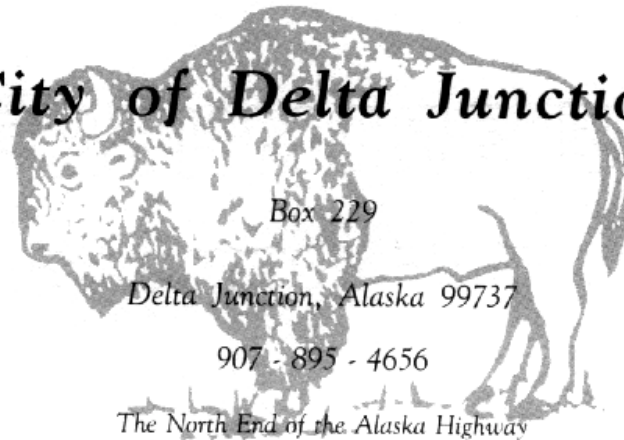


City of Delta Junction



October 16, 2001
City of Delta Junction
Regular Meeting

MINUTES

CALL TO ORDER

The regular meeting was called to order at 5:00pm by Mayor Gilbertson with council members Mark Weller, Mary Leith-Dowling, Henry Summers and Susie Kemp present. Nat Good and Lou Heinbockel were excused.

APPROVAL OF AGENDA

Mayor Gilbertson added to New Business the following:

PO# 6445 to Public Employee Retirement for 10-15-01 payroll in the amount of \$1,071.37

PO# 6449 to ACS for the monthly phone bill in the amount of \$743.13

PO# 6407 to Wells Fargo for 10-15-01 payroll taxes in the amount of \$2,424.39

A draft copy of Resolution 2002-06 Encouraging Local Hire and Requesting Notification of Jobs in the Greater Delta Junction area

Kemp moved to approve the agenda as amended; Summers seconded.

Motion passed by unanimous consent.

APPROVAL OF MINUTES

Leith-Dowling moved to approve the minutes from the October 2, 2001 regular meeting; Summers seconded.

Motion passed by unanimous consent.

CORRESPONDENCE

The registration for the AML Conference was included in the council packet for anyone interested in attending.

A letter was received from Lieutenant Governor Fran Ulmer regarding the Alaska Democracy Project.

Senator Stevens wrote to the Mayor thanking him for the resolution to support the United States and the President's actions concerning the September 11 events.

The Department of Defense wrote a letter to the City explaining they will not pay the damages claimed by Allvest due to the prison not being located at Fort Greely.

REPORTS

Airport - Mark Weller reported they met for a walk-through at the airport to discuss the layout of the parcels, but nothing has been received from Saarloos on paper yet.

Hallgren suggested the amount of the lots have the cost of the road construction added into the selling price.

Weller asked if the in-kind for the city could be met by donations of time and equipment of those possible buyers wanting to help clear the lots.

Hallgren pointed out the lots will probably have to be put up for bid.

City Clerk/Treasurer - Pamela Ellis reported she talked to the insurance company and received a quote for \$375.00 for a \$100,000.00 bond. The current bond renews on December 10th. We could prorate the bond and make the new amount active immediately, or wait until December and raise the bond amount then.

Council agreed to wait until the December renewal.

Ellis told council the difference between the Full Value Determination from last year is \$4,715.00 more.

Mayor Gilbertson would like to know what their formula is and how they reach their amounts.

Ellis will call the Assessor's office and ask.

Department of Economic Development- Hallgren reported he attended the Airport meeting and learned that it is better not to get involved in joint use partly because of environmental impact reasons. It is best to have independent studies performed.

He attended the railroad meeting in Fairbanks last week. Senator Murkowski has received six million dollars to work with Canada on researching the feasibility of the line, but Canada has not approved the study yet.

Hallgren reported the City has submitted a grant request for a government feasibility study, which would look at all aspects of the feasibility of a borough.

The \$1 million grant has funds available now. The City needs to provide a \$108,000.00 match.

The request for funds from the Department of Defense is moving along, but we haven't received final word on it yet.

The City needs to consider hiring a planner soon. There are interested candidates still available.

Landfill - Mayor Gilbertson asked Hallgren to schedule a walk-through with the landfill committee soon. Peters has been covering the area as required.

Hallgren said we will be looking at purchasing heavy equipment this year.

Lands - Kemp moved to send the files for the unresolved City land to Dewitt; Leith-Dowling seconded.

Motion passed unanimously.

OLD BUSINESS

Ellis said she had talked to Tim Sharp and he is willing to come to a council meeting if there is an interest. He said the resolution wouldn't do anything to help the local hire issue. For the City to ensure there is a chance to defend the local hire issue with contractors in the area, they would need to sign an agreement with the trades, which would then support local hire.

Kemp wants to see the resolution sent to our Senators and Representatives as well as the Corp of Engineers.

Mayor Gilbertson said he talked to the people that are letting the bids for the work at Fort Greely and they will not notify us before they are awarded.

NEW BUSINESS

Leith-Dowling moved to introduce, hold the first reading and set the public hearing on November 6th at the next council meeting for Ordinance 2002-04 An Ordinance Amending the Code of Ordinances Chapter 1.15.070, Bonding and Providing for an Effective Date; Summers seconded.

Roll call vote with motion passing unanimously.

Kemp moved to approve:

PO#6409 to TDS for tires for Medic 1 in the amount of \$840.00

PO#6412 to Outdoors American Commo for Sept 01 website work in the amount of \$771.25

PO#6414 to Fund Balance for training and yearly support in the amount of \$4,797.55

PO#6418 to Pete Hallgren for supplies and travel to Memphis in the amount of \$623.13

PO#6419 to GVEA for electricity for Sept 01 in the amount of \$788.94

PO#6420 to Guess & Rudd for Sept 01 in the amount of \$92.50

PO#6421 to FireX2, Inc for foam for Fire Department in the amount of \$1,599.00

PO#6425 to Delta Auto and Truck Repair for maintenance on #502 (Mack truck) in the amount of \$550.21

PO#6435 to Broadcast Supplies Worldwide for cable for FM station in the amount of \$551.92

PO#6436 to Buffalo Center Auto Parts for parts for tractor and grader in the amount of \$628.34

PO#6438 to Aetna Healthcare for insurance for Sept 01 in the amount of \$4,290.25

PO#6440 to Government Computer Sales for computers for library in the amount of \$3,565.00; Weller seconded.

Roll call vote with motion passing unanimously.

ADJOURNMENT at 5:35pm

Respectfully Submitted,

Pamela R. Ellis
Clerk/Treasurer