

ROLL CALL

Vice Mayor Jim See called the meeting to order at 6:34 p.m. Present were Hannah Bazinet, Jim See, Millie Schoonover, Michael Kampnich, and Timothy O'Connor (by phone). Julie McDonald and Chanel McKinley were absent excused.

Staff Present: Brian Templin, City Administrator; Heather Mendonsa, City Clerk; Samantha Wilson, City Planner; Sheri Purser, Treasurer; Hans Hjort, Harbormaster; Doug Ward, Parks and Public Facilities; Russell Dill, Public Works; Elizabeth Flagg, Recreation; Jessica Holloway, Aquatic Center; Victoria Merritt, Recreation

Audience Present: Karen Hobart

CONSENT AGENDA

1. City Council Meeting Minutes of May 19, 2022
KAMPNICH/SCHOONOVER

Moved to adopt the Consent Agenda

MOTION CARRIED BY VOICE VOTE

HEARING FROM THE PUBLIC

None.

READING OF CORRESPONDENCE

- Larger cruise ships to add Klawock to itinerary in 2023
Councilwoman Schoonover asked what will be offered with the cruise stop in Klawock. Brian Templin said the sort yard will be renovated for the stop. A few more activities, such as a long house, will be offered in Klawock. The intent is to have busses take passengers around the island.
- Letter from Joel Steenstra regarding fuel prices
Brian Templin will look into a flat rate tax for fuel. He can research and will schedule an executive session regarding sales tax.

REPORTS FROM CITY OFFICIALS

Mayor – Tim O'Connor is home sick with Covid.

Administrator – Brian Templin provided a written report but gave some further information in the meeting. He stated that Item 3 regarding the Craig Cannery/Harbor project has received all the money they needed for the environmental work and that staff would prepare a check for the USACE for the remainder of the \$53,500 appropriated earlier this year by the council. The forest service meeting scheduled for today was cancelled. The meeting will be rescheduled in July. When asked how the online sales tax program was doing Brian responded by sharing that the Alaska Remote Sales Tax had \$75,000 in revenue budgeted, but the city is already up to \$120,000 so we are well above

what we projected last year. The Council would like a link to the site to see who is being charged for the sales tax.

Treasurer – The audit is in progress and has gone well so far. Sheri Purser has been working remotely and it has been successful.

Aquatic Manager – Provided a written report. In addition, the pool will be closed in July to repaint and allow the manager time off.

City Clerk – Heather Mendonsa will begin full time on June 6. The next meeting will be on June 16.

City Planner – Provided a written report. All three disaster trailers are now on the island. They are still in the process of purchasing two more and stocking them.

EMS – Provided a written report.

Harbormaster – Provided a written report. Harbor Committee meeting will be on Thursday, June 9, at 4:30 and they will discuss the ice rates.

Library – Provided a written report. The library received a \$20,000 grant from ALA.

Police Chief – Provided a written report.

Public Works – Provided a written report.

Recreation – Provided a written report. Ellie gave feedback on the bazaar and said it was a success. They are taking advice for next year to do it again right after the marathon. The Blessing of the Fleet had a crowd to cheer them on and some people jumped off the docks. There will be a swap meet on June 11.

Parks / Facilities – The cemetery was ready for Memorial Day weekend. The weeds were cut and people complimented how nice the cemetery and ball park looked.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

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.

Discussion about the permit resulted in a statement from Councilman Kampnich stating that he would support the resolution with the condition that it be reevaluated at a later date. The access permit expires on April 20, 2023. The Council agreed.

SCHOONOVER/KAMPNICH

Moved to adopt 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.

MOTION CARRIED 4-0 BY ROLL CALL VOTE

UNFINISHED BUSINESS

1. 3A Murphy Land Sale
KAMPNICH/BAZINET

Moved to approve the sale of Lot 3A, Murphy Subdivision for a total of \$80,117.00 to Maranda Hamme.

MOTION CARRIED 4-0 BY ROLL CALL VOTE

2. Daycare Discussion

The Craig Child Care Center has indicated that they are officially closing. Brian Templin is interested in discussion and input from the Council. He would like ideas on how to repurpose the building, put together requests for proposals, or look at some other use. Head Start may be interested. The Council discussed the possibility of managing the daycare and giving benefits to the manager. Concerns over subsidizing the position were raised because historically the city has lost money on the daycare. Brian Templin will put together an RFP to help a new operator start up and look at the cost of the city managing the daycare center. Brian said he would bring this information back to the council at a future meeting for discussion.

3. 4th of July Pool Pass

Karen Hobart from the Craig 4th of July Committee said the pass was requested before they knew about the \$5,000 donation. Jessica hasn't received a request about a pool pass. She has no problem swapping out the day passes for a family pass. Brian will discuss this with Jessica.

NEW BUSINESS

1. Wells Fargo CD – Endowment Fund and Capital Reserve Fund
KAMPNICH/SCHOONER

Moved to approve staff to execute the closure of the CD at Wells Fargo and move those funds to Alaska Permanent Capital Management.

MOTION CARRIED 4-0 BY VOICE VOTE

COUNCIL COMMENTS

The Prince of Wales Island Alaska Marathon was mentioned in the New York Times. It was very successful.

Councilwoman Schoonover will be on medical travel at the next meeting so she will be absent excused. Councilman See is on stand by for medical and may be gone, as well.

ADJOURNMENT

KAMPNICH/BAZINET

Move to adjourn meeting at 7:44 p.m.

MOTION CARRIED

APPROVED on the 16 day of June, 2022



MAYOR TIMOTHY O'CONNOR

ATTEST:



HEATHER MENDONSA, CITY CLERK

