

**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**

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**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:**

**a) 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.

**b) 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:**

<b>Account</b>	<b>Balance</b>
<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

<b>Account</b>	<b>Balance</b>
<u>OCC TAX PARKS</u>	\$9,552.58
<u>OCC TAX HARBOR</u>	\$20,178.60
<u>WATER UTL R&amp;R</u>	\$16,288.84
<u>SEWER UTL R&amp;R</u>	\$14,646.16
<u>SOLID WASTE R&amp;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:**

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

**WELLS FARGO INVESTMENTS:**

<b>Asset Class</b>	<b>Market Value</b>
<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:**

- a) **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.

- b) **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 20-08-18-02. 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

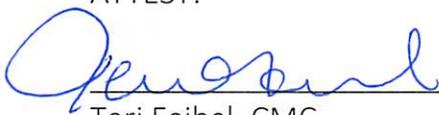
16) ADJOURNMENT:

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



Lee Burger, Mayor

ATTEST:



Teri Feibel, CMC