and Ministry of the Environment's "compliance and enforcement activities of the mining sector are inadequate to protect the province from significant environmental risks", and according to a 2017 report by the United Nations Environment Program, Canada has the world's second-worst record for mine tailings spills after China, with seven incidents reported in the previous decade; and

WHEREAS, the June 2021 *Audit of Code Requirements for Tailings Storage Facilities* by B.C.'s Mine Audits and Effectiveness Unit, has found provincial mining code changes developed after the Mount Polley disaster lack the definition needed to ensure compliance, verification

and enforcement--which means communities and the environment across the province lack full protection against the potentially catastrophic consequences of tailings dam failures that B.C.'s new mining code was meant to provide; and

WHEREAS, B.C. touts itself to U.S. officials and potential investors as a world-class marketplace for responsibly-sourced metals and a mining jurisdiction with highly positive ESG (Environment, Social, Governance) outcomes and yet, B.C. is supporting widespread exploration and the permitting of open pits and tailings dams at mine sites across B.C. just upriver from four U.S. border states (AK, WA, ID, MT) and at the headwaters of some of North America's last remaining productive wild salmon rivers, without the consultation and consent of local Tribes and communities downstream; and

WHEREAS, Native Tribes in Alaska, First Nations in B.C., commercial fishermen, local communities, conservation groups, thousands of concerned citizens, and local, state, provincial, and federal lawmakers (including all eight Senators from the four border states) on both sides of the U.S.- Canada border have raised concerns since 1998 about B.C. mining development potentially causing significant harm to water quality, fish and wildlife, cultural practices, and local economies in Alaska-B.C. transboundary watersheds and still do not have a meaningful say in the shared management of our shared rivers; and

WHEREAS, the below signed agree to share information and seek all opportunities for collaboration to address these issues, promote methods to protect these vital rivers from harm, and seek to facilitate and promote meaningful dialogue and engagement at the local, state, federal, provincial, and Tribal levels to assure protection of resources on both sides of the border.

NOW THEREFORE BE IT RESOLVED, that the Gustavus City Council calls upon President Joe Biden and the United States government and Prime Minister Justin Trudeau and the Canadian government to immediately:

- 1. **Utilize** their authority under the United States-Canada Boundary Waters Treaty of 1909 to prevent and resolve disputes over the use of shared waters; and
- 2. **Support** an immediate temporary halt to permitting, exploration, development, and expansion of Canadian mines along shared Alaska-B.C. salmon rivers until a binding international agreement on watershed protections, developed by *all* jurisdictions in these shared transboundary watersheds and consistent with the Boundary Waters Treaty of 1909 and the United Nations Declaration on the Rights of Indigenous Peoples, is implemented; and
- 3. **Convene** with local communities, stakeholders, and Indigenous leaders of the Taku, Stikine, and Unuk watersheds to develop the aforementioned binding international agreement on watershed protections. This agreement will identify and honor no-go zones and decisions by local residents and Indigenous people on both sides of the international border, ensure mining companies and shareholders are liable for cleaning up their waste and compensating impacted communities for all damages, and enforce requirements for mining best practices, including a permanent ban on the perpetual storage of contaminated water and wet tailings behind earthen dams along these irreplaceable Alaska-B.C. transboundary salmon rivers.

Item #8.

PASSED and APPROVED by the Gustavus City Council this XX th day of effective upon adoption.	, <mark>20</mark> 21, and
Brittney Cannamore, Mayor	
Attest: Karen Platt CMC, City Clerk	

Attachment:

CITY OF GUSTAVUS, ALASKA RESOLUTION CY21-10

A RESOLUTION BY THE CITY OF GUSTAVUS APPOINTING ELECTION OFFICIALS FOR THE 2021 MUNICIPAL ELECTION

WHEREAS, the City of Gustavus Code of Ordinance 5.10.130 (b) requires that for each municipal election "through a resolution of the council, shall appoint at least three (3) city voters as election officials/judges to be the election board at the designated polling place."; and,

WHEREAS, one election official shall be designated chair of the board. The election officials shall not be council members, candidates for office, or immediate relatives of candidates; and,

WHEREAS, if an appointed election official fails to appear and subscribe to the oath on election day or becomes incapacitated during the time of the election or the counting of the ballots, the remaining officials shall appoint a qualified voter to fill the vacancy; and,

WHEREAS, the City of Gustavus Council hereby authorizes the following qualified electors:

Kim Ney	Chairperson/Official	Kathy Hocker	Election Official
Bre Ohlson	Election Official	Jane Button	Election Official
Jai Crapella	Election Official	Dawn Walker	Election Official

Melanie Berg Election Official

WHEREAS, the clerk may appoint as many election officials as needed to conduct an orderly election and to relieve the election officials of undue hardship.

