
**AGENDA
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
TUESDAY
November 3, 2015
6:30p.m.**

**The meeting will be preceded by a workshop beginning at 6:00p.m.
The public is invited and encouraged to attend**

1. CALL TO ORDER:
2. PLEDGE TO FLAG:
3. ROLL CALL:
4. APPROVAL OF AGENDA:
5. MAYOR'S REPORT:
6. CITY ADMINISTRATOR'S REPORT:
7. PUBLIC COMMENTS:
8. COUNCIL COMMENTS:
9. CONSENT AGENDA:

The Consent Agenda includes routine items of business, which may not require separate discussions. When the Mayor calls for public comment on the consent agenda, you may raise your hand and the Mayor will recognize you, asking which item(s) you wish to have removed from the consent agenda for separate discussion and action. Following the removal of any item from the consent agenda, the Council votes on the remaining items in one motion. All items that are removed from the consent agenda will follow the format of Administrative Report, or Public Hearing/Participation and Council Action.

- A. Minutes for the October 12, 2015, Special City Council Meeting, discussion and action item:
- B. Minutes for the October 19, 2015, Special City Council Meeting, discussion and action item:
10. NEW BUSINESS:
 - A. Resolution 15-11-03-01, a resolution of the City Council accepting the Planning and Zoning recommendation to approve Variance request submitted by Jon and Juanita Stram for reduction to setback requirements, discussion and action item:
 - B. **Resolution 15-11-03-02, a resolution of the City Council supporting SISD resolution 2016-03, requesting the legislature not increase the minimum student count from 10 to 25, discussion and action item:**
11. ORDINANCES FOR INTRODUCTION:
 - A. Ordinance 15-11-17-01, a non-code ordinance directing the City Clerk to place the question "shall Resolution number 15-09-01-01, which amended Resolutions 13-07-02-02, 09-11-30-03 and 09-01-20-01, titled Fee Schedule for Fire and EMS Departments be repealed" on the October 4, 2016, Ballot for the General Municipal Election, discussion and action item:
12. EXPENDITURES EXCEEDING \$2,000.00:
13. EXECUTIVE SESSION: The Council May adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.

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14. CONTINUATION OF PUBLIC COMMENT:
 15. CONTINUATION OF COUNCIL COMMENT:
 16. ADJOURNMENT:

Posted: October 27, 2015
City Hall (2), A&P, SISD, USFS, The Port, Thorne Bay School

CITY OF THORNE BAY
RESOLUTION 15-11-03-01

A RESOLUTION OF THE CITY COUNCIL APPROVING THE PLANNING AND ZONING RECOMMENDATION TO APPROVE VARIANCE RESOLUTION #15-11-02-01 VARIANCE REQUEST BY JOHN AND JUANITA STRAM FOR A REDUCTION TO SETBACK REQUIREMENTS

WHEREAS, the City Council is the governing body for the City of Thorne Bay; and

WHEREAS, the City Council has reviewed the variance request and the required criteria; and

WHEREAS, the City Council finds there to be a hardship to the Strams to not grant the variance request; and

WHEREAS, the surrounding property owners had been notified of the variance request, and

WHEREAS the State of Alaska Land Trust Office is the owner of Reprod Way Road and has stated they take no exception to the Stram Variance request; and

WHEREAS, the Criteria for Approval is outlined in the Planning and Zoning Commission Resolution 15-11-02-01; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council accepts the Planning and Zoning recommendation to approve the Stram Variance request #15-11-02-01.

BE IT FURTHER RESOLVED THAT it is at the land owner's expense if Reprod Way Road needs to be widened and/or shifted in a future platting action to re-establish required setbacks for a road to be safely constructed.

PASSED AND APPROVED November 3, 2015

James Gould, Mayor

ATTEST:

Teri Feibel, CMC

CITY OF THORNE BAY
RESOLUTION 15-11-02-01

A RESOLUTION OF THE CITY COUNCIL, ACTING AS THE PLANNING AND ZONING COMMISSION, APPROVING THE VARIANCE REQUEST BY JOHN AND JUANITA STRAM FOR A REDUCTION TO SETBACK REQUIREMENTS

WHEREAS, the City Council is acting as the Planning and Zoning Commission; and

WHEREAS, the City Clerk notified surrounding property owners of the variance request, and received no negative feedback; and

WHEREAS, the State of Alaska Land Trust Office was notified of the variance request and encroachment on their right-of-way; and

WHEREAS, the State of Alaska Land Trust Office stated they take no exception to the Stram Variance request; and

WHEREAS, the Criteria for approval is answered below:

A. Acquired Criteria for Approval.

1. That there are exceptional physical conditions or circumstances on the property or that would relate to its intended use or development that make the variance necessary;

The property lines were not established prior to placement of the Foundation. The survey map presented with the applications show all existing lot corners were located for the survey with the exception of the corner that would have fallen under the constructed foundation.

