

DRAFT AGENDA
FOR THE REGULAR
MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 1, 2020
PARTICIPATE VIA WEBEX USING
THE INFORMATION BELOW:
6:30 PM Tuesday, September 1, 2020

Meeting Information

WEBEX - TELEPHONE:

1-408-418-9388

MEETING LINK:

<https://cityofthornebay.my.webex.com/cityofthornebay.my/j.php?MTID=m6d962a384bc9d25aed52b86db1992c40>

MEETING NUMBER:

126 861 8707

PASSWORD:

cT23m29mSMQ (28236296 from phones and video systems)

- 1) CALL TO ORDER:**
- 2) PLEDGE TO THE FLAG:**
- 3) ROLL CALL:**
- 4) APPROVAL OF AGENDA:**
- 5) MAYOR REPORT:**
- 6) ADMINISTRATIVE REPORTS:**
 - a) **City Administrator**
 - b) **City Clerk**
- 7) PUBLIC COMMENTS:**
- 8) COUNCIL COMMENTS:**
- 9) CONSENT AGENDA:**
 - a) APPROVAL OF MINUTES:
 1. Approving the minutes of the August 17, 2020, Regular City Council Meeting, discussion and action item:
 2. Approving the minutes of the August 4, 2020, Regular City Council Meeting, discussion and action item:
 3. Approving the minutes of the July 30, 2020, Special City Council Meeting, discussion and action item:
- 10) NEW BUSINESS:**
 - a) Review and approval of design footprint for the construction o 2-Quarantine Rooms & clinic facility from PK Builders, discussion and action item:

- 11) ORDINANCE FOR INTRODUCTION:
- 12) EXPENDITURES EXCEEDING \$2,000.00:
 - a) Authorizing the expenditure not to exceed \$ 7,500.00, from the Community Development Fund Savings Account, to go towards the construction of a community center at Davidson Landing, discussion and action item:
- 13) CONTINUATION OF PUBLIC COMMENTS:
- 14) CONTINUATION OF COUNCIL COMMENTS:
- 15) ADJOURNMENT:

POSTED: August 28, 2020

MINUTES FOR THE
SPECIAL MEETING
OF THE CITY COUNCIL
THURSDAY, JULY 30, 2020
6:30 PM Thursday, Jul 30, 2020

1) CALL TO ORDER:

Burger called the meeting to order at 6:34 p.m.

2) PLEDGE TO THE FLAG:

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

3) ROLL CALL:

Those present were

Hert, Rhodes, Longbotham, McDonald, Edenfield, Stram, Burger

4) APPROVAL OF AGENDA:

Burger moved to approve the agenda. Hert seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Burger/Hert

YEAS: Hert, Longbotham, Rhodes, McDonald, Edenfield, Stram & Burger

NAYS: None

STATUS: Motion Passed.

5) MAYOR REPORT:

Mayor Burger commented on COVID-19 and encouraged everyone to be mindful that it is still being spread, so wash hands frequently, wear masks if desired, and continue to social distance.

6) ADMINISTRATOR REPORT:

Les Carter reported the following:

Making a lot of a lot of headway in a lot of little areas not a whole lot of headway in one, I'm kind of spread a little thin trying to get everything wrapped up. And at least get to a point where I have an understanding of all the little things that are going on throughout my area of responsibility. Want to echo the Mayor's thoughts on COVID and confirm that, to my knowledge, we have no cases within Thorne Bay. Make sure you're washing your hands again, social distancing. Keep your mask handy in case you need it. Klawock has passed a resolution requiring masks. If any council member needs to reach me, they can call City Hall and the office can reach me on through the Radio.

7) CITY CLERK REPORT:

The City of Thorne Bay is having a 'meet & greet' for our new City Administrator, tomorrow, July 31st from 1-3PM. It will be in the park to facilitate social distancing. Cupcakes & cookies will be served. Since we are not able to do more because of COVID, we are also rolling this as our "Thorne Bay Days".

