MINUTES

FOR THE REGULAR MEETING OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA TUESDAY, SEPTEMBER 2, 2025

TIME: 6:30 p.m.

THERE WAS A WORKSHOP BEGINNING AT 6:00PM

1) CALL TO ORDER:

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:

Pesterfield, Lovell, Nyquest, Kaer

Those absent were: Excused: Blair, Killian Unexcused: Cunningham

4) APPROVAL OF AGENDA:

Mayor moved to approve the Agenda, seconded, No discussion,

MOTION: Move to approve the agenda.

F/S: Nyquest/ Pesterfield

YEAS: Pesterfield, Lovell, Nyquest

NAYS: Kaer ABSENT: Blair

STATUS: Motion Failed

- 5) MAYOR'S REPORT: Mayor reported on the Community Center collaboration effort.
- 6) ADMINISTRATIVE REPORTS:
 - a) City Administrator: attached
- 7) DEPARTMENT REPORTS:
 - a) Water Report: Written report given
 - b) EMS: Attached
- 8) PUBLIC COMMENTS:
 - a) David Shilts commented on OVK's bridgework and claimed excavators are running across fish streams.
- 9) COUNCIL COMMENTS:
 - a) Kaer commented that OVK's bridgework. Suggested we support stream protection.
 - b) Pesterfield commented on the Community Center meeting glad that it got kicked off, even with short notice. Suggested Council be thinking about what direction we would like the community to proceed in.
 - c) Nyquest added to the Community Center information: the suggestion of the Community Center being used as an emergency shelter was raised.
 - d) Kaer commented on past plans, and suggested that be researched.
 - e) Lovell thanked the Administrator for cleaning up an oil spill and grating the southside road.

10) CONSENT AGENDA:

a) Minutes of the August 5, 2025, Regular City Council Meeting, action item:

Mayor moved to approve the Consent Agenda consisting of the Minutes from the August 5th Regular City Council Meeting, Seconded;

MOTION: Move to approve the Consent Agenda.

F/S:

Nyquest/ Lovell

YEAS:

Pesterfield, Lovell, Kaer, Nyquest

NAYS:

ABSENT: Blair, Killian, Cunningham

STATUS: Motion Passed

11) NEW BUSINESS:

a) Resolution 25-09-02-01: Approving Election Judges for the 2025 General Municipal Elections, discussion and action item;

Mayor moved to approve resolution 25-09-02-01, Approving Election Judges for the 2025 General Elections, Seconded, discussion:

Nyquest clarified the judges recommended all have experience.

No further discussion.

MOTION: Move to approve the Consent Agenda.

F/S:

Nyquest/Lovell

YEAS:

Pesterfield, Lovell, Kaer, Nyquest

NAYS:

ABSENT:

Blair, Killian, Cunningham

STATUS:

Motion Passed

b) Resolution 25-08-05-01 PZ: Approving the Variance Application submitted by the Central Council of the Tlingit & Haida Tribes of Alaska for a Height Requirement Variance, discussion and action item;

Mayor moved to approve Resolution 25-08-05-01 PZ, Approving the Variance Application Seconded, Discussion as follows:

- Kaer requested more community exposure to the Variance before Council votes.
- Lovell questioned if due diligence has been done. If the City has posted the past two times, it's been brought forward this would make the third notice.
- Huestis commented that the Clerk sent notices to adjacent properties as is consistent with Variance procedures and only received a response from one person, who claimed to not own that property.
- Nyquest commented on concerns that have been raised previously and would like to give the opportunity to the community members on Southside to have alternative internet opportunities.
- Kaer commented that he would like to see a light. Suggested that we should have had AT&T instead. Suggested that the towers elsewhere are giant and ugly. Would like to get something out of it.
- Pesterfield commented that the FAA requirements are only at 200ft and marked on a map. Suggested that the tower be built without the Variance. Commented that the community members would not like to see a tower built in their area. Pointed out on the Variance request should be without monetary gain reasons.
- Lovell commented that they do not need a variance to build a tower, they can build it regardless. We are asking them for a light and for access for our EMS/Fire repeater.
- Nyquest commented that it could supply better services potentially, or not. Hate to turn down

people who want to do business here.

- Huestis commented that this is another alternative to the broadband we have been trying to get for a long time. The potential for future connections could be favorable to the community.
- Lovell POI: guestioned if we can shelf it, or if we must vote.
- Kaer commented his views on how he will vote based off services.
- Nyquest commented that we have gone through the process and we should vote this meeting.

MOTION: Move to approve the Resolution 25-08-05-01 PZ.

F/S:

Nyquest/Lovell

YFAS:

Nyquest

NAYS:

Pesterfield, Lovell, Kaer

ABSENT: Blair, Killian, Cunningham

STATUS: Motion Failed due to insufficient vote

12) CONTINUATION OF PUBLIC COMMENT:

a) David Shilts: commented that the issuance of the variance should be allowed with the contingencies that the City be allowed to add Fire/EMS equipment and a light be added.

13) CONTINUATION OF COUNCIL COMMENT:

- a) Kaer questioned if the City Administrator spoke with Atlas Towers about adding fire/EMS repeaters to the tower? If not, can we request that they do? Commented that we need better ways to communicate in emergency situations.
- b) Nyquest commented that Council just voted down the best option for improving communications. Open to asking Atlas about adding transponders to the Tower.
- c) Pesterfield commented that they may still build the tower and the City could be a paying customer to add our equipment to their tower. Thanked the Administrator for the road maintenance.

14) ADJOURNMENT: Mayor adjourned the meeting at 7:13p.m.

ATTEST.

yn Sawyer, City Clerk/Treasurer