2. That the particular conditions or reasons that require the variance are not caused by the person requesting the variance;

The Strams created the building site and had the foundation constructed prior to establishing the property line.

3. That the strict application of the provisions of this title would result in unnecessary hardship;

Denying the variance request will create a hardship in that the foundation would have to be removed with the expense to replace the foundation to a new location, and the building progress delayed.

4. That approval of the variance would not be detrimental to the health, safety and welfare of other properties in the vicinity;

The City received no negative comments from surrounding property owners, and the State of Alaska Land Trust Office stated they take no exception to the Stram Variance request. The Strams shall be responsible for any adverse impacts from the construction or use of Reprod Way Road.

5. That the variance will not allow a land use in a zone that prohibits that particular land use;

The variance will not allow a land use in the Mixed Residential/Commercial III zone that is not already allowed.

6. That approval of the variance is consistent with the comprehensive plan;

There is no conflict with the variance and the comprehensive plan.

7. That the variance is not requested because of monetary considerations or inconvenience.

The applicant stated that the foundation and driveway is currently in place at a cost of \$15,000 and that no variance would require them to abandon and delay their progress.

NOW, THEREFORE, BE IT RESOLVED, that the City Council acting as the Thorne Bay Planning and Zoning Commission approves the Stram Variance request #15-11-02-01.

BE IT FURTHER RESOLVED THAT it is at the land owner's expense if Reprod Way Road needs to be widened and/or shifted in a future platting action to re-establish required setbacks for a road to be safely constructed.

PASSED AND APPROVED November 2, 2015

James Gould, Mayor

ATTEST:

Teri Feibel, CMC

CITY OF THORNE BAY
RESOLUTION 15-11-03-02

A RESOLUTION OF THE CITY COUNCIL SUPPORTING SISD RESOLUTION 2016-03, REQUESTING THE
LEGISLATURE NOT CHANGE THE MINIMUM STUDENT COUNT FROM 10 TO 25

WHEREAS, the City Council is the governing body for the City of Thorne Bay; and

WHEREAS, the City Council for the City of Thorne Bay supports the Southeast Island School District (SISD) Board of Education's request that the state maintain the minimum student count at 10; and

WHEREAS, increasing the minimum student count could potentially close more than 60 school and have an adverse effect on over 25 districts; and

WHEREAS, the City Council understands and supports the need for schools in small communities, and the loss of schools will have a negative impact on the children and residents of the communities; and

WHEREAS, loss of a community school could force families to relocate to a larger village, communities or urban areas, which would result in a cultural and social environment that does not support overall wellbeing; and

WHEREAS, closing the smaller schools will force more children into home school programs which will continue to be an economic burden on the State; and

WHEREAS, the migration from communities that do not offer educational opportunities will increase the economic burden on communities which in turn becomes an economic burden on the State; and

WHEREAS, there are other ways of reducing the cost of government that do not require denial of adequate or equitable education to Alaska students, especially where the impact of the cost reduction has a disparate impact on rural and Native Alaska Students,

NOW THEREFORE BE IT RESOLVED the City Council for the City of Thorne Bay, supports the SISD's resolution 2016-03 and strongly encourages the Legislature to maintain the minimum school size at 10 students.

PASSED AND APPROVED November 3, 2015

James Gould, Mayor

ATTEST:

Teri Feibel, City Clerk

SOUTHEAST ISLAND SCHOOL DISTRICT
Resolution 2016-03

WHEREAS, there have been discussions that the Legislature may consider increasing the minimum student count to 25 students; and

WHEREAS, the Southeast Island School District (SISD) Board of Education requests that the state maintain the minimum student count at 10; and

WHEREAS, such action could potentially close more than 60 schools (over 10% of Alaska schools) and have an adverse effect on over 25 districts; and

WHEREAS, such action would have a substantially disproportionate impact on rural and Alaska Native/ minority students; and

WHEREAS, the SISD values small school sites and the distinct cultures within these small, rural, and often predominantly Alaska Native communities; and

WHEREAS, recognizing that small schools are the heart of these communities; when a school closes, a village will likely cease to exist. Unique, individual village cultures will be lost; and

