

MINUTES

FOR THE SPECIAL MEETING
OF THE CITY COUNCIL FOR
THE CITY OF THORNE BAY, ALASKA

TUESDAY, DECEMBER 1, 2020

TIME: 6:30 p.m.

LOCATION: TELECONFERENCE/VIDEO CONFERENCING LINE

1) **CALL TO ORDER:**

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

2) **PLEDGE TO FLAG:**

The council and audience pledged to the flag.

3) **ROLL CALL:**

Those in attendance were:

Edenfield, Burger, Rhodes, Craske, Kerkof, & Cunningham
Stram was excused

4) **APPROVAL OF AGENDA:**

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

MOTION: Move to approve the agenda

F/S: Edenfield/Burger

YEAS: Edenfield, Burger, Rhodes, Craske, Kerkof & Cunningham

NAYS: None

STATUS: Motion Passed

5) **MAYOR'S REPORT:**

Mayor Edenfield commented on the following:

- NO ACTIVE COVID
- Encouraged the public to continue practicing social distancing and proper hygiene.

6) **ADMINISTRATIVE REPORTS:**

a) **City Administrator:**

Administrator Commented on the following:

- South TNB road had an area that had clogged culvert and has been repaired. Encouraged people to drive slowly on the road.
- Community Development Block Grant has been mailed. Watched it get on the Plain and is on its way to Juneau.

b) City Clerk Report:

Clerk Feibel commented on the following:

- Budget vs. Actual Profit and Loss report will be provided to the City Council and posted on the City's Website.

7) PUBLIC COMMENTS:

There were no public comments.

8) COUNCIL COMMENTS:

Thom Cunning commented on the following:

- Inquired if we were still in MOU with OVK, the road could use the grader and is in bad shape.

Burger commented on the following:

- Appreciated Les getting the CDBG grant out. That was one of the Council's largest items wanted of the Administrator.

Eric Rhodes commented on the following:

- Kudos to Les for getting the grant out.

9) NEW BUSINESS:

a) Resolution 20-12-01-01, amending city council meeting policies and procedures, discussion and action item:

Edenfield moved to approve Resolution 20-12-01-01. Kerkof seconded the motion. Rhodes stated that he would not favor the initial public comments to only agenda items when you are also allowing the public to comment again under the agenda item itself. Craske stated that he agreed with Rhodes and that the initial comment period should be left open for a number of reasons. Kerkof stated that he proposed the amendment because historically people will attend meetings to make a comment and then leave without staying for the rest of the meeting. There was further discussion.

MOTION: Move to approve Resolution 20-12-01-01

F/S: Edenfield/Kerkof

Rhodes moved to table Resolution 20-12-01-01. Craske seconded the motion.

MOTION: Move to table Resolution 20-12-01-01

F/S: Rhodes / Craske

YEAS: Edenfield, Burger, Rhodes, Craske, Kerkof & Cunningham

NAYS: None

STATUS: Motion Passed

10) ORDINANCE FOR INTRODUCTION: None

11) CONTINUATION OF PUBLIC COMMENT:

- No public comments

12) CONTINUATION OF COUNCIL COMMENT:

Kerkof commented on the following:

- Town Hall Meetings a couple of times a year

Craske commented on the following:

- Agreed with town hall
- Spoke with Tim Lacour from DOT about a sign at the Goose Creek Turn-Off
- Next week will be gathering a Christmas Tree for Davidson Landing

Rhodes commented on the following:

- 100% on board with Kerkof's comment on a Town Hall

Cunningham commented on the following:

- Agreed with Town Hall
- Thank you to Les for-Community Development Block Grant

Kerkof commented on the following:

- Regarding South TNB Roads and the State's ownership and lack of maintenance, suggested that the City encourage the State deeding the roads over to the City so the City could pursue grants to help in improvements.

Craske commented on the following:

- The City owns the roads.

Rhodes commented on the following:

- DNR has communicated to us that they own roads, but the City is responsible for maintenance of the

Cunningham commented on the following:

- Agree that if the City of Thorne Bay, City of Kasaan and Organized Village of Kasaan act as one, we could put more pressure on the State to turn over or do something with the Southside Roads.

13) ADJOURNMENT:

Mayor Edenfield adjourned the meeting at 7:11 p.m.

ATTEST:


Teri Feibel, CMC


Lucinda Edenfield, Mayor