Tongass Federal Credit Union Accounts

Account Name	Available Balance
<u>HEALTH PREMIUM</u>	\$35,044.83
<u>OCCUPANCY GEN.</u>	\$6,297.80
<u>OCC TAX EMS/FIR</u>	\$13,496.01
<u>OCC TAX TOURISM</u>	\$8,525.74
<u>OCC TAX PARKS</u>	\$9,551.77
<u>OCC TAX HARBOR</u>	\$20,176.89
<u>60% SALES TAX</u>	\$220,575.73
<u>40% SALES TAX</u>	\$129,627.60
<u>CHECKING ACCOUNT</u>	\$242,974.70
<u>HARBOR R & R</u>	\$79,968.10
<u>WATER UTL R&R</u>	\$16,287.46
<u>SEWER UTL R&R</u>	\$14,644.92
<u>SOLID WASTE R&R</u>	\$13,978.39
ACCOUNT TOTALS	\$811,149.94

Wells Fargo Investment Accounts

Asset Class	Market Value
<u>Mutual Funds</u>	\$620,394.95
<u>Fixed Income</u>	\$305,499.00
<u>Cash/Cash Alternatives</u>	\$108,653.70

First Bank Checking Account Balance:

<u>Checking Account</u>	\$284,336.00
-------------------------	--------------

8) PUBLIC COMMENTS:
No further public comments.

9) COUNCIL COMMENTS:
No further council comments.

10) NEW BUSINESS:

a) Award of Bid for the Construction of a Multi-Use Facility in Thorne Bay,
discussion and action item:

Burger moved to postpone award of bid until the August 4, 2020, City Council Meeting. Rhodes seconded the motion. Les Carter stated he had followed up on the suggestion that the City purchase modular homes to be used as Quarantine Facilities and found that it was not feasible for where we live and what was needed. There was further discussion.

MOTION: Move to postpone award of bid until the August 4, 2020, Regular City Council Meeting

F/S: Burger/Rhodes

YEAS: Stram, Rhodes, Longbotham, McDonald, Edenfield, Hert, Burger

NAYS: None

STATUS: Motion

11) CONTINUATION OF PUBLIC COMMENTS:

There were no further public comments.

12) CONTINUATION OF COUNCIL COMMENTS:

Longbotham thanked the bidders for their patience in this process as it is a large expense for the City.

13) ADJOURNMENT:

Burger adjourned the meeting at 7:15p.m.

Lee Burger, Mayor

ATTEST:

Teri Feibel, CMC

MINUTES
FOR THE REGULAR
MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 4, 2020
PARTICIPATE VIA WEBEX USING
THE INFORMATION BELOW:
6:30 PM Tuesday, August 4, 2020

1) CALL TO ORDER:

Rhodes called the meeting to order at 6:34pm

2) PLEDGE TO THE FLAG:

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

3) ROLL CALL:

Those present were:

Rhodes, Edenfield, Longbotham, Stram, Hert and McDonald
Burger was excused.

4) APPROVAL OF AGENDA:

Rhodes moved to approve the agenda. Longbotham seconded the motion.

MOTION: Move to approve the agenda
F/S: Rhodes/Longbotham
YEAS: McDonald, Rhodes, Hert, Edenfield, Longbotham and Stram
NAYS: None
STATUS: Motion Passed.

5) MAYOR REPORT:

Vice Mayor Rhodes wished all the best to the Mayor and to all of the residents. Hoped that all had a good summer.

6) ADMINISTRATIVE REPORTS:

c) City Administrator

Les Carter, City Administrator, reported the following:

The Quarantine Facility/Community Center, the funds that the city hoped to get to help with funding the center are not available. We now suggest that the City Council choose not to award the bid tonight, and refile, a new RFP, possibly with a smaller footprint maybe with a clinic. To fund this, the City would reallocate some of the funding left over from the Small Business grants that the council originally approved funding from the

CARES Grant for and put a cap on the new RFP of \$433,000. By doing this, the City would not have to touch any of the Community Development Sales Tax funds.

d) City Clerk

UPCOMING EVENTS:

Regular Election of the City Council will be held on October 6, 2020. There are two seats up for Election, Seat C and E, both are for three-year terms.