WHEREAS, the closure of small schools can force parents/guardians to implement correspondence programs for which they are unprepared or ill equipped; and

WHEREAS, Alaska history documents long-term damage to family structure when children are removed from homes for schooling. Forcing a minor child to leave home for education may prove to be detrimental; and

WHEREAS, by allowing children to remain within their family and cultural environment, we provide key elements for a well-educated and healthy individual; and

WHEREAS, loss of a community school often forces families to relocate to a larger village or urban area. This often results in a cultural and social environment that does not support their overall wellbeing, at the same time further damaging the villages' chances of survival; and

WHEREAS, there are other ways of reducing the cost of government that do not require denial of an adequate or equitable education to Alaska students especially where the impact of the cost reduction has a disparate impact on rural and Native Alaska students; and

WHEREAS, the closure of small schools cannot relieve the State of Alaska's obligation to provide an adequate and equitable education.

NOW THEREFORE BE IT RESOLVED, for the continued well being of our state's cultures, communities, and children, the SISD Board of Education is resolved to petition the State Legislature to maintain the minimum school size at 10 students.

NOW THEREFORE BE IT FURTHER RESOLVED, we ask the legislators one question before considering such an action: "Is this good for kids?".

ADOPTED October 23, 2015, at a duly convened meeting of the Southeast Island School District Board of Education at which a quorum was present and voting.

SISD Board President

Attested: _____
Christine Page Haufe
SISD Board Secretary

CITY OF THORNE BAY
ORDINANCE 15-11-17-01

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY,
ALASKA, DIRECTING THE CITY CLERK TO PLACE THE QUESTION OF
REPEALING RESOLUTION 15-09-01-01 WHICH AMENDED RESOLUTIONS 13-
07-02-02, 09-11-30-03 and 09-01-20-01, FIRE AND EMS RATES, ON THE
OCTOBER 4, 2016, CITY OF THORNE BAY GENERAL MUNICIPAL ELECTION

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY,
ALASKA

- Section 1. Classification. This ordinance is a non-code ordinance.
- Section 2. Purpose of the Ordinance. The purpose of this ordinance is to allow the registered voters of the City of Thorne Bay to say if they want to repeal fire and ems fees in Thorne Bay, Alaska
- Section 3. Ballot Question. The City Clerk is directed to place the following question on the ballot for the next general election, October 4, 2016:
“shall Resolution number 15-09-01-01, which amended Resolutions 13-07-02-02, 09-11-30-03 and 09-01-20-01, titled Fee Schedule for Fire and EMS Departments be repealed”
- Section 4. Effective Date. This ordinance shall become effective upon its adoption by the City Council. Repealing Resolutions 15-09-01-01 which amended Resolutions 13-07-02-02, 09-11-30-03 and 09-01-20-01, shall be contingent upon the approval of a majority of qualified voters of the City of Thorne Bay.

PASSED AND APPROVED on November 17, 2015

James Gould, Mayor

ATTEST:

Teri Feibel, City Clerk

[Introduction: November 3, 2015]
[Public Hearing: November 17, 2015]

**MINUTES
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
MONDAY
October 12, 2015
6:30p.m.**

The meeting was preceded by a workshop beginning at 6:00p.m.

1. CALL TO ORDER:

Mayor Gould called the meeting to order at 6:30p.m.

2. PLEDGE TO FLAG:

The audience and council stood for the pledge to the flag.

3. ROLL CALL:

Gould, Slayton, Minnillo, and Edenfield were present. McDonald and Hartwell attended by phone. Carlson was absent.

4. APPROVAL OF AGENDA:

Gould moved to approve the agenda. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Gould/Edenfield

YEAS: Minnillo, Gould, McDonald, Slayton, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. MAYOR REPORT:

Mayor Gould reported on the POWCAC meeting.

6. CITY ADMINISTRATOR REPORT:

City Administrator gave a report.

7. PUBLIC COMMENTS:

Jim McFarland reported on the following:

- Dinner out on October 15th at 5pm at the School. Taco Salad dinner put on by the sports director and assistants for athletic travel
- ASC meeting at 6pm

8. COUNCIL COMMENTS:

Gould stated he appreciated the work Mark has done for the City while on the Council. McDonald thanked Minnillo and stated he appreciated his work and time put in. McDonald stated he wanted to give a \$100.00 donation to the school sports program for wood work they did for the frames for the military served from Thorne Bay.