NOW THEREFORE BE IT RESOLVED, that the Gustavus City Council approves these electors as the 2021 Municipal Election Officials:

PASSED and APPROVED by the Gustavus City Council this XX th day of	, 2021, and
effective upon adoption.	
Duittney Connemers Mayor	
Brittney Cannamore, Mayor	

Attest: Karen Platt CMC, City Clerk

CITY OF GUSTAVUS, ALASKA ORDINANCE FY22-04NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE CITY HELD ACCOUNTS IN FISCAL YEAR 2022

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification. This is a Non-Code Ordinance

Attest: Karen Platt CMC, City Clerk

- **Section 2.** For the Fiscal Year of 2022, the following City held account balance transfers are to be made for the reasons stated.
- **Section 3.** For the current fiscal year, the budget and City held accounts are amended to reflect the changes as follows:

CITY HELD	ACCOUNTS		Amounts count Balance* ximate, this is a dynamic value.	Am	ended Balance	C	hange
AMLIP Grave Contribution to this	el Pit Fund AMLIP account per the FY22 approve	\$ ed budge	6,000.00	\$	12,000.00	\$	6,000.00
FNBA Check	ing Account	\$	690,019.10	\$	684,019.10	<\$	6,000.00>
Total Chang	\$	0.00					
Section 4.	The City held account	s are	hereby amended a	s ind	dicated.		
Section 5.	Effective Date. This of Gustavus City Council		nce becomes effect	ive ι	ipon its adoption	n by	the
DATE INTRODUCED: August 9, 2021 DATE OF PUBLIC HEARING: September 20, 2021							
PASSED and APPROVED by the Gustavus City Council this _th day of, 2021.							
Brittney Car	namore, Mayor		Attest:		,	City	Treasurer

CITY OF GUSTAVUS, ALASKA ORDINANCE FY22-05NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF DEPARTMENT BUDGETS FOR FISCAL YEAR 2022

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

- Section 1. Classification. This is a Non-Code Ordinance
- **Section 2.** For the Fiscal Year of 2022 estimated expenditures have changed from the estimates in the approved budget.
- **Section 3.** For the current fiscal year, the budget is amended to reflect the changed estimates as follows:

Budget Category INCOME	Amounts Original Budget	Amended Budget		Change	
Federal Revenue: American Rescue I	Plan \$ 99,000.00	\$ 107,902.33	\$	8,902.33	
Federal Revenue: Payment in Lieu of	Taxes \$ 113,000.00	\$ 121,077.95	\$	8,077.95	
State Revenue: Community Assist. P	77,598.84 rogram\$	\$ 77,370.21	<\$	228.63 >	

Total Change in Income

\$ 16,751.65

EXPENSE	Original Budget		Amended Budget			Change	
Building Insurance	\$	11,710.00	\$	11,044.48	<\$	665.52 >	
DRC: Equipment Insurance	\$	265.00	\$	237.99	<\$	27.01 >	
General Liability	\$	12,730.00	\$	15,237.94	\$	2,507.94	
General Liability: Cyber Liability Prior to this fiscal year, this was lumped in with the General L	\$ iability pre	0.00	\$	2,242.67	\$	2,242.67	
Marine Facilities: Insurance	\$	2,368.37	\$	2,486.20	\$	117.83	
Marine Facilities: Training Emergency Trauma Technician (ETT) training for the Marine Fo	\$ acilities Co	0.00 ordinator.	\$	525.00	\$	525.00	
Equipment Purchase Flux meters purchased for use by the Gustavus PFAS Action C	\$ Coalition, po	0.00 er their request.	\$	8,148.00	\$	8,148.00	

Total Change in Expense

\$ 12,848.91

Section 4. The budget is hereby amended as indicated and any portion of the approved budget inconsistent with this amendment is repealed.

Section 5. Effective Date. This ordinance becomes effective upon its adoption by the

Gustavus City Council.

DATE INTRODUCED: August 9, 2021

DATE OF PUBLIC HEARING: September 20, 2021

PASSED and APPROVED by the Gustavus City Council this ___ day of _______, 2021.

Brittney Cannamore, Mayor Attest: _______, City Treasurer

Attest: Karen Platt CMC, City Clerk

CITY OF GUSTAVUS, ALASKA ORDINANCE FY22-06NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE CITY HELD ACCOUNTS IN FISCAL YEAR 2022

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 2. For the Fiscal Year of 2022, the following City held account balance transfers are to be made for the reasons stated.

