

MINUTES

FOR THE SPECIAL MEETING
OF THE CITY COUNCIL FOR THE
CITY OF THORNE BAY, ALASKA
MONDAY, OCTOBER 9, 2023

TIME: 6:30 p.m.

THERE WAS A WORKSHOP BEGINNING AT 6:00PM

1) CALL TO ORDER:

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

2) PLEDGE TO FLAG:

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

3) ROLL CALL:

Those present were: LaVoie, Burger, Hartwell, Nyquest & Oatman. Those excused were Stram.

4) APPROVAL OF AGENDA:

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

MOTION: Move to approve the agenda
F/S: Burger/Nyquest
YEAS: Oatman, Hartwell, LaVoie, Burger, Nyquest
NAYS: None
EXCUSED: Stram
STATUS: Motion Passed.

5) MAYOR'S REPORT:

No Mayor report given.

6) ADMINISTRATOR REPORT:

John Huestis, City Administrator reported the following:

- Working on typical fall maintenance issues and special projects as required.
- Continuing work on the Kasaan Road heavy maintenance project around the big rock in the road where it used to be really rough. Ditching, drainage, surfacing work.
- We have nearly completed the playground improvement. There are a couple loads of dirt that needs spreading and the planter boxes will be moved back.
- City Hall and the VPSO building painting will need to wait until better weather. City hall will have some of the siding replaced prior to the painting job since it has some rot at the bottom.
- Project to replace roofing on EMS/Fire Hall will be delayed due to weather and seasonal constraints with goal to be completed by early spring. Work should resume by the end of the month.
- Mayor Election November 7th.
- To declare for the office of Mayor, complete the Declaration for Mayor form with the City Clerk not earlier than October 10th and no later than 12 noon on October 13th.
- Next meeting is scheduled for Monday, October 16th, for newly elected officers to swear in and appoint a Vice Mayor.

7) PUBLIC COMMENTS:

There were no public comments.

8) COUNCIL COMMENTS:

Nyquest commented on the following:

- Park looks great
- Paint at the Harbor and the Claw looks good

Oatman commented on the following:

- They also painted the harbor restroom walls and floors on the inside

Burger commented on the following:

- Have we talked to the person with a bucket truck that can put up our new flag?

Administrator Huestis commented he had spoken to AP&T about that.

9) CONSENT AGENDA:

a) MINUTES

- i. Minutes of the September 19, 2023, Regular City Council Meeting, discussion and action item:

Burger moved to approve the consent agenda, consisting of the minutes of the September 19, 2023, Regular City Council Meeting. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the consent agenda, consisting of the minutes of the September 19, 2023, Regular City Council Meeting
F/S: Burger/Hartwell
YEAS: Oatman, Hartwell, LaVoie, Burger, Nyquest
NAYS: None
EXCUSED: Stram
STATUS: Motion Passed.

10) NEW BUSINESS:

- a) Resolution 23-10-09-01, Certifying the results of the October 3, 2023, Thorne Bay Municipal Election, discussion and action item: (last day to contest Election)

Burger moved to approve Resolution 23-10-09-01, Certifying the results of the October 3, 2023, Thorne Bay Municipal Election. Hartwell seconded the motion.

Discussion included the following:

Clerk read the Certificate of Election for the record.

Newly elected officers will take their oath at the Special Meeting October 16th.

MOTION: Move to approve Resolution 23-10-09-01, Certifying the results of the October 3, 2023, Thorne

Bay Municipal Election
F/S: Burger/Hartwell
YEAS: Oatman, Hartwell, LaVoie, Burger, Nyquest
NAYS: None
EXCUSED: Stram
STATUS: Motion Passed.

11) ORDINANCES FOR PUBLIC HEARING: NONE

12) ORDINANCES FOR INTRODUCTION: NONE

13) CONTINUATION OF PUBLIC COMMENT:

None

14) CONTINUATION OF COUNCIL COMMENT:

None

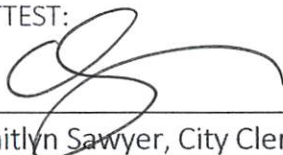
15) ADJOURNMENT:

Mayor Burger adjourned the meeting at 6:46pm



Robert Hartwell, Vice Mayor

ATTEST:



Caitlyn Sawyer, City Clerk/Treasurer