

**Minutes of Regular Assembly Meeting
Held on November 12, 2014**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., November 12, 2014, in the Borough Assembly Chambers. Assembly Members Mitchell, Prysunka, Decker, and Blake were present. Assembly Member McCloskey and Rooney were absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

Pledge of Allegiance was led by Assembly Member Steve Prysunka.

Invocation was given by a Kay Larson with the Baha'i Faith.

CEREMONIAL MATTERS – *Community Presentations, Proclamations, Certificates of Service, Guest Introductions*

Mayor Jack presented a plaque to Carl Johnson, Public Works Director for the Public Works Department from the Alaska Rural Water Association for the 2014 Source Water Protection System of the Year.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

CONSENT AGENDA

M/S: Blake/Mitchell, to approve Consent Agenda Items marked with an () asterisk; 6a, 7a, 7b, 7c, & 7d. Motion approved unanimously by polled vote.*

APPROVAL OF MINUTES

The minutes of the Special Assembly meeting held on October 24, 2014 and the minutes of the Regular Assembly meeting held on October 28, 2014 were approved, as presented.

COMMUNICATIONS

- *a Correspondence from Max Florschutz, regarding Municipal Internet Access and Wrangell Telecommunications
- *b Gaming Permit Application from Alaska Scholastic Clay Target Program
- *c Minutes of the Economic Development Committee mtg. held May, 2014
- *d Public Notice (POA-2014-436) of an Application for Permit received from George Woodbury to the US Army Corps of Engineers

BOROUGH MANAGER'S REPORT

In addition to the report, Jabusch recognized Carl Johnson, Public Works Director and thanked him for his service to the City.

Mitchell also stated that Johnson would be missed and that he would be hard to replace.

BOROUGH CLERK'S FILE

Borough Clerk Lane's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

341

Decker reported on the House District status of votes and of how close they are. She reported on other statistics of the General Election as well.

PERSONS TO BE HEARD

Stephen Cole, 5 Mile Loop Road, spoke about the marijuana law issue and on some of the potential positive effects that it could have for the community of Wrangell. He asked the City not to throw roadblocks in the way of it.

Jack stated that he didn't see that the City would be passing an ordinance to ban marijuana however; that the City receives Federal funding so he didn't see the City supporting the issue either.

Blake stated that the products for producing it could not be shipped via boat or airplane since those forms of transportation were federally regulated.

UNFINISHED BUSINESS

12a Approval of the Wrangell Capital Project Requests for FY 2015-16 (*postponed from the October 28, 2014 Special Assembly Meeting*)

M/S: Prysunka/Decker, to approve the Wrangell Capital Project Requests for Fiscal year 2015-2016, as presented.

Decker questioned why the number one project – Pool Facility Improvements – had a higher request amount than the actual project amount.

Jabusch stated that it was probably a mistake and would be corrected.

Blake stated that he would like to see the City rebuild the existing dam instead of running an underground water pipe from Sunrise Lake.

Motion approved unanimously by polled vote.

NEW BUSINESS

13a Approval for Engineering Services and to purchase a new Digital Excitation System for the Light Plant

M/S: Decker/Prysunka, to approve purchasing a new Digital Excitation System from Bassler Electric for the Light Plant without competitive bidding as allowed under Wrangell Municipal Code 5.10.050 (F), and to also approve Electric Power Systems, Inc. to provide the engineering services for this project without competitive bidding as allowed under Wrangell Municipal Code 5.10.050 (E) with funds for the project to come from the current Light Fund budget.

Jabusch explained the need for this piece of equipment because it without fixing it, the generator would be very unreliable.

Blake stated that he had taken a tour with Clay of the Power Plant and that they generators were well taken care of by the plant workers; stated that this piece of equipment had some sort of defect and needs to be replaced.

Motion approved unanimously by polled vote.

13b PROPOSED RESOLUTION No. 11-14-1307: A RESOLUTION OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, VOIDING THE WARD REPLAT, PLAT #2008-3

M/S: Decker/Prysunka, to adopt Resolution No. 11-14-1307, that void's the Ward Replat, No. 2008-3.

In Response to Mitchell, Jabusch stated that the subdivision should have never been granted since Mr. Ward did not actually own the property. Jabusch said that he would talk with Economic Development Director Rushmore to take steps so that this would not happen in the future.

Motion approved unanimously by polled vote.

13c Approval of a Budget Amendment in the Sanitation Collection Budget to purchase additional dumpsters

At the request of Mitchell, Carl Johnson explained the need for the additional dumpsters.

M/S: Blake/Mitchell, to approve a Budget Amendment to increase line item 34.01.00.5855 of the Sanitation Collection Budget from \$4,000 to \$10,000 with funds to come from the Sanitation Reserve Fund. Motion approved unanimously by polled vote.

ATTORNEY'S FILE - None.

EXECUTIVE SESSION - None.

Meeting adjourned at: 7:59 p.m.

ATTEST: Kim Lane
Kim Lane, Borough Clerk

David L. Jack
David L. Jack, Mayor

