

ROLL CALL

Mayor Millie Schoonover called the meeting to order and the roll was taken. Present were Greg Head, Joni Kuntz, Jim See, Don Pierce and Mike Douville. Marge Young was absent, excused.

Staff present: Jon Bolling, City Administrator; Vicki Hamilton, City Clerk; Brian Templin, City Planner; Daniel Nelson, Harbormaster; and Joyce Mason, Treasurer.

Audience present: Mathew and Tory Houser, Mike Kampnich, and Bob Claus

CONSENT AGENDA

The consent agenda was presented, it contained the city council minutes of February 3, 2011, and the 2011 liquor license renewal for Ruth Ann's Hotel, Bar and Restaurant.

PIERCE/HEAD: moved to adopt the consent agenda. MOTION CARRIED

HEARING FROM THE PUBLIC

Bob Claus, retired state trooper, and Craig resident, thanked the city council for its support of Chief of Police, Mark Habib during the trial of Rachele Waterman in Anchorage, AK.

READING OF CORRESPONDENCE

There were no comments.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution No. 629, Authorizing the city administrator to negotiate with Mr. Matthew Houser, the terms of a sale of city property at Lot 11A, Craig Millar Subdivision (A subdivision of Lot 1, USS 2611), was presented.

HEAD/PIERCE: moved to adopt ordinance No. 629. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

UNFINISHED BUSINESS

NEW BUSINESS

- **Accept the F/Y 2010 audited financial statement from Christine Harrington, CPA**

PIERCE/SEE: moved to approve the F/Y2010 Financial Audit. MOTION CARRIED UNANIMOUSLY

- **(Non-agenda item)-Vote of confidence for Police Chief, Mark Habib-**

SEE/KUNTZ: moved to do a vote of confidence for Chief Habib. MOTION CARRIED UNANIMOUSLY

NEW BUSINESS CONTINUED-

- **Craig Clinic write-offs**-Joyce Mason, treasurer, provided a memo listing 12 clinic accounts she would like written off the city books. There is an amendment to this list. A payment plan has been set up with Becky Sutherland for her debt. Joyce is asking the council to approve writing-off \$19,877.05.

HEAD/PIERCE: moved to adopt the treasurer's recommendation. MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

HEAD/PIERCE: moved to adjourn. MOTION CARRIED

The meeting adjourned at 7:08 p.m.

APPROVED _____

MAYOR A. MILLIE SCHOONOVER

ATTEST

VICKI HAMILTON, CITY CLERK