Candidates for office must file a declaration of candidacy with the Municipal Clerk not earlier than MONDAY AUGUST 17, 2020, and not later than 12:00 p.m. (NOON), FRIDAY SEPTEMBER 4, 2020.

Declaration of candidacy forms may be obtained from the Clerk at the municipal offices from 9:00 a.m. to 4:00 p.m. Monday through Thursday, and 9:00 a.m. to 12:00 p.m. every Friday.

DECLARATIONS WILL NOT BE ACCEPTED ON WEEKENDS OR STATE OBSERVED HOLIDAYS.

The last day to file declaration of candidacy is FRIDAY, SEPTEMBER 4, 2020.

The last day to withdrawal declarations of candidacy is also FRIDAY, SEPTEMBER 4, 2020.

QUALIFICATIONS:

A person filing for election to a seat on the governing body must be:

1. A United States citizen who is qualified to vote in state elections;
2. A resident of the City of Thorne Bay for thirty days immediately preceding the election for which declaring candidacy;
3. Registered to vote in state elections;
4. Not disqualified under Article V of the Constitution of the State of Alaska which provides that: No person may vote who has been convicted of a felony involving moral turpitude unless his civil rights have been restored or judicially determined to be of unsound mind unless reversed.

FINANCIAL REPORT:

TONGASS FEDERAL CREDIT UNION ARGO INVESTMENTS:

Account	Balance
<u>HEALTH PREMIUM</u>	\$35,047.80
<u>OCCUPANCY GEN.</u>	\$6,298.33
<u>OCC TAX EMS/FIR</u>	\$13,497.15
<u>OCC TAX TOURISM</u>	\$8,526.46
<u>OCC TAX PARKS</u>	\$9,552.58
<u>OCC TAX HARBOR</u>	\$20,178.60
<u>WATER UTL R&R</u>	\$16,288.84

Account	Balance
<u>SEWER UTL R&R</u>	\$14,646.16
<u>SOLID WASTE R&R</u>	\$13,979.57
<u>HARBOR</u>	\$79,974.87
<u>CHECKING</u>	\$238,261.67
<u>60% SALES TAX</u>	<u>\$220,594.31</u>
<u>40% SALES TAX</u>	\$129,638.24
ACCOUNT TOTALS	\$806,484.58

FIRST BANK:

CHECKING	Account Value:
<u>City of Thorne Bay Checking</u>	\$284,361.28

WELLS FARGO INVESTMENTS:

Asset Class	Market Value
<u>Mutual Funds</u>	\$620,448.82
<u>Fixed Income</u>	\$305,433.00
<u>Cash/Cash Alternatives</u>	\$109,975.22
TOTAL INVESTMENT:	1,035,857.04

OTHER NEWS ITEMS:

The City is currently advertising for a Solid Waste Operator / Streets & Roads Assistant. This is a fulltime permanent position with the City of Thorne Bay.

ORDINANCES FOR INTRODUCTION:

Ordinance 20-08-18-01 – Amending Title 18-Harbor, Chapter 18.40 Control of Nuisance and Derelict Boats, Amending sections 18.40.020 Abatement of Nuisance-Impoundment-Removal and Sale, Subsection C; and Section 18.40.030 Procedure for Destruction, Sale or Other Disposition of Boat. Subsection B, C. This amendment adds that the City Administrator may also send notices to vessel owners. As written before, it was only the City Clerk to send the notices. We need to have more than one person in Administration with the authority to do this in the case of the Clerk being out of the office.

Ordinance 20-08-18-02 – Amending Title 6-Animals, Chapter 6.04 Animals Generally, Section 6.04.020-Licensing. This amendment includes Cats as a requirement of licensing. As written, it states that only dogs are required to be licensed.

7) PUBLIC COMMENTS:

Tom Cunningham commented on the following:

- Shout out to Phil Clark for all of his help with repairs to the library.
- Wished the Mayor well.

8) COUNCIL COMMENTS:

Jon Stram commented on the following:

Thanked City Administrator Les Carter for all of his work and for communications.