Section 1. Classification. This is a Non-Code Ordinance

Section 3. For the current fiscal year, the budget and City held accounts are amended to reflect the changes as follows:

CITY HELD ACCOUNTS	Accou	Amounts Int Balance* this is a dynamic value		nended Balanc	e (Change	
CP-18-02 Wilson Road Drainage Imp	.\$	0.00	\$	40,000.00	\$	40,000.00	
CP-19-08 Library Roof Repair/Shed/Awning \$ $65,715.00$ \$ $10,000.00$ <\$ $55,715.00$ \$ $10,000.00$ of this capital project account was transferred 8/14/19 for the bike shed project and will remain in the account. The library roof repair is complete, so unused funds are being returned.							
AMLIP Capital Improv Long-Term \$ 400,907.84 \$ 416,622.84 \$ 15,715.00							
Total Change in City Held Account Ba	alances	8			\$	0.00	
Section 4. The City held accounts are hereby amended as indicated.							
Section 5. Effective Date. This ordinance becomes effective upon its adoption by the Gustavus City Council.							
DATE INTRODUCED: August 9, 2021 DATE OF PUBLIC HEARING: September 20, 2021							
PASSED and APPROVED by the Gustavus City Council thisth day of, 2021.							
Brittney Cannamore, Mayor Attest:, City Treasurer							
Attest: Karen Platt CMC, City Clerk							



City of Gustavus Capital Improvement Pla Project Nomination Short Form

Item #13.	
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Pro	yect eligibility		
	Does the proposed project represent a major, nonrecurring expense?	YES x	NO
	Will the proposed project result in a fixed asset (e.g., land, major equipment, building or other structure, road or trail) with an anticipated life of at least two years?	YES x	NO
	Will the project provide broad community benefit?	YES x	NO

If you were able to answer YES to all three questions, please provide the following additional information:

- 1. Project title (Suggested heading in CIP): Gustavus Fish Waste Disposal Station (GFWDS).
- 2. <u>Project description and benefit</u>. Describe the project in half a page or less, including specific features, stages of construction, etc. Explain how the project will benefit the Gustavus community.

The GFWDS will be a bearproof container bolted to a concrete pad in the Salmon River Boat Harbor. In addition to the Fish Waste container itself we will be using the BearSaver trashcans (currently located at City Hall) to provide a place for non-compostable waste. Originally, we decided that the GFWDS would be set up along the right side (as you enter the launch area) before the informational kiosk. An alternative and perhaps better location would be on the opposite side along the slough that separates the Boat Harbor.

The benefits include giving anglers an alternative to dumping their fish carcasses in the Boat Harbor or off the Dock, lessening the bear attractants currently in the Boat Harbor and Sea Lion attractants being dumped off the Dock, while improving the quality of the DRC's compost program.

3. <u>Plans and progress</u>. Describe in one or two paragraphs what has been accomplished so far (if anything). This may include feasibility study, conceptual design, final design/engineering/permitting, fundraising activity, and total funds raised to date.

To date we have been in contact with other SE Alaskan communities to find out what they have implemented to overcome the problem of unintentional feeding of animals. No two communities seemed to have enacted the same procedures or precautions. Some have invested in commercial Bearproof bins, while others have had custom bins made to serve their unique situations. Commercial Bear Bins are available in all shapes and sizes. We are currently looking for a bin that is both top loading (for anglers) and opens in the front (our only way of moving the fish waste out is with the Bobcat.)

We have spoken with Glacier Bay Construction about pouring the pad (which the City staff will build the frame for.) We have spoken to a Local Business about building a custom box (if that's the route we choose to take.) and have gotten cost estimates for prefabricated Bear Bins. We already own the additional trashcans we would like to use, and they currently have no other purpose. We have found a commercial bin that meets our requirements.

4. Project cost:

- A. TOTAL COST (including funds already secured) = NTE \$5000
- B. For construction projects, break out preconstruction costs (feasibility/design/permitting):

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Preconstruction	coete	- 4	
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Construction costs = \$1000

Item #13.

- 5. <u>Timeline</u>: Indicate when you hope to complete each phase of the project.
 - Please keep in mind that the CIP will not be published until the end of September. Legislative funding (if any) would not be available until July of next year (or later) for state funding and October of next year (or later) for federal funding.
 - A. For projects that consist of land or equipment purchase only, state when the purchase would be made: N/a

For construction projects:

- B. Preconstruction phase to be completed by December 31st, 2021.
- C. Construction phase to be completed by May 15th, 2022.
- 6. Provide a quality digitized photo, drawing, map, or other graphic image of your project if possible.

Included is a picture of the Bearsaver RCE230F (commercial container).

