## **MINUTES**

# FOR THE REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA MONDAY, October 17, 2022

TIME: 6:30 p.m.

#### THERE WAS A WORKSHOP AT 6:00PM

LOCATION: IN PERSON AT CITY HALL or TELECONFERENCE/VIDEO CONFERENCING LINE

# 1) CALL TO ORDER:

Burger called the meeting to order at 6:30pm

## 2) PLEDGE TO FLAG:

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

### 3) OATH OF OFFICERS:

- a) Seat A: Robert Hartwell was on the ferry and unable to take his oath. Hartwell will take his oath at the November 1<sup>st</sup>, 2022, Regular City Council Meeting.
- b) Seat B: Charles Jennings

Jennings pledged his Oath of Office.

c) Seat C: Tiana LaVoie

LaVoie pledged her Oath of Office.

#### 4) ROLL CALL:

#### Those present were:

Burger, Jennings, Stram, LaVoie & Nyquest Oatman & Hartwell were both excused.

# 5) APPROVAL OF AGENDA:

Burger moved to approve the agenda as written. Jennings seconded the motion. There was no further discussion.

MOTION:

Move to approve the agenda

F/S:

Burger/Jennings

YEAHS:

Burger, Stram, Jennings, LaVoie & Nyquest

NAYS:

None

STATUS:

Motion Passed

## 6) MAYOR'S REPORT:

No Mayor report was given.

#### 7) ADMINISTRATIVE REPORTS:

a) City Administrator:

# John Huestis provided the following Administrator Report:

Met with Thom Cunningham today to discuss placement of the no parking signs along southside

- roads for snow plowing season, expect top put them up prior to November 1st, along with a few speed limit signs.
- ➤ I have been working on several grant possibilities for the Kasaan Access Road and will be for the foreseeable future. Some of the most promising opportunities are through the Tribal Transportation Program administered by OVK.
- ➤ AP&T Broadband submarine fiber optic cable is going to be landing in Coffman Cove around the 29th or 30th of October.
- ➤ I spoke with Bess from Community Connections today and they are very interested in purchasing property in Thorne Bay for a new building. I invited her to come make a presentation to the City Council Meeting in December.
- ➤ We will be screening sand and hauling to our Solid Waste Facility and our City Shop stockpiles for wintertime ice/snow sanding operations in the next week.
- We have a leaking roof again in City Hall clinic side bathroom ceiling, we will be getting that repaired asap, just found out this afternoon.

# b) City Clerk:

- Newly Elected Officials Training will be held on November 9<sup>th</sup> & 10<sup>th</sup> via Zoom. Please let me know by tomorrow if you want to participate and I will get you registered.
- Monthly Newsletter Will get that out by this Friday, I had missed the October 1<sup>st</sup> publish date, but want to get it out before November 1<sup>st</sup> so I can get the November 1<sup>st</sup> council meeting date along with the other scheduled holidays in November.

# 8) PUBLIC COMMENTS:

# Thom Cunningham commented on the following items:

- > Requested the City purchase additional Snow signs for the cul-de-sacs.
- ➤ Requested the Mayor direct the City Administrator to address the issues within Mr. Brad Ingrham's letter that was provided to the Council during the September 6<sup>th</sup>, 2022, meeting. Requested the city begin to enforce the zoning ordinances, particularly those places in South Thorne Bay that have had complaints filed for garbage.

# 9) COUNCIL COMMENTS:

# Stram commented on the following:

➤ Welcome to Tiana LaVoie to City Council and thanked Charles Jennings and Robert Hartwell for running for office again.

## 10) CONSENT AGENDA:

# a) MINUTES

i. Minutes of the October 10, 2022, Regular City Council Meeting, discussion and action item:

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

MOTION:

Move to approve the consent agenda consisting of October 10, 2022, Regular City Council

Meeting

F/S:

Burger/Nyquest

YEAHS:

Nyquest, Jennings, Burger, Stram & LaVoie

NAYS:

None

STATUS:

Motion Passed

## 11) NEW BUSINESS:

a) Resolution 22-10-17-01, appointing Robert Hartwell as Vice Mayor for a one-year term expiring October 2023, discussion and action item:

Burger moved to approve Resolution 22-10-17-01. Jennings seconded the motion. There was no further discussion.

MOTION:

Move to approve Resolution 22-10-17-01

F/S:

Burger/Jennings

YEAHS:

Jennings, LaVoie, Burger, Nyquest & Stram

NAYS:

None

STATUS:

Motion Passed

b) <u>Resolution 22-10-17-02</u>, Authorizing the renewal of the SISD Lease of City owned Tidelands for the purpose of operating a Cafe, discussion and action item:

Burger moved to approve Resolution 22-10-17-02. Nyquest seconded the motion. Nyquest commented that the lease reduction

MOTION:

Move to approve Resolution 22-10-17-02

F/S:

Burger/Nyquest

YEAHS:

Stram, LaVoie, Jennings, Burger & Nyquest

NAYS:

None

STATUS:

Motion Passed

# 12) CONTINUATION OF PUBLIC COMMENT:

# Thom Cunningham commented on the following:

Not in favor of the Restaurant rate reduction. Claimed the Restaurant does not serve the entire community, only this side. The cost of everything is increases, dump fees have increased, so why allow low rate to continue.

# 13) CONTINUATION OF COUNCIL COMMENT:

Nyquest commented that it was nice to have the restaurant open even a few days a week in the winter.

# 14) ADJOURNMENT:

Mayor Burger adjourned the meeting at 7:00 p.m.

ATTEST:

Teri Feihel CMC