Eric Rhodes commented on the following:

Echoed Councilman Stram’s comments on Les Carter.

Agreed that one of the possible uses of the funds be for a clinic.

9) CONSENT AGENDA: None

10) NEW BUSINESS:

- b) Awarding the bid for the Construction of a new multi-use facility, discussion and action item:

Rhodes moved to bring this forward for discussion and possible action item. Longbotham seconded the motion.

Rhodes moved to place RFP for two options facility with smaller footprint clinic. Longbotham seconded.

MOTION: Move to place the RFP for two options facility with smaller footprint clinic
F/S: Rhodes/Longbotham
YEAS: McDonald, Rhodes, Hert, Edenfield, Longbotham and Stram
NAYS: None
STATUS: Motion Passed.

- c) Resolution 20-08-04-01, recognizing Jim and Libby Nieland for their contributions to the Thorne Bay Public Library, discussion and action item:

Rhodes moved to approve Resolution 20-08-04-01, Recognizing Jim and Libby Nieland for their time and dedication to the Thorne Bay Library. Edenfield seconded the motion.

Hert commented that she absolutely appreciated Jim and Libby for all they have done, and this is the least the City could do to express our gratitude.

Stram stated the Jim and Libby Nieland set a prime example for the community and what we would like to see.

Rhodes stated the he also appreciated Jim and Libby and added that they are a vital asset to the City of Thorne Bay.

MOTION: Move to approve Resolution 20-08-04-01, Recognizing Jim and Libby Nieland for their time and dedication to the Thorne Bay Library
F/S: Rhodes/Edenfield

YEAS: McDonald, Rhodes, Hert, Edenfield, Longbotham and Stram
NAYS: None
STATUS: Motion Passed.

11) ORDINANCE FOR INTRODUCTION:

- a) Ordinance 20-08-18-01: amending Title 18-Harbor, Chapter 18.40 Control of Nuisance and Derelict Boats, discussion and action item:

Rhodes moved to bring forward for discussion. Hert seconded the motion. There was further discussion. Rhodes moved to approve Ordinance 20-08-18-01. Stram seconded the motion.

MOTION: Move to approve ordinance to public hearing
F/S: Rhodes/Stram
YEAS: McDonald, Rhodes, Hert, Edenfield, Longbotham and Stram
NAYS: None
STATUS: Motion Passed.

- b) Ordinance 20-08-18-02, amending Title 6-Animals, Chapter 6.04-Animals Generally, Section 6.04.020 - Licensing, discussion and action item:

Rhodes moved to approve Ordinance 20-08-18-02. Stram seconded the motion. Clerk explained the amendment would be to add cats as required licensed animals. Hert expressed concern for people not following code and registering animals due to the cost involved and stated that more people would be inclined to license their animals if there were no fees associated. Rhodes moved to remove Ordinance 20-0818-02. Longbotham seconded the motion.

MOTION: Move to remove Ordinance 20-08-18-02
F/S: Rhodes/Longbotham
YEAS: Rhodes, Hert, Edenfield, Longbotham and Stram
NAYS: McDonald
STATUS: Motion Passed.

12) EXPENDITURES EXCEEDING \$2,000.00:

None

13) EXECUTIVE SESSION:

None

14) CONTINUATION OF PUBLIC COMMENTS:

Thom Cunningham commented on the following:

1. Agree with Rosalyn on the Pet licensing. Would get more compliance with free licensing. Want to see cats also included have the same problem with cats
2. Want to see modular's explored for the quarantine facility

15) CONTINUATION OF COUNCIL COMMENTS:

Edenfield commented:

Both food banks are open tomorrow. Church has their fruit and Alaska Food bank has their shelf life available. Both food banks will meet together at Davidson Landing at noon tomorrow.

Longbotham commented:

Thanked Les Carter for his work and open communications

Rhodes commented on the following:

Thanked the bidders for their patience

Thanked Jim and Libby Nieland again for all they do

16) ADJOURNMENT:

Rhodes adjourned the meeting at 7:32p.m.

