

**Minutes of Special Assembly Meeting  
Held on April 12, 2018**

Mayor David L. Jack called the Special Assembly meeting to order at 5:30 p.m., April 12, 2018, in the Borough Assembly Chambers. Assembly Members Larrabee, Powell, Gilbert, Prysunka, and Howell were present. Assembly Member Decker participated by phone. Borough Manager Von Bargen and Clerk Kim Lane were also in attendance.

**CONFLICT OF INTEREST** – None.

**PERSONS TO BE HEARD** – None.

**ITEM(S) OF BUSINESS**

**5a** APPROVAL OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PND ENGINEERS IN THE AMOUNT OF \$31,915.75 FOR ENGINEERING DESIGN SERVICES FOR THE SHOEMAKER BAY HARBOR PROJECT

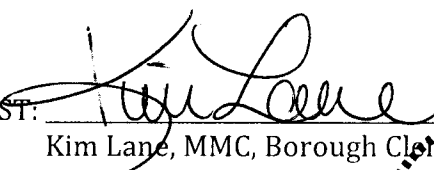
*M/S: Prysunka/Howell, to approve an Amendment to the Professional Services Agreement with PND Engineers in the amount of \$31,915.75 for design service for the Shoemaker Bay Harbor project. Motion approved unanimously by polled vote.*

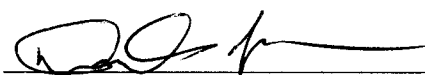
~~**5b** PROPOSED RESOLUTION No. 04-18-1407: A RESOLUTION OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA REPEALING RESOLUTION 02-18-1392 AND UPDATING RESOLUTION 06-15-1321 REGARDING THE FINANCING PLAN FOR THE SHOEMAKER BAY HARBOR PROJECT RELATING TO THE PROJECT BUDGET AND ISSUANCE OF REVENUE BONDS~~

Manager Von Bargen explained that this Resolution was not necessary since the Resolution that was approved by the Assembly in February of 2018 was sufficient for the bonding.

Special Assembly Meeting adjourned at 5:34 p.m.

ATTEST:

  
Kim Lane, MMC, Borough Clerk

  
David L. Jack, Mayor

