



February 19, 2002
City of Delta Junction City Council
Regular Meeting – 5:00pm

MINUTES

CALL TO ORDER

The regular meeting of the Delta Junction City Council was called to order at 5:03pm by Mayor Roy Gilbertson with City Council members Lou Heinbockel, Susie Kemp, Mary Leith-Dowling, Mark Weller and Henry Summers present. Nat Good was excused.

APPROVAL OF AGENDA

Kemp moved to accept the agenda with the add-ons and changes: Delores Byers card, Cub Scouts invitation, Mike Bobo's resignation letter, PO#06870 to OCLC, Inc for \$595.00, PO#06864 to ACS for \$822.48, to remove election ordinance from agenda and to add Executive Session to the end of the meeting to discuss financial matters, the immediate knowledge of which might tend to harm the finances of the City; Summers seconded. **Motion passed** unanimously.

APPROVAL OF MINUTES

Kemp moved to approve the minutes as read; Weller seconded. **Motion passed** unanimously.

REPORTS

Airport – Mayor Gilbertson stated there was a work session with the pilots last week. Discussion followed. The general consensus of the work session was to sell the land at the airport instead of leasing.

Weller moved to approve the plat as presented by Delta Surveys with the addition of six more lots; Kemp seconded. Discussion followed about having a six-inch lift on the airport runway. Jack Morris discussed the specifications of the runway and will bring to his findings to Hallgren. Morris has also asked Golden Valley Electric Association how much it will cost to get power to the lots. Hallgren will have an airport land sale ordinance for the first reading at the next City Council meeting. Included in the sale price will be survey costs, power to the lots, appraisal fees and costs associated with the clearing of the taxiway. **Roll call vote** with unanimous approval. Discussion followed on the Allen Army Airfield contract that was let for 5.7 million dollars. This will include lights and runway upgrades.

City Clerk/Treasurer – Linda Sorensen told Council the lights on school road were fixed by Grasl and the lights at City Hall parking lot need new fixtures. Sorensen and Dube worked hard to complete the final OEA grant and the City now has the final award. With these funds the City was able to move another \$60,000 into the AML/JIA Investment Pool account. Sorensen handed out Senate Bill 247 listing grants proposed by the Governor. Included in the bill for the City of Delta for \$25,000 for the purchase of City park equipment, Deltana for \$25,000 for Souhrada Road Project and Delta Junction Missile Defense Test Bed Impact Mitigation Projects has a figure of \$10,000,000. The accounting classes with North Star Accounting are going great and the auditors will be here April 15th. The deed to the land Frank Gold gave the City is now recorded. Heinbockel is the first of the City Council members to get in his Conflict of Interest Statement. They are due March 15th in the City Clerk's office.

Department of Economic Development – Hallgren reported on the Redistricting Lawsuit. Discussion followed on Lamar Cotten attending the DART meeting with National Missile Defense.

Hockey Rink – Heinbockel discussed funding for the rink and reported on the High School State Hockey Tournament.

Library – Leith-Dowling reported that McCombs and King would be attending the State Library Conference in Juneau this year March 7-10. Burcham and VanderZwaag will be taking care of the library in their absence.

Public Health & Safety – Mike Bobo's resignation was included in the packet.

NEW BUSINESS

Heinbockel moved to approve Resolution 2002-09 A resolution approving and authorizing the expenditure of funds and local matching funds to conduct a regional government study for the greater Delta area; Kemp seconded. **Roll call vote** with motion passing; Weller voted no.

Kemp moved to approve Resolution 2002-10 A resolution authorizing the City of Delta Junction to obtain a credit card from the Bank of America; Heinbockel seconded. **Roll call vote** with motion passing unanimously.

Heinbockel moved to approve purchase orders:

- PO#06840 to Susie Kemp for travel and per diem for trip to Juneau in the amount of \$431.00
- PO#06841 to Aetna US Healthcare for insurance for February 2002 in the amount of \$4290.25
- PO#06844 to ATT & Alascom for power at Donnelly and phone line to North Pole in the amount of \$564.80
- PO#06849 to Guess and Rudd for attorney fees for January 2002 in the amount of \$1435.00
- PO#06850 to Peter Hallgren for travel and per diem to Juneau in the amount of \$2186.30
- PO#06851 to Golden Valley Electric Association for electricity in the amount of \$1395.16
- PO#06864 to ACS for phone charges in the amount of \$822.48
- PO#06870 to OCLC, Inc. for Library Supplies in the amount of \$595.00;

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

ADDITIONAL PUBLIC COMMENTS

Ruby Hollembaek told City Council she is pursuing a \$40,000 grant for prevention activities for the youth in our community and will need a letter of support from the City. The letter needs to reference how the City helps the youth by giving them free access to the community center for dances and functions.

ADDITIONAL COUNCIL COMMENTS

Kemp stated DREDC met last night and the committee talked about incorporating the ILRAAC into their group. Kemp and Leith-Dowling discussed the need for a planning commission.

EXECUTIVE SESSION

Leith-Dowling moved to go into executive session at 6:05pm to discuss financial matters, the immediate knowledge of which might tend to harm the finances of the City; Heinbockel seconded. **Motion passed** unanimously.

Weller moved to come out of executive session and adjournment of City Council meeting at 7:20pm; Heinbockel seconded. **Motion passed** by unanimous consent.

Respectfully submitted by,

Linda Sorensen
Secretary/Finance Clerk