Lee Burger, Mayor

ATTEST:

Teri Feibel, CMC

MINUTES
FOR THE REGULAR
MEETING OF THE CITY COUNCIL
MONDAY, AUGUST 17, 2020
PARTICIPATE VIA WEBEX USING
THE INFORMATION BELOW:
6:30 PM Monday, August 17, 2020

1) CALL TO ORDER:

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

2) PLEDGE TO THE FLAG:

Council and audience stood for the pledge to the flag.

3) ROLL CALL:

Rhodes, Burger, Edenfield, Stram, Longbotham, Hert, McDonald

4) APPROVAL OF AGENDA:

Burger moved to approve the agenda omitting the consent agenda and item B, under new business. Rhodes seconded the motion.

MOTION: Move to approve the agenda omitting the consent agenda and item B under new business

F/S: Burger/Rhodes

YEAS: Rhodes, Burger, Edenfield, Stram, Longbotham, Hert, McDonald

NAYS: None

STATUS: Motion Passed

5) MAYOR REPORT:

Mayor Burger reminded everyone to remain cautious when out and about, practice proper hygiene and 6-ft social distancing.

6) ADMINISTRATIVE REPORTS:

e) City Administrator

Meetings Attended and Updates:

- A. Island Wide EMS – Meeting set for Wednesday 8/12 – rescheduled (TBD) due to 5 conflicts in schedules.
- B. Water Plant and Wastewater facility partial commissioning inspection is underway. We have several contractors from CBC, First City, Hatch, and others on site this week to commission individual components for the water plant. COVID-19 precautions are in place and being followed. PPE (gloves, face shields if requested, masks) measures and social distancing are being practiced as feasible.

Tasks and Projects:

- A. Inventory and review of the Ambulance that has been returned by Klawock EMS – The ambulance was returned completely empty and did not have a gurney with it. It was my understanding that the unit had all appropriate supplies and a gurney on board when provided to Klawock.
- B. Update 8/17/20 – I met with Mayor Nickerson and Frank (Fire Chief) who stated that the ambulance was given to Klawock in the condition in which they returned it... Empty. I explained that I was told otherwise, however I have no inventory sheets showing what the condition of the unit was when we provided it, so I have no reference to it's condition other than word of mouth. They (Frank) stated that the unit had nothing in it, not even a gurney. Mayor Nickerson said that they (Klawock EMS) had done extensive repairs and maintenance to the unit in addition to supplying it with it's initial load out.

Department Reports:

Streets and Roads:

Max is working on the roads throughout the South Thorne Bay subdivision. In several places around Davidson Landing he has added bulk material to the road surface and is in the process of compacting it and letting the rain settle it. Once he can make sure it is compacted, he will scrape it with the grader to smooth it to the road surface. He also graded and cleared ditches from the Highway to the "Slide Construction" area of S. Thorne Bay Rd. OVK Road crews are working throughout the subdivision as well per their prior road maintenance agreement.

Water and Sewer:

Sam and Willie are working to get the water treatment and sewage disposal facility prepped for the commissioning visit this week. Due to the rain over the weekend the wastewater facility experienced the overflowing that Sam had raised concerns over. The UV Sterilizer unit was placed too high (in elevation) and is causing a large overflow / backing up to the weirs. The Engineers on the project are aware of this issue and are working towards a resolution.

Law Enforcement:

VPSO Bosdale has begun to enforce city codes with a focus on Easements and city right of way on the roads.

Library:

The repairs to the side of the library and the shelving, made by Jim and Libby, are complete. Ty Hammons did a great job of clearing the construction waste and even found some recycled paint that closely matched the blue of the library. He painted it and did a great job.

f) City Clerk

Elections Update:

- Candidate packets are available. Aug 12-Sep 4
- Absentee will be Sep 8 – October 5

7) PUBLIC COMMENTS:

Brad Clark:

- Thank you for the roads in STB, the Roads have been in great shape thanks to the effort of Thorne Bay and Kasaan and to Les and his new
- One note, item on the agenda shows Vice Mayor is elected prior to Mayor and that seems backward if someone running for Mayor didn't get it, they may want Vice Mayor

Thom Cunningham

- Thanked the city for getting his road graded.
- Want to see that Code Enforcement office able to issue Citations without a complaint.
- Thank you to Les for time here, been doing a decent job.

