

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF KLAWOCK, ALASKA
Monday, March 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:	Rudolph Smith, Jr. 6:05PM	Kimberly Nelson
	Irving Langmaid	Brenda K. Leask
	Janelle Friday	

Attendance by phone: Patricia Cottle

ASCERTAIN QUORUM:

A quorum is present.

ADOPTION OF AGENDA:

Brenda K. Leask/Janelle Friday move to adopt the agenda. **Motion carried unanimously.**
Mayor Nickerson asked that we move executive session under before reading vouchers.

ADOPTION OF MINUTES:

Brenda K. Leask/Janelle Friday move to adopt the minutes of February 5, 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.

Staff present:

Leslie Isaacs, City Administrator; Sybil Galaktianoff, City Clerk

Public Audience:

- | | |
|-----------------------|----------------------|
| 1.) Roseann Demmert | 6.) Minnie Woods |
| 2.) LT. Stephen Hart | 7.) Chaundell Piburn |
| 3.) Sheldon Sammons | |
| 4.) Frank Peratrovich | |
| 5.) John Skan | |

PUBLIC PARTICIPATION:

Stephen Hart:

- Klawock Salvation Army has started their Advisory Board. It is made up of a group individuals and leaders in the local community. They want to do their best to serve the needs of the local community and to serve the needs of Prince of Wales Island. I would like to extend that offer to you, to attend our next meeting on Wednesday and we will be serving lunch.

UNFINISHED BUSINESS:

Staff evaluation form for Council Approval-Priority,

Brenda K. Leask/Kimberly Nelson move to approve the staff evaluation form. **Motion carried unanimously.**

City Credit Card-Priority,

Kimberly Nelson would like to see the monthly statements for the city credit card.

Wells Fargo Account signature forms-Priority,

City Clerk Sybil Galaktianoff is in the process of filling out the required forms and getting it ready for signatures.

NEW BUSINESS:

Introduction and First Reading Ordinance NO. 20-03 AN ORDINANCE REPEALING AND REENACTING SECTION 10.01.240 OF THE CODE OF ORDINANCES OF THE CITY OF KLAWOCK, REGARDING CONSEQUENCES OF NON-PAYMENT OF SERVICE CHARGES (WATER AND SEWER),

Kimberly Nelson/Janelle Friday move to set the public hearing date for **Ordinance NO. 20-03** an ordinance repealing and reenacting section 10.01.240 of the code of ordinances of the city of Klawock, regarding consequences of non-payment of service charges (water and sewer), for **April 7, 2020**. **Motion carried unanimously.**

MOU between Klawock Cooperative Association and the City of Klawock,

Bring back to the next council meeting and ask Ann Wyatt to attend. Mayor and Council have questions.

EMS Contract,

Mayor Nickerson said EMS Contract will be under executive session.

Chaudell Piburn,

Spoke about EMS on our Island. She has worked for the City of Craig for ten years and about five years ago she started doing a supply cabinet for the rest of the Island, the smaller communities. The supply cabinet they do no charge one penny over what it cost we just split a case of whatever it is. It lowers their waste because they are getting fresh supplies more often, so they started doing the supply cabinet and education. It's difficult to keep people certified on the island let a lone to have big classes. Just doing everything she can to help all

Continued from Chaundell Piburn

these little communities to stay certified. It's been a couple years she has been working with the State and she would like to build a sub region area on the Island. Where we can help one another. I want to help bill for those calls for all of them and it will only work if we have an Island license or certification. They have island wide meetings with the stake holder in each meeting. They want someone at the table from Klawock and Thorne Bay to represent. She wants to help everyone bill their calls and help everyone split the cost of supplies.

Recess

Mayor Donald J. Nickerson called for a ten minute recess at 7:35 PM.
We are back in session by 7:44 PM.

Roseann Demmert – Letter,

Kimberly Nelson/Brenda K. Leask move to contact the attorney as soon as possible see where we are. Include what the City of Klawock has on Mr. Johanson. Teleconference with our lawyer for any questions we might have. **Motion carried unanimously.**

Dennis Nickerson – Letter,

Brenda K. Leask/Irving Langmaid move to accept the Parks and Recreation letter. **Motion carried unanimously.**

Bylaws Klawock Volunteer Firefighters Association,

Brenda K. Leask/Kimberly Nelson move to approve the Bylaws Klawock Volunteer Firefighters Association. **Motion carried unanimously by roll call vote.**

Under discussion:

Have John Skan fix the typos in the Bylaws and submit it to the city office.

VOTE

Kimberly Nelson – YES

Rudolph Smith, Jr. - YES

Brenda K. Leask – YES

Irving Langmaid - ABSTAIN

Janelle Friday – YES

Patricia Cottle – NO (not run by our legal council)

EXECUTIVE SESSION:

Subjects that tend to prejudice the reputation and character of a person provided the person may request a public discussion,

Rudolph Smith, Jr./Janelle Friday move to go into executive session to discuss EMS. 8:51 PM.

Motion carried unanimously.

Rudolph Smith, Jr./Janelle Friday move to come back into session at 10:17 PM. **Motion carried.**

Patricia Cottle – Before executive session was under way Council woman Patricia Cottle was excused.

APPROVAL OF VOUCHERS:

Rudolph Smith, Jr./Irving Langmaid move to approve Vouchers: 26360-26396, 119581-119667, 6112-6118 \$447,453.26. **Motion carried unanimously by roll call vote.**

VOTE

Kimberly Nelson – NO
Irving Langmaid – YES
Janelle Friday – YES

Brenda K. Leask - YES
Rudolph Smith, Jr. - YES
Patricia Cottle – *Excused prior to roll call vote*

CORRESPONDANCE INFORMATION:

KCSD Event Calendar.

COUNCIL COMMENTS:

Mayor Donald J. Nickerson, Jr.

- Jathan get a memo out about the coronavirus.

- Wes Minch trailer- write a letter documenting that his property is an environmental disaster and that it needs to be cleaned up.

- Direct deposits can we do them?
 - City Administrator said, staff gets paid the day after the pay period ends, therefore, we would need to create a plan for advances in order to implement direct deposits. Because in order to process direct deposits there needs to be a two week waiting period to get paid after the pay period ends.

ADJOURNMENT:

Irving Langmaid/Janelle Friday move to adjourn. **Motion carried unanimously.** 10:30 PM

April 7, 2020

Date approved

Attest:


Donald J. Nickerson, Jr., Mayor


Sybil Galaktianoff, City Clerk