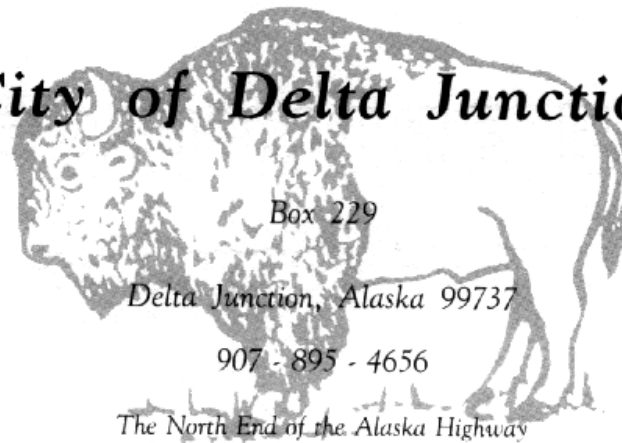


# City of Delta Junction



November 20, 2001 – City Hall  
Delta Junction City Council  
5:00pm Regular Meeting

## MINUTES

### **CALL TO ORDER**

The regular meeting was called to order at 5:05pm by Mayor Gilbertson with council members Mary Leith-Dowling, Nat Good, Susan Kemp, Henry Summers and Mark Weller present. Lou Heinbockel was excused.

### **APPROVAL OF AGENDA**

Mayor Gilbertson added to Correspondence the letter from the Department of Transportation on surfacing treatment to Tanana Loop Extension Road next summer; under New Business he added PO#06519 Wells Fargo for payroll taxes in the amount of \$1,817.23; PO#06521 to PERS in the amount of \$812.77; and PO#06522 to Pat White for ambulance billing in the amount of \$783.96.

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

### **APPROVAL OF MINUTES**

**Leith-Dowling moved** to approve the minutes as written; Summers seconded. **Roll call vote** with motion passing unanimously.

### **CORRESPONDENCE**

A letter was received from Ruben Barrales – Deputy Assistant to the President of the United States thanking the City for the resolution of support for the President.

A letter was received from the Department of Transportation on the surfacing treatment to Tanana Loop Extension Road that is to be done the summer of 2002.

Mayor Gilbertson would like to move the discussion on Clearwater Plat/Information up so Dan Beck can go to his next meeting. Discussion on the plat Art Saarloos did for the City on putting a road through the hockey rink parking lot and around the cyber school building. Beck would like the community to volunteer to do this work. GVEA gave the school a letter of non-objection to put the road under the power poles. Beck stated cars could be parked across the street in the Alyeska right-of-way where the Fair people park. Mayor Gilbertson has major concerns about the parking lot being smaller at the hockey rink with people parking on the street and crossing the main road in the dark. Saarloos needs to finish the plat and put the buildings in, with indicators

of distances to the road. After this work is done the City Council will have a work session with the School Board Members.

### **REPORTS**

**City Clerk** – Hallgren stated Ellis would be back in the office on December 3<sup>rd</sup>.

**Department of Economic Development** – Hallgren reported he was deposed on Monday in the reapportionment lawsuit. Discussion followed on the redistricting and how it will affect our community.

**Hockey Rink** – Hallgren reported he has ordered the new lightbulbs for the inside of the hockey rink.

**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 she is on the Library Board again and so is Anne Rasmussen as of November elections.

**Personnel** – Hallgren discussed leave hours for City employees, how it is accumulated and his interpretation on how to deal with leave without pay.

**Public Health & Safety** – Summers reported on the rescue squad meeting he attended. The rescue squad has three bids now and an ambulance picked out. The bids will be presented at the next City Council meeting.

### **OLD BUSINESS**

**Leith-Dowling moved** to open public hearing 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.; Kemp seconded. **Motion passed** by unanimous consent.

Tana Woods asked questions about the City's investments.

**Leith-Dowling moved** to close public hearing 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.; Weller seconded. **Roll call vote** with motion passing unanimously.

