



December 4, 2001  
City of Delta Junction  
Regular Meeting

## MINUTES

### **CALL TO ORDER**

The regular meeting was called to order at 5:06pm by Mayor Gilbertson with council members Mark Weller, Mary Leith-Dowling, Nat Good, Henry Summers, Susie Kemp and Lou Heinbockel present.

### **APPROVAL OF AGENDA**

Mayor Gilbertson added the renewal of the liquor license for Northern Liquor to New Business.

**Leith-Dowling moved** to approve the agenda as amended; Summers seconded.

**Motion passed** unanimously.

### **APPROVAL OF MINUTES**

**Summers moved** to approve the minutes from the November 20, 2001 regular meeting; Good seconded.

**Motion passed** by unanimous consent.

### **Correspondence**

Mayor Gilbertson presented Kendall Knight with an Honorable Mention plaque for the essay contest "If I were Mayor Gilbertson, I would..." that was sponsored by the Alaska Municipal League. Kendall's essay was selected from 450 that were entered in the contest.

### **REPORTS**

**Clerk** - Ellis reported that a teleconference would need to be set up with the auditors so they can report their findings to Council. Council agreed to hold it at the next meeting.

The three new television translators were sent from Anchorage this morning and could be installed as soon as this weekend.

Ellis said she attended the Alaska Municipal League Conference in Anchorage and one of the topics that was discussed there was youth representatives attending and participating in the meetings of the Council. There are several communities in the State that have a youth representative on the Council. She would like to initiate a program inviting youth to attend the meetings.

Also at the conference, AML discussed health insurance being obtained through them at a lower cost to the municipalities. Hallgren attended a workshop on this and can report about it at the

next meeting. The rates for insurance other than health, was predicted to rise as much as 100% next year due to the September 11 incident.

Ellis thanked Council for the time off they gave her this summer to spend with her parents and the month they allowed her to take off recently for her father's death.

**Department of Economic Development** – Mayor Gilbertson reported the budget passed in Washington DC for missile defense.

**Hockey Rink** – Heinbockel reported the new lights have been received but not installed yet.

**Public Health and Safety** - Summers asked if the ambulance bids have been received in the office. He will talk to the Rescue Squad about them.

### **OLD BUSINESS**

Kemp discussed the City supporting the Delta Regional Economic Development Council's Resource Conservation and Development Program Assistance application in the past for grants and would like to the council's support again in an application for becoming an RC&D area which will aid in grant receipt.

### **NEW BUSINESS**

Good Moved to approve:

PO#06524 to Alaska Public Broadcasting for three new translators for TV in the amount of \$24,000.00,

PO#06527 to Tesco for lights at the hockey rink and ballasts for the Fire Department in the amount of \$858.60,

PO#06528 to Mikunda, Cottrell & Co for audit services in the amount of \$2,873.85,

PO#06531 to Emergency Medical Products, Inc. for supplies for the Rescue Squad in the amount of \$744.64,

PO#06537 to Wildalaska for Internet service for the library for one year in the amount of \$862.20,

PO#06555 to Wells Fargo for payroll ending 11/30/01 in the amount of \$2,138.69, and

PO#06551 to PERS for payroll ending 11/30/01 in the amount of \$980.93;

Weller seconded.

**Roll call vote** with motion passing unanimously.

**Heinbockel moved to show** no objection to the renewal of the liquor license for Northern Liquor; Weller seconded.

**Roll call vote** with motion passing. Good voted no.

### **ADDITIONAL COUNCIL COMMENTS**

Mayor Gilbertson wants to go up with the translator installer and invited other Council members to go along.

Weller asked if they would be able to get up there with the military exercises going on now. Ellis said Linda was taking care of the arrangements.

**Adjournment** at 5:28 pm.

Respectfully Submitted,

Pamela R. Ellis

Clerk/Treasurer/Administrator