



November 6, 2001 – City Hall
Delta Junction City Council
5:00pm Regular Meeting

MINUTES

CALL TO ORDER

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

APPROVAL OF AGENDA

Mayor Gilbertson added to New Business request from Safe School Coordinator, Ruby Hollembaek for waiver of fees for Community Center Rental.

Leith-Dowling moved to approve the agenda as amended; Summers seconded. **Motion passed** by unanimous consent.

APPROVAL OF MINUTES

Heinbockel would like clarification on airport joint use comment under Department of Economic Development Report. **Leith-Dowling moved** to approve minutes with the following change to DED Report on the first paragraph, "Hallgren reported he attended the joint use airport meeting and learned that it is better not to get involved in joint use with Allen Army Airfield at this time partly because of environmental impact reasons. It is best to have independent studies performed before entering into a joint use agreement", Summers seconded. **Motion passed** by unanimous consent.

CORRESPONDENCE

A letter was received from Major General Lovelace to Mayor Gilbertson congratulating him on his re-election and sending best wishes for a continued success.

A card was received from the youth attending the dance at the Community Center thanking the Council for letting them use the facility at no charge.

REPORTS

Airport – Hallgren reported that Art Saarloos said he should have the airport plat done by Christmas.

City Clerk – Sorensen reported that the City received a deed to property in Parson's subdivision from Frank Gold as a gift, for a memorial to Torgen Theodore Rockstad, who died in an automobile accident. Hallgren authorized Sorensen to do a title search on this property. The auditors were here last week and need to come back.

Sorensen would like the petty cash fund to be raised. **Leith-Dowling moved** to raise the petty cash limit to \$250.00 upon further investigation by Hallgren to assure that this could be done by motion; Heinbockel seconded. **Motion passed** by unanimous consent.

Department of Economic Development – Hallgren reported October 31st was the end of the OEA grant. Discussion followed on OEA computers and projector that were purchased once they were approved by Tony Gallegos. Telephones are now changed so everyone can answer all lines.

Hockey Rink – Heinbockel said the ice is in and they have been skating for a couple of weeks now. The new matting is down in the locker rooms.

Landfill – Heinbockel reported the landfill appeared to be in good shape when he was out there. Discussion followed about the landfill lease.

Library – Leith-Dowling reported that Joyce McCombs is in Anchorage for surgery. Nancy King and the library aides are keeping the library going.

Public Health & Safety – Summers discussed the fire department maintenance and the rescue squad's furnace is repaired. Morley will be doing the maintenance. Summers will attend the joint fire department meeting this week and the EMT meeting next week.

OLD BUSINESS

Leith-Dowling moved to open the public hearing on Ordinance 2002-04, An Ordinance Amending the Code of Ordinances Chapter 1.15.070, Bonding and Providing for an Effective Date; Heinbockel seconded. **Motion passed** by unanimous consent. Discussion followed.

Leith-Dowling moved to close the public hearing for Ordinance 2002-04; Heinbockel seconded. **Motion passed** by unanimous consent. **Heinbockel moved** to adopt Ordinance 2002-04, An Ordinance Amending the Code of Ordinances Chapter 1.15.070, Bonding and Providing for an Effective Date; Leith-Dowling seconded. **Roll call vote** with motion passing unanimously.

NEW BUSINESS

Heinbockel moved to approve the waiver of user fees for the Community Center by the Delta Veteran's Coalition for the memorial service of the fallen comrades of the rural fire departments, law enforcement and church members and to waive the user fees for the Community Center for the Safe School's Coordinator for a Christmas Bazaar in December; Leith-Dowling seconded. **Roll call vote** with motion passing unanimously.

Heinbockel moved to adopt Resolution 2002-06, A resolution of the City of Delta Junction encouraging local hire and requesting notification of jobs in the greater Delta Junction area; Leith-Dowling seconded. **Roll call vote** with motion passing unanimously.

Heinbockel moved to adopt Resolution 2002-07, A resolution of the City of Delta Junction supporting the Division of Parks and Outdoor Recreation's request for TRAKK funding for a rest stop at Donnelly Creek State Recreation Site; Summers seconded. **Roll call vote** with motion passing unanimously.

Leith-Dowling moved to introduce, do the first reading and to set public hearing for November 20, 2001 on Ordinance 2002-05, An Ordinance to authorize the execution of a common investment agreement among political subdivisions of the State of Alaska and to authorize becoming a member of the Alaska Municipal League Investment Pool, Inc.; Heinbockel seconded. **Roll call vote** with motion passing unanimously.

Leith-Dowling moved to introduce, do the first reading and to set public hearing for November 20, 2001 on Ordinance 2002-06, An Ordinance amending the City of Delta Junction Code of Ordinance Chapter 1.37 Permanent Fund; Heinbockel seconded. **Roll call vote** with motion passing unanimously.

Heinbockel moved to introduce, do the first reading and to set public hearing for November 20, 2001 on Ordinance 2002-07, An Ordinance providing for the amendment of the budget for Fiscal Year 2002; Summers seconded. **Roll call vote** with motion passing unanimously.

Heinbockel moved to approve:

PO#06453 to Wells Fargo Bank for payroll taxes ending 10/31/01 in the amount of \$2,400.79;
PO#06454 to Public Employees Retirement for payroll ending 10/31/01 in the amount of \$1,099.22;

PO#06456 to Sam's Club for supplies for DED in the amount of \$773.69;

PO#06458 to Pete Hallgren for supplies for DED in the amount of \$294.19;

PO#06460 to Pam Ellis for supplies for City Hall in the amount of \$214.70;

PO#06461 to Pam Ellis for reimbursement for training in the amount of \$444.55;

PO#06462 to Pam Ellis for reimbursement of projector in the amount of \$2,527.19;

PO#06465 to Pete Hallgren for reimbursement of postage/conference/hotel in the amount of \$507.59;

PO#06478 to Guess & Rudd for attorney fees for September 01 in the amount of \$94.00;

PO#06482 to Dean Witter Reynolds for permanent account of landsale/E911 in the amount of \$6,179.00; Summers seconded.

Leith-Dowling discussed City employees charging items for the City on their personal credit cards and does not approve of this practice.

Gilbertson stated we are working on getting a City credit card. **Roll call vote** with motion passing unanimously.

PUBLIC COMMENTS

Ruby Hollembaek thanked the City Council for the use of the Community Center for the youth dances and activities. Students are grateful for the Council's generosity.

George Pursey said Kadish has not signed the papers to take Fort Greely off the BRAC list.

Totsie Pursey commented on the use of personal credit card for employer purchases and how the School District handles the procedure.

ADJOURNMENT at 5:56pm by Summers; seconded by Leith-Dowling. **Motion approved** by unanimous consent.

Respectfully submitted by,

Linda Sorensen
Secretary/Finance Clerk