**Leith-Dowling moved** to do second reading and to adopt 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.; Kemp seconded. **Roll call vote** with motion passing unanimously.

**Leith-Dowling moved** to open public hearing on Ordinance 2002-06 An Ordinance amending the City of Delta Junction Code of Ordinance Chapter 1.37 Permanent Fund; Summers seconded. **Motion passed** by unanimous consent.

**Leith-Dowling moved** to close public hearing on Ordinance 2002-06 An Ordinance amending the City of Delta Junction Code of Ordinance Chapter 1.37 Permanent Fund; Weller seconded. **Motion passed** by unanimous consent.

**Leith-Dowling moved** to do second reading and to adopt Ordinance 2002-06 Ordinance 2002-06 An Ordinance amending the City of Delta Junction Code of Ordinance Chapter 1.37 Permanent Fund; Weller seconded. **Roll call vote** with motion passing unanimously.

**Kemp moved** to open public hearing on Ordinance 2002-07 An Ordinance providing for the amendment of the budget for the Fiscal Year 2002; Leith-Dowling seconded. **Motion passed** by unanimous consent.

Discussion followed on putting money in the skating rink account for lights and maintenance. Discussion followed on taking more money out of the planner account to offset the permanent fund changes and the hockey rink expenses.

**Leith-Dowling moved** to close public hearing on Ordinance 2002-07 An Ordinance providing for the amendment of the budget for the Fiscal Year 2002; Weller seconded. **Motion passed** by unanimous consent.

**Leith-Dowling moved** to adopt Ordinance 2002-07 An Ordinance providing for the amendment of the budget for the Fiscal Year 2002 with the amendments to the planner position and hockey rink expense; Kemp seconded. **Roll call vote** with motion passing unanimously.

**TV Translator Bids** – Hallgren reported on the bids for the television translators. The Alaska Public Broadcasting bid was the least expensive and could be delivered most quickly.

**Kemp moved** to accept the bid from Alaska Public Broadcasting for three new translators; Weller seconded. **Roll call vote** with motion passing unanimously.

### **NEW BUSINESS**

**Kemp moved** to approve:

- PO#06493 Alaska Communications Systems for October 01 phone bills in the amount of \$619.05
- PO#06495 Tom Ferri Company for updating communication system at FD/CH in the amount of \$1,176.60
- PO#06508 Golden Valley Electric for electricity for CC/LB/CH/STREETS/FD in the amount of \$863.99
- PO#06510 Aetna US Health Care for November 2001 in the amount of \$4,290.25
- PO#06511 Delta Fuel Inc for fuel for FD/CC/RS in the amount of \$1,168.65
- PO#06513 Heiman Fire Equipment for new equipment for FD in the amount of \$959.95
- PO#06517 AT&T Alascom for E911 charges at Donnelly Dome in the amount of \$564.80
- PO#06518 Guess & Rudd for attorney fees for October 01 in the amount of \$1,178.85
- PO#06519 Wells Fargo for payroll ending 11/15/01 taxes in the amount of \$1,817.23
- PO#06521 PERS for payroll ending 11/15/01 in the amount of \$812.77
- PO#06522 Pat White for ambulance billing in the amount of \$783.96;

Weller seconded. Discussion followed. **Roll call vote** with motion passing unanimously.

### **PUBLIC COMMENTS**

Tana Woods discussed employee leave with the Council and her thoughts on it.

### **EXECUTIVE SESSION**

**Weller moved** to go into executive session to discuss matters that the immediate knowledge of which might impact financial matters of the municipality; Summers seconded. **Motion passed** by unanimous consent.

**Summers moved** to come out of executive session; Good seconded. **Motion passed** by unanimous consent.

**ADJOURNMENT** at 7:36pm by Summers; seconded by Leith-Dowling. **Motion approved** by unanimous consent.

Respectfully submitted by,

Linda Sorensen  
Secretary/Finance Clerk