

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, ALASKA
MONDAY, October 10, 2022
TIME: 6:30 p.m.

THERE WAS A WORKSHOP OF THE CITY COUNCIL THAT BEGAN AT 6:00PM
LOCATION: IN PERSON AT CITY HALL or TELECONFERENCE/VIDEO CONFERENCING LINE

1) CALL TO ORDER:

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

2) PLEDGE TO FLAG:

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

3) ROLL CALL:

Burger, Stram, Oatman, Jennings, Hartwell & Nyquest were present.
Kerkof were excused.

4) APPROVAL OF AGENDA:

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

MOTION: Move to approve the agenda

F/S: Burger/Oatman

YEAS: Stram, Burger, Hartwell, Oatman, Nyquest & Jennings

NAYS: None

STATUS: Motion Passed.

5) MAYOR'S REPORT:

Mayor Burger reported on the following:

- City just completed the 2022 General Municipal Election where two new councilmembers were elected and one Initiative was approved which passed by two votes.
- Encouraged people to run for office in the future with the new term limits the city will face hardships getting people interested and/or willing to sign up to be elected to a seat.

6) ADMINISTRATIVE REPORTS:

a) **City Administrator:**

- Working on typical fall maintenance issues and special projects as required.
- Rock blasting at landfill is complete.
- Rock crushing has been delayed by 3 weeks due to unforeseen slides in the Juneau area requiring the unexpected services of our contractor.
- The Kasaan Road Intersection RAC Project - AP&T will be moving their power poles once we level of the rock and add more of the rock fill.
- Kasaan Road 3 Mile Hill - 3 weeks into that project, we budgeted for 8 weeks but got a late start and are running short of time, likely will not get more done this year.

- Old Fire Hall Cleanup - delayed until springtime.
- We got our new snowplow and we are getting ready for wintertime snow and ice
- I will be traveling and working remotely between October 22 and November 12.

b) City Clerk Report:

Next City Council meeting will be a Special Meeting to appoint a Vice Mayor. The meeting will be held on Monday, October 17, 2022, at 6:30pm with a Workshop at 6:00pm.

Those on the City Council who are interested in running for Vice Mayor, should submit a completed Appointment Application for Vice Mayor with the City Clerk/Finance Officer beginning Tuesday, October 11th through Friday the 14th until 12 noon. The appointment applications are available at City Hall, and I can email the form if requested.

Profit & Loss Budget vs. Actual July 1st through October 10th

Total Income: \$ 616,064.22
 Total Expense: \$ 604,600.62
 Net Income: \$ 11,463.60

7) PUBLIC COMMENTS:

Cindy Edenfield commented on the following:

- Regarding the water usage issues. In prior years the issues that the city had were that there was not enough usage of the water. Edenfield suggestion at that time was to get a grant for a pool in town.
- This would benefit the residents who would not have to drive to Craig in order to use the pool.

8) COUNCIL COMMENTS:

Hartwell commented on the following:

- A couple of meetings ago there were comments made by Brad Ingrham who was upset about his neighbors having vehicles and other property within the cul-de-sac and blocking his access to his property. This has been an issue for over six years, because when I was Code Enforcement Officer this was brought up. The City needs to enforce the codes and issue citations each day that the violation continues.

Nyquest commented on the following:

- Have there been any thoughts on what the City will put on the lot where the Bay Chalet was?

9) CONSENT AGENDA:

a) MINUTES

- i. Minutes of the September 6, 2022, Regular City Council Meeting, discussion and action item:

Burger moved to approve the Consent Agenda, consisting of the minutes of the September 6, 2022, Regular City Council Meeting. Hartwell seconded the motion.

MOTION: Move to approve the Consent Agenda, consisting of the minutes of the September 6, 2022, Regular City Council Meeting
F/S: Burger/Hartwell
YEAS: Stram, Burger, Hartwell, Oatman, Nyquest & Jennings
NAYS: None
STATUS: Motion Passed.

10) NEW BUSINESS:

- a) Resolution 22-10-10-01, Certifying the results of the October 4, 2022, Thorne Bay Municipal Election, discussion and action item:

Burger moved to approve Resolution 22-10-10-01, certifying the results of the October 4, 2022, Thorne Bay Municipal Election. Nyquest seconded the motion. Hartwell commented that there was an error on the Certification under the Seat number for Charles Jennings.

MOTION: Move to approve Resolution 22-10-10-01, certifying the results of the October 4, 2022, Thorne Bay Municipal Election
F/S: Burger/Nyquest
YEAS: Stram, Burger, Hartwell, Oatman, Nyquest & Jennings
NAYS: None
STATUS: Motion Passed.

- b) Resolution 22-10-10-02, accepting the resignation of Councilmember Greg Kerkof from Seat C, a term which is set to expire October of 2023, and appointing Tiana Lavoie to serve the remainder of this term; discussion and action item:

Burger moved to approve Resolution 22-10-10-02, accepting the resignation of Councilmember Greg Kerkof from Seat C, a term which is set to expire October of 2023, and appointing Tiana Lavoie to serve the remainder of this term. Nyquest seconded the motion.

Stram inquired if there was an update on Councilmember Kerkof. Hartwell explained that the Egleston's were bringing up a vehicle and the Kerkof's dog to them tomorrow. Burger commented that Kerkof will be moved to a Stroke Rehabilitation Center when he can.

Nyquest commented that he would like to see the process for appointing someone to a vacant seat be placed into the code. Stram concurred.

MOTION: Move to approve Resolution 22-10-10-02
F/S: Burger/Nyquest
YEAS: Burger, Hartwell, Oatman, Nyquest & Jennings
NAYS: Stram
STATUS: Motion Passed.

11) CONTINUATION OF PUBLIC COMMENT:

Cindy Edenfield commented on the following:

- Suggested that a Public Safety Building be put into the location where the Bay Chalet was. A public safety building would be more likely to be funded rather than a community center.

- The building would be a better location because it would keep the traffic from the Ambulance and Fire Truck out of the center of town providing quicker access

12) CONTINUATION OF COUNCIL COMMENT:

Jennings inquired to the location of Alder Court and how to get there.

13) ADJOURNMENT:

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


Lee Burger, Mayor

ATTEST:


Teri Feibel, CMC