9. CONSENT AGENDA:

A. MINUTES:

1. Minutes for the September 1, 2015, Regular City Council Meeting, discussion and action item:
2. Minutes for the September 24, 2015, Special City Council Meeting, discussion and action item:

Gould moved to approve the consent agenda. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the consent agenda
F/S: Gould/Hartwell
YEAS: Edenfield, Slayton, Gould, Hartwell, McDonald and Minnillo
NAYS: None
STATUS: Motion Passed.

10. NEW BUSINESS:

A. Certification of October 6, 2015, General Municipal Election, discussion and action item:

Gould moved to certify the October 6, 2015, General Municipal Election of Thorne Bay. Minnillo seconded the motion. The City Clerk read the results of the election. There was no further discussion.

MOTION: Move to certify the October 6, 2015, General Municipal Election of Thorne Bay
F/S: Gould/Minnillo
YEAS: Slayton, Hartwell, Gould, Minnillo, Edenfield, and McDonald
NAYS: None
STATUS: Motion Passed.

B. Approval of rental agreement between the City of Thorne Bay and Pure Nickel for rental of City Property, discussion and action item:

Gould moved to approve the rental agreement with Pure Nickle. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the rental agreement with Pure Nickle
F/S: Gould/Edenfield
YEAS: McDonald, Minnillo, Gould, Edenfield, Hartwell and Slayton
NAYS: None
STATUS: Motion Passed.

C. Approval of rental agreement between the City of Thorne Bay and Nick Gefre for rental of City Property, discussion and action item:

Gould moved to approve the rental agreement between the City and Nick Gefre for rental of City Property. Edenfield seconded the motion. Gould stated he clarified that Mr. Gefre would pay the same rate as the RV Park when the trailer was not occupied by the VPSO. There was no further discussion.

MOTION: Move to approve the rental agreement between the City and Nick Gefre for rental of City Property
F/S: Gould/Edenfield
YEAS: Edenfield, Minnillo, Hartwell, Gould, Slayton and McDonald
NAYS: None
STATUS: Motion Passed.

D. Approval of rental agreement between the City of Thorne Bay and Papac Logging for rental of City Property, discussion and action item:

Gould moved to approve the rental agreement with Papac Logging. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the rental agreement with Papac Logging
F/S: Gould/Edenfield
YEAS: McDonald, Minnillo, Edenfield, Gould, Slayton and Hartwell
NAYS: None
STATUS: Motion Passed.

E. Approval of rental agreement between the City of Thorne Bay and Cindy Edenfield for rental of Trailer in RV Park, discussion and action item:

Gould moved to approve the rental agreement between the City of Thorne Bay and Cindy Edenfield for rental of trailer in RV Park. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the rental agreement between the City of Thorne Bay and Cindy Edenfield for rental of trailer in RV Park
F/S: Gould/Hartwell
YEAS: McDonald, Minnillo, Gould, Hartwell, Slayton and Edenfield
NAYS: None
STATUS: Motion Passed.

F. Approval of rental agreement between the City of Thorne Bay and Tim Lindseth, for rental of City Property discussion and action item:

Gould moved to approve the rental agreement between the City of Thorne Bay and Tim Lindseth. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the rental agreement between the City of Thorne Bay and Tim Lindseth
F/S: Gould/Edenfield
YEAS: McDonald, Minnillo, Gould, Hartwell, Slayton and Edenfield
NAYS: None
STATUS: Motion Passed.

G. Federal Subsistence Regional Advisory Council nomination of one person, discussion and action item:

Gould moved to approve Lee Burger as Representative for Thorne Bay to the Federal Subsistence Regional Advisory Council. Hartwell seconded the motion. There was further discussion.

MOTION: Move to approve Lee Burger as Representative for Thorne Bay to the Federal Subsistence Regional Advisory Council
F/S: Gould/Hartwell
YEAS: McDonald, Minnillo, Gould, Hartwell, Slayton and Edenfield
NAYS: None
STATUS: Motion Passed.

H. Petition to repeal Resolution number 15-09-01-01, which amended Resolutions 13-07-02-02, 09-11-30-03 and 09-01-20-01, titled Fee Schedule for Fire and EMS Departments, discussion and action item:

Gould moved to put the question “shall Resolution number 15-09-01-01, which amended Resolutions 13-07-02-02, 09-11-30-03 and 09-01-20-01, titled Fee Schedule for Fire and EMS Departments be repealed” on the ballot for the next regular election in 2016. Edenfield seconded the motion. Minnillo stated the most recent resolution was only an addition. Teri Feibel clarified that once a resolution had been amended it amends the entire resolution. All fire and ems fee resolutions mentioned will be voted on. Hartwell stated the City needed to educate people to the fees before it goes to a vote. There was no further discussion.

