

MINUTES

FOR THE REGULAR MEETING
OF THE CITY COUNCIL FOR THE
CITY OF THORNE BAY, ALASKA
TUESDAY, DECEMBER 3, 2024

TIME: 6:30 p.m.

THERE WAS A WORKSHOP BEGINNING AT 6:00PM

1) CALL TO ORDER:

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

2) PLEDGE TO FLAG:

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

3) ROLL CALL:

Those present were:

Blair, Pesterfield, LaVoie, Lovell, Killian

Absent; Nyquest, Kaer

Those absent were:

4) APPROVAL OF AGENDA:

Vice Mayor moved to approve the Agenda, Councilmember seconded

MOTION: Move to approve the agenda.

F/S: Lovell/ Pesterfield

YEAS: Killian, Blair, LaVoie, Lovell, Pesterfield

STATUS: Motion Passed.

5) MAYOR'S REPORT: None given

6) ADMINISTRATIVE REPORTS:

a) City Administrator: Attached

b) Clerk:

- i. Christmas Dinner – Dec 18th, looking for volunteers to cook turkey, ham and potatoes. Sign up sheet is here at City Hall.
- ii. Going to clerk Conference 8-11, leaving for vacation Dec 16- Jan2, plan to work a week or so while I'm away to wrap up end of year details.
- iii. Continuing to train the new Accounts Payable as Acting Clerk, learning fast and doing great. Attending Clerk conference with me to solidify role as acting clerk.
- iv. Working on end of year finance reports for DCRA.

7) DEPARTMENT REPORTS:

a) WATER: In packet

b) VPSO: None given

c) EMS: Lovell reported for Ems that we are close to getting radios

8) PUBLIC COMMENTS:

- a) Linda Shilts questioned the loss of a grant due to the lack of an independent audit. Expressed concern over the community's lack of broadband access and connectivity.
- i. Huestis responded per Vice Mayor request to clarify the Broadband Grant stipulations for an annual audit and why we were disqualified on a technicality and the steps that the City is taking currently for future grant opportunities.
- b) David Shilts thanked the City Administrator for his explanation and claimed the City's Code

should be updated.

c) Rod Morrison thanked the City for sanding the bus route.

9) COUNCIL COMMENTS:

a) Clerk clarified the City Code for Council stating City Council designates an individual to do a yearly Certified Financial Statement in place of the yearly audit which aligns with the Alaska State Code.

10) CONSENT AGENDA:

a) Minutes of the November 12, 2024, Special City Council Meeting, discussion and action item:

Vice Mayor moved to approve the Consent Agenda, Councilmember seconded, no discussion.

MOTION: Move to approve the consent agenda.

F/S: Lovell/ Killian

YEAS: Killian, Blair, LaVoie, Lovell, Pesterfield

STATUS: Motion Passed.

11) NEW BUSINESS:

a) Resolution 24-12-03-01: Updating account signers for Tongass Federal Credit Union, discussion and action item;

Vice Mayor moved to approve the Resolution, Councilmember seconded, discussion as follows:

- Clerk clarified reason for Resolution. No further discussion.

MOTION: Move to approve Resolution 24-12-03-01 Updating TFCU account signers.

F/S: Lovell/ Pesterfield

YEAS: Killian, Blair, LaVoie, Lovell, Pesterfield

STATUS: Motion Passed.

12) CONTINUATION OF PUBLIC COMMENT: None

13) CONTINUATION OF COUNCIL COMMENT: None

14) ADJOURNMENT: Vice Mayor adjourned the meeting at 7:00 pm

ATTEST:


Caitlyn Sawyer, City Clerk/Treasurer


Anthony Lovell, Vice Mayor