

ROLL CALL

Vice Mayor Jim See called the meeting to order at 6:38 p.m. Present were Julie McDonald, Jim See, Michael Kampnich, and Chanel McKinley. Hannah Bazinet was absent, and Millie Schoonover was absent excused. Mayor Timothy O'Connor arrived at 6:54 p.m. from a prior meeting.

Staff Present: Brian Templin, City Administrator; Samantha Wilson, City Planner; Sheri Purser, Treasurer; Heather Mendonsa, City Clerk; and Victoria Merritt, Recreation Director

Audience Present: Jan Trojan, Richard Trojan, Chris Reitan, and Melinda Bass

CONSENT AGENDA

1. City Council Meeting Minutes of May 5, 2022

(Change the amount shown on the minutes that Craig Tribal Association has \$557,00, not \$57,000 to put toward sidewalks.)

MCKINLEY/BAZINET

Moved to adopt the Consent Agenda

MOTION CARRIED BY VOICE VOTE

HEARING FROM THE PUBLIC

1. Letter from Cheryl Fecko regarding the burn pit in response to the administration's recommendations. She suggested that the city consider moving the burn pit to another location further away from residences, to enclose the burn pit with a fenced enclosure, to allow burning during limited times or days of the week, and to charge for its use. She also wondered about how other communities deal with their cities' yard waste and organic debris.

READING OF CORRESPONDENCE

1. 4th of July Committee Donation Request

The council asked staff to add this item to the agenda under unfinished business on the June 2nd meeting agenda. Council also requested that staff let Karen Hobart know of the action.

2. Project Graduation Thank you letter

3. 2022 Assessment Letter

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Ordinance 746, Providing for the adoption of the fiscal year 2023 Operating and Capital Budget.

In the EMS budget, staff found that one full time position had been changed to two part-time positions, but the benefits were not removed from the budget. This reduces the EMS budget by \$16,000. The difference added \$16,000 to the amount transferred to the capital reserve fund. Brian asked the council to adopt the changes with the budget.

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MCDONALD/KAMPNICH

Move to accept Resolution 746 with changes to EMS budget.

MOTION CARRIED BY ROLL CALL VOTE

2. Ordinance 747, Adopting Utilities Rates for Municipal Water, Wastewater, and Garbage Collection Services

MCKINLEY/KAMPNICH

Move to adopt the utility rates for municipal water, wastewater, and garbage collection.

MOTION CARRIED BY ROLL CALL VOTE

3. Resolution 22-13, Setting the 2022 Property Tax Levy at 6 Mills

KAMPNICH/MCKINLEY

Move to adopt setting the 2022 property tax levy at 6 mills.

MOTION CARRIED BY ROLL CALL VOTE

4. Resolution 22-14, A Resolution to Approve a 24 Month Access Permit to Ken Quigley for Use of City Property for Storage and Employee Parking Associated with Permittee's Business Activities on Lots 2A and 3A of the JT Brown Subdivision.

The council had questions regarding the exact area and cost of the access permit. Staff said they would bring additional details to the council at the next meeting. Jim requested to receive specific rates for this Resolution before it passes. The council concurred and this is postponed until after June 2, 2022.

MCKINLEY/MCDONALD

Move to **POSTPONE** Resolution 22-14, to approve a 24-month access permit to Ken Quigley for use of city property for storage and employee parking associated with Permittee's business activities on Lots 2A and 3A of the JT Brown Subdivision, to the **June 2, 2022** Council Meeting.

MOTION CARRIED BY ROLL CALL VOTE

5. Resolution 22-15, Setting Rates for the Sale of Ice and for Cold Storage Space

Brian asked the council to make one change to the resolution to show the cost of \$120 for 1-30 tons of ice, not 1-10 tons as shown. Mayor O'Connor explained costs generally are going up to produce ice at the icehouse. According to a quick look by the budget committee \$120/ton is comparable when comparing ice prices across Southeast Alaska. The mayor requested input from the Harbor Committee but recommended that the council pass the resolution. Brian said he will talk to Hans about getting this in front of the harbor committee.

the upcoming federal budget appropriations. The next opportunity for federal funding for construction is the federal fiscal year 2024 budget. We have been told by the USACE that the funds needed for the environmental work should be secure on the federal end. Brian also said that he talked with Senator Murkowski at the grant symposium and that she is determined that the project will go forward. Julie asked about the Webloft roof work being completed. Julie felt that if it is put on the backburner to do basic maintenance it will cost more in the long run. Brian told the council that it was a concern but that we should be careful spending money on projects that may be replaced within a few years.

ADJOURNMENT

SEE/KAMPNICH

Move to adjourn meeting at 7:57 p.m.

MOTION CARRIED

APPROVED on the 8 day of June, 2022



MAYOR TIMOTHY O'CONNOR

ATTEST: 
HEATHER MENDONSA, CITY CLERK

