

**MINUTES**  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KLAWOOCK, ALASKA  
**Tuesday, June 16, 2020**

**CALL TO ORDER:**

The regular meeting was called to order by 6:01 p.m. by Mayor Donald J. Nickerson, Jr.

**PLEDGE OF ALLEGIANCE:**

The audience, Mayor and Council stood for the pledge to the flag.

**ROLL CALL:**

Those present:	Kimberly Nelson	Patricia Cottle
	Janelle Friday	Irving Langmaid
	Rudolph Smith, Jr.	

Attendance by phone: Brenda K. Leask

**ASCERTAIN QUORUM:**

A quorum is present.

**ADOPTION OF AGENDA:**

Patricia Cottle/Rudolph Smith, Jr. move to adopt the agenda. **Motion carried unanimously.**

**Under discussion:**

City Administrator asked if we could move **item: 11b.**

Mayor Nickerson responded we will after **Public Participation.**

Patricia Cottle/Irving Langmaid move to suspend the rules for Resolution 20-04 a resolution of the Klawock City Council authorizing the approval of a lease to be considered after public participation.

**Motion carried unanimously by roll call vote.**

**ADOPTION OF MINUTES:**

Patricia Cottle/Janelle Friday move to adopt the regular minutes of June 2, 2020 as amended.

**Motion carried unanimously by roll call vote.**

**Under discussion:**

Council woman Brenda Leask stated that there is a typo in the minutes. She asked that the following portion of the minutes be stricken; personal vehicles (See below)

*Councilwoman Brenda K. Leask: Does not agree with the use of personal vehicles, City of Klawock vehicles for personal use. It states clearly in our policies and procedures that, that is not allowed.*

**REPORTS INFORMATIONAL:**

None.

**PUBLIC PARTICIPATION:**

- Stacey Mank, Craig Public Health Nurse, made her public comment via telephonic participation. She provided written guidance from the State and CDC on how to best plan for a large gathering. She sent this to Mayor and Council, so you can weigh the risks and benefits of hosting a large gathering such as the 4<sup>th</sup> of July celebration. The State epidemiologist, Dr. Joe McLaughlin, M.D., has really been pushing that the CDC has identified four (4) areas that really increase disease transmission of COVID-19.

Those four areas are as follows:

- 1.) Large gatherings
- 2.) Travel
- 3.) Congruent living situations- such as nursing homes
- 4.) Cryptic transmission: which means folks who are a-symptomatic or pre-symptomatic because they don't have any symptoms or they are not able to be identified as ill and they are not staying home or staying away from others.

**Staff present:**

Leslie Isaacs, City Administrator; Sybil Galaktianoff, City Clerk

**Public Audience:**

Michael and Janice Bush, B-3 Contractors, Inc.

**ADJOURN FOR PUBLIC HEARING:**

**Ordinance 20-05 an ordinance of the council of the City of Klawock, Alaska, providing for the establishment and adoption of the city budget for fiscal year 2021 and establishing an effective date,**

Patricia Cottle/Irving Langmaid move to adjourn into public hearing. 6:55 P.M. **Motion carried unanimously by roll call vote.**

**Under discussion:**

Council woman Brenda Leask would like the Mayor to go on record with an explanation of the COLA and payroll expenses

Mayor Nickerson responded that the COLA was discussed at the budget work session with the funds coming from the general fund. During this discussion the council felt that our employees have not had raises throughout the years and wanted to give their employees a raise for staying with the city. The Mayor and Administrator recommended a \$1.50 an hour raise to treat each employee the same. The council recommended that increase for the FY21 budget approval at the next reading of FY21 budget.

Patricia Cottle/Irving Langmaid move to come back into session. 7:05 P.M. **Motion carried unanimously by roll call vote.**

**UNFINISHED BUSINESS:**

**Ordinance 20-05 an ordinance of the council of the City of Klawock, Alaska, providing for the establishment and adoption of the city budget for fiscal year 2021 and establishing an effective date,**

Irving Langmaid/Rudolph Smith, Jr. move to adopt Ordinance 20-05 an ordinance of the council of the City of Klawock, Alaska, providing for the establishment and adoption of the city budget for fiscal year 2021 and establishing an effective date. **Motion carried unanimously by roll call vote.**

**4<sup>th</sup> of July Events,**

Irving Langmaid/Rudolph Smith, Jr. move approve the 4<sup>th</sup> of July events.

**ROLL CALL VOTE:**

Rudolph Smith, Jr. – YES	Kimberly Nelson - NO
Patricia Cottle – NO	Janelle Friday - NO
Irving Langmaid – NO	Brenda K. Leask - NO

**Motion failed.**

**4<sup>th</sup> of July Events,**

Patricia Cottle/Brenda K. Leask move to approve Parade, Fireworks, gift bags for everyone. Include Elizabeth Peratrovich coins for gift bags, and to put on public celebration towards the end of the year. Parade prizes 1<sup>st</sup> place \$100.00, 2<sup>nd</sup> place \$75.00 and 3<sup>rd</sup> place \$50.00 for bicycles, four-wheeler and vehicle. **Motion carried unanimously by roll call vote.**

**Stimulus Funds Plan/update,**

Patricia Cottle/Brenda Leask approve \$250.00 for Water/Sewer/Garbage pending approval from our attorney or covid rules. Those that are exempt be given the option of having \$250.00 placed on fuel or electricity. If it comes back as yes from our attorney, that our mayor be given authority to approve it. **Motion carried unanimously by roll call vote.**

**Klawock Fireman’s Association,**

Bring back to our July meeting pending legal review.

**NEW BUSINESS:**

**City of Klawock Employment Policy and Procedures Handbook,**

City Administrator spoke to the Municipal Attorney and her advice was to check with Alaska Public Entity Insurance. City Administrator reported he is still waiting for APEIs response, but that he can have something for the next agenda.

**Resolution 20-04 a resolution of the Klawock City Council authorizing the approval of a lease agreement,**

Patricia Cottle/Rudolph Smith, Jr. move to adopt **Resolution 20-04** a resolution of the Klawock City Council authorizing the approval of a City of Klawock Ground Lease – B-3 Contractors, Inc. **Motion carried unanimously by roll call vote**

**APPROVAL OF VOUCHERS:**

None.

**CORRESPONDANCE INFORMATION:**

Next Council meeting date **July 7, 2020**. COVID Large Community Events.  
Fireworks Ordinance.

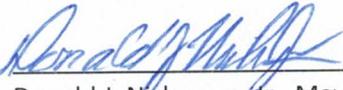
**COUNCIL COMMENTS:**

None.

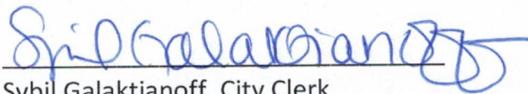
**ADJOURNMENT:**

Irving Langmaid/Janelle Friday move to adjourn. **Motion carried unanimously by roll call vote.**  
8:45 P.M.

July 7, 2020  
Date approved

  
Donald J. Nickerson, Jr., Mayor

Attest:

  
Sybil Galaktianoff, City Clerk