

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Ramona Wise, Aquatic Manager; Daniel Nelson, Harbormaster; Amy Marshall, Librarian; Victoria Merritt, Parks and Recreation Director; Steve Tanner, Public Works Director; and Joyce Mason, Treasurer.

Audience present: Jeff Bush of Alaska Public Entity Insurance, Sheila Beardsley and her students from the Career Technology group, Sam Sergie, Oliver Price, Jay Balcom, Michael and Erica Newcomb, Paul Frederickson.

BOARD OF EQUALIZATION

Jon Bolling reported the city council would not be required to convene as Board of Equalization since Bill Ferguson of Horan & Co. was able to settle all the 2011 property assessment appeals.

CONSENT AGENDA

The consent agenda did not contain any items for approval.

HEARING FROM THE PUBLIC

Jeff Bush, Executive Director of the Alaska Public Entity Insurance was here to speak to the mayor and council. The City of Craig has its insurance with the Alaska Public Entity Insurance. Here with Mr. Bush was the Deputy Director, Laurel Erickson. Mr. Bush stated the Alaska Public Entity Insurance is a joint insurance arrangement, which is allowed by Alaska Law. It is actually an insurance pool. Alaska law allows insurance pools for municipalities and school districts. There are two pools in Alaska, Alaska Public Entity Insurance and the AML/JIA pool. The Alaska Public Entity Ins. is a non-profit corporation. They only collect what they need to run their program, which is their claims costs, or re-insurance cost for big claims because they cannot handle multi-million dollar claims by themselves, their cost for staff and administration and payments to brokers that sell their product. Mr. Bush stated that their company provides coverage for property insurance, general liability, auto, workers' compensation, quake and flood, and miscellaneous others. The highest expense their company has is claims.

Shelia Beardsley and her Career Technology group were here to share their experiences of the Tech Schools they visited in Alaska. The six students each gave a report on their experiences they had while on the trip. They visited Merrill Aviation Airfield, Palmer Industrial Fair, Seward AVTEC School, UAA two-year program for Welding, Culinary Arts, Diesel Automotive, Sheet Metal, and UAS for Diesel, Auto, Construction and welding. The group also visited the dry dock while in Ketchikan.

REPORTS FROM CITY OFFICIALS

MAYOR-Millie Schoonover reported she has been out of town since April 26th.

ADMINISTRATOR- Jon Bolling reported he provided a staff report for council and emailed it out. The next city council meeting is scheduled for May 19th. Jon asked if council would move the meeting to another day. The council agreed with May 24th as the next meeting date.

AQUATIC MANAGER-Ramona Wise reported that in May the Pool Staff provided 47 sets of swim lessons. The Pool Staff is shutting the pool down on May 30th for maintenance. They will open the pool again on June 13th. This summer they are offering private swim lessons.

HARBORMASTER-Daniel Nelson reported the harbor department hired Eric Huestis as the Assistant Harbormaster. Daniel stated Clifton Enterprises will be working in South Cove between June 18th-July 15th, replacing piling. The harbor department is notifying boat owners so they can move their boats out of South Cove. Clifton Enterprises will be replacing five piling, repairing the grid, replacing one grid cap, and additional piling on fingers 2 and 3. The harbor department purchased six dock carts. The harbor department has made arrangements with the Craig Elementary School where each class will paint the carts before they are put in to service at North and South Cove.

PUBLIC WORKS-Steve Tanner reported ordering a new high service pump for the water treatment plant. Steve reported Les Nelson is on vacation for two weeks. David Nelson is filling in for him. Steve reported the city is losing about 100 gallons of water per minute between the water treatment plant and the water tank.

A water meter was installed at South Cove to monitor the water usage there.

Craig Community Association is starting the paving on Port Saint Nicholas Road.

Southeast Road Builders are making progress on Beach Road. They are installing the curb and gutter on the road.

Clean-up week is going well. Household Hazardous Waste collection is still scheduled for Saturday, May 7th.

TREASURER-Joyce Mason reported there is a Budget Meeting scheduled for Monday, May 9th at 3:15 p.m.

PARKS AND RECREATION-Victoria Merritt reported the Spring Bazaar was held on April 30th. The proceeds from the Bazaar were shared with the Project Graduation group. Victoria reported the gym floor has been refinished and is looking beautiful. Daniel and Johanna Nelson are opening the Craig Youth and Recreation Center for youth on Saturday nights. Victoria will be in charge of the school based QST Summer Camp this year.

LIBRARIAN-Amy Marshall reported there were 1358 visits to the library in April. The library will be hosting Toddler Time throughout the summer. To promote summer reading, the library has purchased 259 new books and DVDs. Amy attended the Alaska Native Libraries, Archives and Museum Summit in Anchorage last month. Craig Library was invited to apply for the Native American Enhancement Grant next year.

EMS-Chaundell Piburn, EMS Coordinator, reported the EMT training went well. They have six new responders. Fire Chief, Paul Coffey and EMS Coordinator, Chaundell Piburn have agreed to join the fire department and the EMS responders into one group with two divisions. They had their first meeting as one group when Dr. Copus was here. The EMS had a staged mass casualty training session at the Klawock Airport on Saturday, April 30th. Chaundell reported the EMS/Fire Department is responsible for the Aid Station at the Ball Park for the annual P.O.W. Marathon this month. They will be serving food and are looking for any volunteers to help out.

READING OF CORRESPONDENCE

There were no comments.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution No. 11-06, Requesting FY12 Payment in Lieu of Taxes funding, was presented.

PIERCE/KUNTZ: moved to approve Resolution No. 11-06. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

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NEW BUSINESS

- 2011 Community Economic Development Strategy (CEDS) Committee Report-

PIERCE/DOUVILLE: moved to adopt the 2011 CEDS Committee Annual Report, as amended. MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

HEAD/KUNTZ: moved to adjourn. MOTION CARRIED

The meeting adjourned at 8:00 p.m.

APPROVED _____

MAYOR A. MILLIE SCHOONOVER

ATTEST _____
VICKI HAMILTON, CITY CLERK