MOTION: Move to put the question “shall Resolution number 15-09-01-01, which amended Resolutions 13-07-02-02, 09-11-30-03 and 09-01-20-01, titled Fee Schedule for Fire and EMS Departments be repealed” on the ballot for the next regular election in 2016
F/S: Gould/Edenfield
YEAS: Edenfield, Slayton, Gould, Hartwell, McDonald and Minnillo
NAYS: None
STATUS: Motion Passed.

I. Appointment of Village Public Safety Officer for the City of Thorne Bay, discussion and action item:

Gould moved to retain Buck Bazinet as the Thorne Bay VPSO and make the recommendation to Tlingit and Haida Council. Slayton seconded the motion.

MOTION: Move to retain Buck Bazinet as the Thorne Bay VPSO and make the recommendation to Tlingit and Haida Council
F/S: Gould/Slayton
YEAS: Slayton, Hartwell, Gould, Minnillo, Edenfield and McDonald
NAYS: None
STATUS: Motion Passed.

11. EXPENDITURES EXCEEDING \$2,000.00:

A. Approval of expenditure to Shuab Elison for tires on tilt-deck trailer and servicing, streets and roads expense for vehicle maintenance, discussion and action item:

Gould moved to approve the expenditure to Shuab Elison for tires on tilt-deck trailer and servicing, streets and roads expense for vehicle maintenance. McDonald seconded the motion. There was no further discussion.

MOTION: Move to approve the expenditure to Shuab Elison for tires on tilt-deck trailer and servicing, streets and roads expense for vehicle maintenance

F/S: Gould/McDonald

YEAS: McDonald, Minnillo, Gould, Edenfield, Hartwell and Slayton

NAYS: None

STATUS: Motion Passed.

B. Approve expenditure of \$18,749.86 to Alaska Power and Telephone for new street lights, discussion and action item:

Gould moved to approve expenditure of \$18,749.86 to Alaska Power and Telephone for new street lights. Hartwell seconded the motion. There was further discussion of the cost savings in the long run for street lights.

MOTION: Move to approve expenditure of \$18,749.86 to Alaska Power and Telephone for new street lights

F/S: Gould/Hartwell

YEAS: Edenfield, Minnillo, Hartwell, Gould, Slayton and McDonald

NAYS: None

STATUS: Motion Passed.

C. Approval of expenditure of \$36,500 to Pacific Truck Sales for the purchase of Dump Truck, discussion and action item:

Gould moved to approve expenditure of \$36,500 to Pacific Truck Sales for the purchase of Dump Truck. Edenfield seconded the motion. Slayton inquired if the City could negotiate a better price. Wayne stated he would try. There was further discussion.

MOTION: Move to approve expenditure of \$36,500 to Pacific Truck Sales for the purchase of Dump Truck

F/S: Gould/Edenfield

YEAS: McDonald, Minnillo, Edenfield, Gould, Slayton and Hartwell

NAYS: None

STATUS: Motion Passed.

D. Approval of expenditure of \$16,500 to Pacific Truck Sales for the purchase of 2001 Ford 350, discussion and action item:

Gould moved to approve the expenditure of \$16,500 to Pacific Truck Sales for the purchase of 2001 Ford 350. McDonald seconded the motion. Hartwell stated he would prefer a diesel as it would be less expensive. Wayne stated he had looked for a diesel with no luck. Minnillo inquired if a 2 wheel drive would be practical. Wayne stated that

it would be used mostly in town and it would work for what it was needed. There was further discussion.

MOTION: Move to approve the expenditure of \$16,500 to Pacific Truck Sales for the purchase of 2001 Ford 350
F/S: Gould/McDonald
YEAS: McDonald, Minnillo, Gould, Slayton and Edenfield
NAYS: Hartwell
STATUS: Motion Passed.

12. EXECUTIVE SESSION:

The Council May adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.
No executive session was called.

13. CONTINUATION OF PUBLIC COMMENT:

There were no public comments.

14. CONTINUATION OF COUNCIL COMMENT:

Slayton thanked Minnillo for his time as councilmember.
Minnillo wished Lee Burger luck.

15. ADJOURNMENT:

Gould adjourned the meeting at 7:13p.m.

James Gould, Mayor

ATTEST:

Teri Feibel, CMC

**MINUTES
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
MONDAY
October 19, 2015
6:30p.m.**

The meeting was preceded by a workshop beginning at 6:00p.m.

