

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

- a. 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> | <u>\$35,044.83</u> |
| <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> | <u>\$220,575.73</u> |
| <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>SOLIDWASTE 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 |
| | \$1,034,559 |

First Bank Checking Account Balance:

Checking Account

\$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.

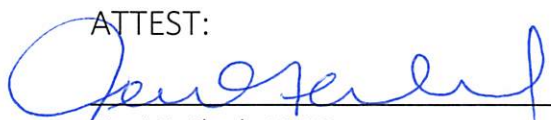
13) ADJOURNMENT:

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



Lee Burger, Mayor

ATTEST:



Teri Feibel, CMC