Laura Clark

- Thank you to Libby and Jim on work inside of the library
- Thank you to Thom Cunningham who worked on the outside of the building
- Thank you to Tyrell Williams painting
- Food program will go to every other week.
 - Thanked those who have been assisting with the food delivery:
 - James and Tyler moved 5k pounds of food for us
 - Sue Edson, Cindy Edenfield, James Stevens

8) COUNCIL COMMENTS:

Longbotham commented on the following:

- Inquired how close the City was with getting the equipment ready for winter snow removal.
- With the City looking to spend roughly ½ million dollars on equipment and reason being that was not maintained, would like to see maintenance schedules monthly to the Council.

Burger commented on the following:

- Davidson Landing will have a fish cleaning station with on demand water pump available. Hope to be in operation for the rest of the season.

9) NEW BUSINESS:

- d) Resolution 20-08-17-01, appointing the City Administrator, Les Carter as the City's Planning Official and providing authority to issue citations for violations of the municipal laws, discussion and action item:

Burger moved to approve Resolution 20-08-17-01. Rhodes seconded the motion. Longbotham clarified that if a planning official selected later, the council appoints.

MOTION: Move to approve Resolution 20-08-17-01
F/S: Burger/Rhodes
YEAS: Rhodes, Burger, Edenfield, Stram, Longbotham, Hert, McDonald
NAYS: None
STATUS: Motion Passed

- ~~e) Resolution 20-08-17-02, approving modification of the lease term under a negotiated lease with the Thorne Bay Tackle Shack, AKA Anderson Lodge Alaska, allowing for renewal of the long term lease at a 30 year lease term with lessee's option to renew for an additional 30 years, discussion and action item:~~

- f) Review and Discussion of the Code Enforcement Officer's authority for enforcement of City Code, discussion and possible action item:

Burger moved that the Code Enforcement Officer have authority to enforce City Code. Rhodes seconded the motion. Hert requested clarification on the difference of the planning official and the code enforcement officer. Clerk explained. Rhodes reviewed code and agrees that this is not a complaint based. Longbotham inquired if the enforcement officer noticed a violation would he approach alone or have backup? Administrator stated it would be a judgment call of the officer.

MOTION: Move that the Code Enforcement Officer have authority to enforce City Code
F/S: Burger/Rhodes
YEAS: Rhodes, Burger, Edenfield, Stram, Longbotham, Hert, McDonald
NAYS: None
STATUS: Motion Passed

- g) Community Center Development and Placement at Davidson Landing, discussion and action item:

Burger moved that there be discussion for Community Center Development and Placement at Davidson Landing. Rhodes seconded the motion.

Rhodes commented that building a Community Center at Davidson Landing will be a long drawn out process, so for now they are proposing the following options for a center until a development plan for Davidson Landing could be completed.

Proposal is to:

- a. Build a lean-to next to the building
- b. Lock up equipment
- c. Seek volunteers for cleaning up and building and refurbishing
- d. If we can actively man Davidson with Volunteers is will get kids out of the rain.

Longbotham commented that during a pandemic, this could also be used an emergency shelter.

McDonald stated the City needed to make sure whoever was going to do the design, they follow all of the state code requirements

Stram commented that there were lots of different thoughts and ideas for the community center and Davidson landing development plan. It does need to be.

Hert commented that she has always been a strong advocate for Davidson Landing being a family friendly area.

MOTION: Move that there be discussion for Community Center Development and Placement at Davidson Landing
F/S: Burger/Rhodes
YEAS: Rhodes, Burger, Edenfield, Stram, Longbotham, Hert, McDonald
NAYS: None
STATUS: Motion Passed.

