CITY OF CRAIG COUNCIL MEETING THURSDAY APRIL 7, 2022

### ROLL CALL

Timothy O'Connor, Mayor called the meeting to order at 6:35 p.m. Present were Julie McDonald, Millie Schoonover, Jim See, and Timothy O'Connor. Hannah Bazinet and Michael Kampnich were absent and excused. Chanel McKinley attended by telephone.

<u>Staff present:</u> Brian Templin, City Administrator; Hans Hjort, Harbormaster; Victoria Merritt, Recreation Director; Tsai, EMS Assistant; RJ Ely, Police Chief; Samantha Wilson, City Planner; Trinity Scheidecker, fill in City Clerk.

Audience present: None.

## **CONSENT AGENDA**

1. City Council Meeting Minutes of March 17, 2022
JULIE MCDONALD

Moved to adopt the Consent Agenda.
MOTION CARRIED UNANIMOUSLY

## HEARING FROM THE PUBLIC

None.

# READING OF CORRESPONDENCE

- 1. Alaska CAMA Company, LLC, 2022 Assessment Fieldwork Letter
- 2. Steve Silver Status Report

# REPORTS FROM CITY OFFICIALS

Major- Tim O'Connor spoke of the recent budget meetings that have taken place and made a comment about the recent hiring of employees along with the jobs that are still available.

Administrator- Provided a written report. Brian Templin added to his report during the meeting, which included, the invitation of Senator Murkowski to the City of Craig, along with, seeking the council's opinion on creating a resolution to give the Craig School District authorization on their grant for the Bio-Mass Boiler.

Treasurer- Provided a written report.

City Planner- Provided a written report.

EMS Coordinator- Provided a written report.

**Harbor Master-** Provided a written report. Hans Hjort added at the meeting that they had hired a full-time Harbor Billing Clerk and have brought Michelle Maize back up to train the new employee.

Library- Provided a written report.

**Police Chief-** Provided a written report. Chief Ely had added to his report that they have lost their summer/seasonal police officer that they were going to hire due to injury while on the job. He also added that the DMV will only have one agent for three months, so hours are likely to change to accommodate for the shortage of agents.

**Recreation Director-** Provided a written report. Victoria also added that there will be a bazaar May 29<sup>th</sup>, basketball has started for the elementary students, and the Blessing of the Fleet will take place on Memorial Day.

Parks & Public Facilities- Provided a written report.

# CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution No. 22-09: Amending the Employee Handbook

SEE/SCHOONOVER

Moved to Adopt Resolution No. 22-09, Amending the City of Craig Employee Handbook, adding section 315-Employee Aquatic Center Passes.

MOTION CARRIED UNANIMOUSLY BY ROLL

CALL VOTE

3. Resolution No. 22-10: Appointing A Vice Mayor for the City of Craig

The council discussed the appointment and nominated Jim See to be appointed as Vice Mayor.

Councilman See agreed to the nomination.

MCDONALD/SCHOONOVER

Moved to Adopt Resolution No. 22-10, Appointing A Vice Major for the City of Craig. MOTION CARRIED UNANIMOUSLY BY

ROLL CALL VOTE

4. Spruce Street Wood Water Tank Salvage

SEE/SCHOONOVER

Move to approve the removal of the Spruce Street Wood Water tank MOTION CARRIED UNANIMOUSLY BY VOICE VOTE

# **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

1. Spruce Street Water Tank Salvage. Brian Templin discussed with the council that the Spruce Street Water Tank needs to be removed and that there were persons interested in salvaging the

tank. This would result in substantial savings to the city. The council gave staff direction to advertise for proposals for removal of the tank.

## **COUNCIL COMMENTS**

Councilman See brought up that we should increase the payment the City of Klawock gives to us to use our fire, EMS, and police dispatch. He also mentioned that we have not made an increase to the dispatch fee in quite some time and that the original intent of the fee structure was to pay for one dispatcher and that the cost of a dispatcher had increased significantly since the fee was last adjusted. See also expressed his frustration regarding the halt in the dock project that potentially could have started this coming fall.

### **ADJOURNMENT**

SEE/MCDONALD

Moved to adjourn at 7:35 p.m. MOTION CARRIED

APPROVED on the 22 day of April

MAYOR TIMOTHY O'CONNOR

ATTEST: Junity .
TRINITY SCHEIDECKER CLERK PRO-TEM