1. CALL TO ORDER:

Mayor Gould called the meeting to order at 6:30pm

2. PLEDGE TO FLAG:

The audience and council stood for the pledge to the flag.

3. OATH OF OFFICE:

Cindy Edenfield, Council Seat D
Edenfield took her Oath of Office.

Lee Burger, Council Seat F
Burger took his Oath of Office.

Harvey McDonald, Council Seat G
McDonald took his Oath of Office.

4. ROLL CALL:

Gould, Carlson, Slayton, Burger, Edenfield were present. McDonald attended by phone.
Hartwell was absent.

5. APPROVAL OF AGENDA:

Gould moved to approve the agenda. McDonald seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Gould/McDonald

YEAS: Burger, Gould, McDonald, Carlson, Slayton and Edenfield

NAYS: None

STATUS: Motion Passed.

6. MAYOR'S REPORT:

Mayor Gould stated he would be gone for the Christmas Holiday returning January 8th.

7. CITY ADMINISTRATOR'S REPORT:

There was no City Administrator Report.

City Clerk financial report:
City Clerk gave a financial report of the Budget vs. Actual to date.

8. PUBLIC COMMENTS:

Lauren Burch commented on the following:

- Team Artic Innovations Thorne Bay School placed 3rd.

9. COUNCIL COMMENTS:

McDonald commented on the IFA, October 2nd was their highest income day since inception. Next meeting on the 10th of November and will select officers.

10. NEW BUSINESS:

A. Appointment of Vice Mayor for the City of Thorne Bay, discussion and action item:

Edenfield nominated Harvey McDonald as Vice Mayor. There was no objection. Gould asked for any other nominations. No other nominations were made. Gould moved to appoint Harvey McDonald as Vice Mayor. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to appoint Harvey McDonald as Vice Mayor
F/S: Gould/Edenfield
YEAS: Edenfield, Carlson, Slayton, Gould, McDonald and Burger
NAYS: None
STATUS: Motion Passed.

B. Appointment of councilmember to run meetings in the absence of Mayor and Vice Mayor, discussion and action item:

Gould moved to appoint Risa Carlson to run meetings in the absence of the Mayor and Vice Mayor. Burger seconded the motion. There was no further discussion.

MOTION: Move to appoint Risa Carlson to run meetings in the absence of the Mayor and Vice Mayor
F/S: Gould/Burger
YEAS: Slayton, Gould, Burger, Edenfield, McDonald and Carlson
NAYS: None
STATUS: Motion Passed.

C. Rental Agreement between the City of Thorne Bay and Taquan Air, for the rental of office space in the Thorne Bay Harbor Building, discussion and action item:

Gould moved to approve rental agreement between City and Taquan Air. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve rental agreement between the City and Taquan Air
F/S: Gould/Edenfield
YEAS: McDonald, Burger, Carlson, Gould, Edenfield and Slayton
NAYS: None
STATUS: Motion Passed.

D. Lease agreement between City of Thorne Bay and SISD for leased land for use of a restaurant, discussion and action item:

Gould moved to approve the lease agreement between the City and SISD. Carlson seconded the motion. There was no further discussion.

MOTION: Move to approve the lease agreement between the City and SISD
F/S: Gould/Carlson
YEAS: Edenfield, Carlson, Burger, Gould, Slayton and McDonald
NAYS: None
STATUS: Motion Passed.

E. Approval of Lease agreement with City of Thorne Bay and Nick Gefre for rental of City property, discussion and action:

Gould moved to approve lease agreement with City and Nick Gefre. Edenfield seconded the motion. There was further discussion.

MOTION: Move to approve lease agreement with City and Nick Gefre
F/S: Gould/Edenfield
YEAS: McDonald, Burger, Edenfield, Carlson, Gould and Slayton
NAYS: None
STATUS: Motion Passed.

11. EXPENDITURES EXCEEDING \$2,000.00:
There were no expenditures exceeding \$2,000.00.

12. EXECUTIVE SESSION: The Council May adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.
No executive session was held.

13. CONTINUATION OF PUBLIC COMMENT:
There were no public comments.

14. CONTINUATION OF COUNCIL COMMENT:
Gould thanked Harvey for Vice Mayor and Risa for running meetings in the absence of Mayor and Vice Mayor.

15. ADJOURNMENT:
Gould adjourned the meeting at 6:43pm

Jim Gould, Mayor

ATTEST:

Teri Feibel, CMC