

**Minutes of Regular Assembly Meeting
Held on February 23, 2016**

Mayor David L. Jack called the Regular Assembly meeting to order at 7:00 p.m., February 23, 2016, in the Borough Assembly Chambers. Assembly Members Mitchell, Rooney, Powell, Prysunka and Blake were present. Assembly Member Decker was absent. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

The Pledge of Allegiance was led by Assembly Member Daniel Blake.

The Invocation was given by Clay Hammer.

CEREMONIAL MATTERS

There were no ceremonial matters.

AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

CONFLICT OF INTEREST

There were no conflicts of interest declared.

CONSENT AGENDA

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

APPROVAL OF MINUTES

Minutes of the Regular Assembly meeting held February 9, 2016, was approved as presented.

COMMUNICATIONS

- a. Minutes of the Regular School Board meeting held December 17, 2015
- b. Quarterly Expenditure Report from SE Senior Services' for the period of October 1, 2015 through December 31, 2015
- c. Minutes of the Wrangell Medical Center's meeting held January 20, 2016

BOROUGH MANAGER'S REPORT

Manager Jabusch's report was provided.

BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR/ASSEMBLY REPORTS AND APPOINTMENTS

10a Reports by Assembly Members

- Mitchell requested that the community thank Mr. Richard (Rowboat Richard) when they see him for picking up garbage out the road.
- Blake stated that the Forest Service was looking at increasing their rates on cabin usage and not restocking as much as in the past; the Forest Service is now taking public comments on a new float dock at Anan. Blake urged the public to visit the Forest Service

website and make their comments, urging the Forest Service to use those funds to maintain the facilities that we already have.

- Prysunka reported briefly on the SEAPA Board meeting that had occurred last week in Wrangell; Swan raise is on track.
- Rooney reported on the AML Legislative Session that she had attended last week in Juneau; a lot of doom and gloom however, there were a couple of sessions that focused on future solutions to our State financial crisis.

10b Appointment to fill the vacancies on various City Boards, Committees, and Commissions

As there were no letters of interest received for the remaining vacant seats, the Mayor directed the Clerk to continue advertising.

10c Appointment to fill the vacancy on the Wrangell Medical Center Hospital Board, Unexpired term ending October 2016

As there were no letters of interest received for the vacant seat, the Mayor directed the Clerk to continue advertising.

PERSONS TO BE HEARD

Cindy Sweat, KSTK General Manager, thanked the Assembly for their Resolution of support for Public Broadcasting; this had prompted a ripple effect around the state.

UNFINISHED BUSINESS

NEW BUSINESS

13a Approval of the Bid Received from Petro Marine Services to furnish petroleum products for the City & Borough of Wrangell, Wrangell Public Schools, and the Wrangell Medical Center

M/S: Rooney/Blake, to approve Petro Marine Services as the fuel provider for the City & Borough of Wrangell, Wrangell Public School, and the Wrangell Medical Center for the period of February 1, 2016 through January 31, 2018, based on their management fee of \$0.44 per gallon.

Prysunka raised the question of if the City was looking at deferring from hydro to heating oil.

Manager Jabusch responded.

After further discussion, Mayor Jack stating that they were talking about two different things; the item on the agenda was to approve a fuel rate.

Prysunka asked if he would voting on this item, based on the volume that was stated.

Jabusch stated that no, that was not the case; they would charge by the volume.

Jabusch stated that he would put something together and bring it back for the Assembly.

Motion approved unanimously by polled vote.

13b Approval of an amendment to the agreement for Corvus Design, Inc., to add electrical to the Mariner's Memorial design

M/S: Powell/Blake, to approve an amendment in the amount of \$4,250 to the agreement to Corvus Design, Inc., to add electrical to the Mariner's Memorial design with funding to come from remaining Heritage Harbor Construction Funds.

Blake questioned why the electrical was not in the original planning.

Motion approved unanimously by polled vote.

13c Amendment to DOWL's design and construction inspection contract for the Sewer Pump Stations' Replacement project

M/S: Prysunka/Mitchell, to approve Amendment #4 to the design and contract administration / inspection agreement with DOWL in the amount of \$28,817.75, to be paid from grant funds designated for the Sewer Pumps' Replacement project.

Amber Al-Haddad, Public Works director stated that because of some modifications to the documents and other items (which was a requirement to the USDA loan), and additional site visits, USDA agreed to cover this additional cost.

Motion approved unanimously by polled vote.

13d Amendment to PND Engineers' design contract for the Wood Street Improvements project

M/S: Powell/Blake, to authorize the Borough Manager to issue Amendment #8 to PND Engineers for professional services in the amount, not to exceed \$4,765, with funds to come from the State of Alaska DCCED project funds for the Wood Street project.

Jabusch stated that the Evergreen project had been postponed once again until 2017; he stated that we were waiting for the paving outfit to come to town for the Evergreen project so that we could complete the Wood Street paving project at the same time.

Amber Al-Haddad stated that DOT was working on the design and are planning on going to bid this year; focusing on doing the underground work and retaining wall this year; then paving next year since the internal deadline for paving is September 1.

Prysunka asked if the City had made a commitment with AICS to pave their parking lot.

Amber Al-Haddad stated that no, the plan was to pave from Zimovia Hwy., to just beyond the AICS access road; would also pave a small apron into the AICS entrance; possibly there may be an agreement between AICS and the Hospital for the grounds and maintenance to be maintained by the Hospital; she further stated that there had been a discussion within her

department on if they should be grading the road/parking lot. Al-Haddad stated that if they were going to do that, it would have to come from the Borough Manager, through the Assembly.

After more discussion on the topic of grading the road and possibly the AICS parking lot, Rooney raised a **Point of Order**, stating that the motion on the floor did not have anything to do with grading the road. Mayor Jack agreed.

Motion approved unanimously by polled vote.

13e Recommendation for CRW Engineering Group's water treatment pilot testing

M/S: Blake/Prysunka, to accept the recommendation of CBW Staff and CRW Engineers to implement water treatment testing based on the preferred Alternate 4 testing methods, using Dissolved Air Flotation (DAF) w/ Multimedia Filtration.

Jabusch explained that we had received a grant to do a pilot study for looking at a different type of water treatment; issue that we have now is that we cannot push enough water through it when the canneries were running.

Amber Al-Haddad answered several questions from the Assembly on how this system might work for our community and also stated how this might benefit the community; she stated that there are some unknowns as well; water quality would be better than it is now.

Motion approved unanimously by polled vote.

ATTORNEY'S FILE – Summary report was provided to the Assembly.

EXECUTIVE SESSION – There was no Executive Session.

Regular Assembly Meeting adjourned at 7:55 p.m.

ATTEST:


Kim Lane, MMC, Borough Clerk


David L. Jack, Mayor

