

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KLAWOCK, ALASKA
Tuesday, June 2, 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	Janelle Friday	Rudolph Smith, Jr.
	Patricia Cottle	Kimberly Nelson
	Irving Langmaid	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.**

ADOPTION OF MINUTES:

Patricia Cottle/Rudolph Smith, Jr. move to adopt the regular minutes of May 5, 2020. **Motion carried unanimously.**

Patricia Cottle/Rudolph Smith, JR. move to adopt the regular minutes and May 19, 2020. **Motion carried unanimously.**

REPORTS INFORMATIONAL:

Mayor, City Administrator, Public Safety, EMS, Water, Wastewater, Public Works, Budget Report, POW Voc Tech Center, Klawock LQ Store, Clerk Report.

Under discussion: on report Public Safety

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

PUBLIC PARTICIPATION:

None.

(City Clerk did not receive any public comments by email or telephonically)

Staff present:

Leslie Isaacs, City Administrator; Sybil Galaktianoff, City Clerk; Terry Stonecipher, Chief of Police

Public Audience:

Jim Holien, Klawock City School District Superintendent

ADJOURN FOR PUBLIC HEARING:

Ordinance 20-04 an ordinance of the council of the City of Klawock, Alaska, providing for the amendment and adoption of the city budget for fiscal year 2020 and establishing an effective date of FY20 Budget Amendment Ordinance No. 20-04,

Patricia Cottle/Kimberly Nelson move to adjourn to go into public hearing. 7:43 P.M. **Motion carried unanimously.**

Irving Langmaid/Rudolph Smith, Jr. move to come back into session. 7:44 P.M. **Motion carried unanimously.**

UNFINISHED BUSINESS:

Ordinance 20-04 an ordinance of the council of the City of Klawock, Alaska, providing for the amendment and adoption of the city budget for fiscal year 2020 and establishing an effective date of FY20 Budget Amendment Ordinance No. 20-04,

Patricia Cottle/Kimberly Nelson move to adopt Ordinance 20-04 an ordinance of the council of the City of Klawock, Alaska, providing for the amendment and adoption of the city budget for fiscal year 2020 and establishing an effective date of FY20 Budget Amendment Ordinance No. 20-04. **Motion carried unanimously.**

NEW BUSINESS:

Klawock City School District Budget Approval,

Irving Langmaid/Rudolph Smith, Jr. move to approve the FY21 Klawock City School District Budget Approval. **Motion carried unanimously.**

Introduction and First Reading of 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 the fiscal year 2021 and establishing an effective date,

Patricia Cottle/Janelle Friday move to set the public hearing date for Ordinance 20-05 to June 16, 2020. **Motion carried unanimously.**

Resolution 20-03 A resolution of the City of Klawock accepting coronavirus relief funds in the amount of \$913,364.72, for costs that are for necessary expenditures incurred due to the public health emergency with respect to the coronavirus disease 2019 (covid-19), from the Alaska department of commerce, community and economic development (hereinafter "department").,

Brenda K. Leask/Patricia Cottle move to adopt **Resolution 20-03** A resolution of the City of Klawock accepting coronavirus relief funds in the amount of \$913,364.72, for costs that are for necessary expenditures incurred due to the public health emergency with respect to the coronavirus disease 2019 (covid-19), from the Alaska department of commerce, community and economic development (hereinafter "department"). **Motion carried unanimously.**

4th of July,

Irving Langmaid/Brenda K. Leask move to move forward with planning of 4th of July events and monitor covid cases. **Motion carried unanimously.**

Stimulus Funds – Plan/update,

Mayor and Council will be holding a financial work shop on **June 13, 2020** at 9:00 A.M. and will discuss stimulus funding. This will be brought back at the June 16, 2020 regular council meeting.

**Trailer Court,
Under discussion:**

Write a letter to the tenants and include the agreement reminding them of the trailer court rules and regulations.

**All staff evaluations,
Under discussion:**

Evaluations completed by July 1, 2020.

**Klawock EMS,
No action taken.**

**Boat Launch,
Under discussion:**

Meet with Klawock Cooperative Business Manager and Transportation Director to see if they can add the Boat launch ramp to their inventory.

APPROVAL OF VOUCHERS:

Brenda K. Leask/Patricia Cottle move to approve Vouchers: 26562-26622, 119840-119914, 6163-6177. \$373,072.34. **Motion carried unanimously by roll call vote.**

CORRESPONDANCE INFORMATION:

Next Council meeting date June 16, 2020.

COUNCIL COMMENTS:

Mayor Donald J. Nickerson:

- Budget work shop set for Saturday, June 13, 2020 at 9:00 A.M.
- Census, we really need to get our numbers up. It only takes a few minutes. Can we hire someone part time to do the census?
- Harbor Facility Open Monday, Wednesday, Friday with cleaning guidelines that follow the State Health Mandates.

ADJOURNMENT:

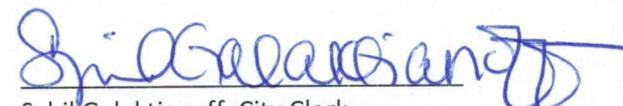
Patricia Cottle/Rudolph Smith, Jr. move to adjourn. **Motion carried unanimously.** 9:09 P.M.

June 16, 2020

Date approved

Attest:


Donald J. Nickerson, Jr., Mayor


Sybil Galaktianoff, City Clerk