7. Date and name of person submitting form.

Ben Sadler 08/25/2021

SPECIFICATIONS

- Product Name BearSaver Bearier™ Residential Double Trash Can Enclosure RCE230F
- Manufacturer Name Bearsaver
- Item # RCE230F
- Weight 226 lbs
- Assembled Width 34 in
- Assembled Height 43 in
- · Assembled Length 28 in
- Shipped From Ontario, California 91761
- Warranty 1 year



CITY OF GUSTAVUS, ALASKA ORDINANCE FY22-08NCO

AN ORDINANCE FOR THE CITY OF GUSTAVUS PROVIDING FOR THE AMENDMENT OF THE CITY HELD ACCOUNTS IN FISCAL YEAR 2022

BE IT ENACTED BY THE GUSTAVUS CITY COUNCIL AS FOLLOWS:

Section 1. Classification. This is a Non-Code Ordinance

Attest: Karen Platt CMC, City Clerk

- **Section 2.** For the Fiscal Year of 2022, the following City held account balance transfers are to be made for the reasons stated.
- **Section 3.** For the current fiscal year, the budget and City held accounts are amended to reflect the changes as follows:

	reflect the changes as	vollot	ws:				
CITY HELD	ACCOUNTS		Amounts count Balance* cimate, this is a dynamic value	Ar	nended Balance	e C	Change
AMLIP Capit	al Improv Current	\$	49,357.88	\$	5,000.00	<\$	44,357.88>
by FY22-06NCO. The the account. The \$5	s for Wilson Road Improvements, which we remaining \$4,357.57 of the transfe 000 being retained in this account wo we sing by FY20-04NCO; \$5,000 remains	r are un us trans	used capital project funds ferred as part of the \$15,00	that were	e returned upon project con ng for the library bike sheli	mpletio	n or earnings on
AMLIP Capit	al Improv Long-Term	\$	363,799.01	\$	408,156.89	\$	44,357.88
	Main Building Replacement larger		_		30,000.00	\$	30,000.00
CP21-06 Gu	stavus Fish Waste Disp	osal	Station \$ 0.00) \$	5,000.00	\$	5,000.00
AMLIP Capit	al Improv Long-Term	\$	408,156.89	\$	373,156.89	<\$	35,000.00
Total Chang	e in City Held Account	Balar	nces			\$	0.00
Section 4.	The City held account	s are	hereby amended	as in	idicated.		
Section 5.	Effective Date. This of Gustavus City Council		ance becomes effe	ective	upon its adoptio	on by	the
	ODUCED: September 20 UBLIC HEARING: Octob	•					
PASSED and	d APPROVED by the Gu	ıstav	us City Council t	his _	_ day of	, '	2021.
	, Mayor		Attest: Ed	uarda	Loggins, City Tı	eası	 arer

Quarterly Mayor's Report City of Gustavus Brittney Cannamore

June 2021

- Zoom with GPAC, EarthJustice, FAA, ADOT, & DEC to discuss PFAS and Gustavus Airport construction project
- Met with Lisa L, Vice Mayor Vanderzanden, Council Member McLaughlin, and Cassie Parker to discuss "next steps" with Chief Miller resignation
- Zoom with Dr. Vaught, City Administrator, Council Member Taylor and Vice Mayor Vanderzanden to discuss "next steps" with Chief Miller resignation
- Weeded and re-planted Salmon River Park flower boxes
- Appointed Council Members Vanderzanden, McLaughlin, and Taylor to form a workgroup to assist in next steps with Chief Miller resignation

Correspondance

Letters of recognition for Michelle Snowden and Chief Miller

July 2021

Met with Sen. Kiehl, Sen. Hannan, and City Administrator post Gustavus Town Hall

Correspondance

• Thank you cards to DRC volunteers

August 2021

- With City Administrator, interviewed candidates for City Treasurer position
- Met with Sen. Murkowski's Team Ocean, Dana Herndon, Council Member Taylor, and City Treasurer

Correspondance

- Letter of recognition for Phoebe Vanselow
- Letter to Kelly McLaughlin regarding CY20-23
- Letter of resignation acceptance for Council Members Buchheit, McLaughlin, and Clark
- Letter to Gov. Dunleavy regarding City of Gustavus/Saracco lawsuit
- Thank you card to Carl and Cindy Mcintosh

September 2021

- Met with Council Member Taylor and City Administrator to brainstorm Gustavus Airport Signage
- Zoom with Amanda Allard and Keith Baxter regarding Gustavus Airport Signage and COVID-19
- Letter of support for Tidelines Institute grant application to M.J. Murdock Charitable Trust