10) ORDINANCE FOR PUBLIC HEARING:

- a) Ordinance 20-08-18-01: amending Title 18-Harbor, Chapter 18.40 Control of Nuisance and Derelict Boats, discussion and action item:

Burger moved to amend Title 18, Ordinance 20-08-18-01. Longbotham seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 20-08-18-01
F/S: Burger/Longbotham
YEAS: Rhodes, Burger, Edenfield, Stram, Longbotham, Hert, McDonald
NAYS: None
STATUS: Motion Passed.

11) EXPENDITURES EXCEEDING \$2,000.00:

- a) Authorizing the purchase of a backhoe not to exceed \$125,000.00, using the vehicle purchase parameters authorized by council & Purchase of a backhoe not to exceed \$125,000.00, using the vehicle purchase parameters authorized by council &

Purchase of a front-end loader not to exceed \$115,000.00, using the vehicle purchase parameters authorized by council &

Purchase of a 4x4 Pickup Truck for the Water Department not to exceed \$35,000.00, using the vehicle purchase parameters authorized by council, &

Purchase of a Pickup Truck for the Harbor Department not to exceed \$25,000.00, using the vehicle purchase parameters authorized by council, discussion and action item:

Rhodes moved that the city approve the vehicle purchase parameters as presented on the spreadsheet from the City Administrator, with one addition of one pickup for multipurpose department, maximum age of five years, 100,000 miles or less and maximum price of \$28,000. Making a total of 4 trucks for purchase and 2 pieces of equipment.

Type of equipment	Department	Max Age	Max Miles / Hours	Additional specs	Max Price
1/4 Ton P/U	Harbor	5 yrs	100,000	4x4	28,000
3/4 Ton P/U	Roads	5 yrs	100,000	4x4 Flatbed	48,000
1/4 - 1/2 Ton P/U	Parks & Rec	5 yrs	100,000	4x4	28,000
*Added Pickup:	Multi-Dep	5 yrs	100,000	4x4	28,000
Backhoe	Roads	10 yrs	2000	CAT or CASE	85,000
Compactor	Roads	10 yrs	3000	CAT or CASE Steel Drum	60,000

Burger seconded the motion. There was further discussion.

Longbotham inquired if the vehicles would be pre-inspected? Les Carter responded that it was preferable they were, with COVID it has made a little more difficult, but right now there is the option of a 3rd party to do the inspection for us, or have the Administrator fly down and inspect himself.

MOTION: Move that the city approve the vehicle purchase parameters as provided on the spreadsheet from the Administrator, with the addition of one pickup multipurpose department max age five years, 100,000 miles or less and maximum price of \$28,000

F/S: Rhodes/Burger

YEAS: Rhodes, Burger, Edenfield, Stram, Longbotham, Hert, McDonald

NAYS: None

STATUS: Motion Passed.

12) CONTINUATION OF PUBLIC COMMENTS:

Thom Cunningham commented on the following:

- o Equipment: Recommend CAT over CASE. There are CAT distributors all over Southeast
- o Community Center development: Offered to work with City Administrator

to go over plans, materials and supervising crews as he has over 40 years' experience in carpentry.

- COVID-19: Doesn't feel Thorne Bay has not taken the pandemic seriously. Masks are caution and do not feel they are an infringement on rights.

13) CONTINUATION OF COUNCIL COMMENTS:

Rhodes commented on the following:

Regarding preapproval – 3 of the 4 vehicles in Kent Washington may not need same level of inspection as equipment from Anchorage.

Hert commented on the following:

- What is going on with COVID funding and the plans for the Quarantine Facility and RFP?

Teri Feibel reminded on the CARES funding grant

- The City has opened up for a second round of funding for Residents and Businesses from the CARES Fund. Application deadline is August 21st.
- By providing funding assistance to the local businesses and residents, it is also putting money back into the community.
- All CARES Funds not spent by December 30th will be returned to the State.

Longbotham commented on the following:

- Regarding Ambulance and not having records of what was on there, we really need a good records and maintenance program for all maintenance done on city vehicles and equipment.

14) ADJOURNMENT:

Burger adjourned the meeting at 7:36 p.m.

Lee Burger, Mayor

ATTEST:

Teri Feibel, CMC

