

Minutes
City of Cold Bay
Regular Council Meeting

Date: November 21, 2023

Time: 7:00 PM

Place: Library

CALL TO ORDER: 7:20 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Member	Jae McKee	Absent
Council Member	Connie Newton	Absent - Excused
Council Member	Robert Nielsen	Absent
Council Member	Dailey Schaack	Present – Online
Council Member	Rob Walker	Present
Council Member	Candace Nielsen	Present – Online
Mayor	Jeff Wasley	Present

STAFF PRESENT: Lorie Pierce, Sammie Johnson

APPROVAL OF AGENDA

Council Member R. Walker made a motion to approve the agenda tabling items b and c until next month meeting. Council Member D. Schaack seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF MNUTES

Council Member D. Schaack made a motion to approve the agenda. Council Member R. Walker seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF THE FINANCIALS

Council Member D. Schaack made a motion to approve the financials. Council Member R. Walker seconded the motion.

All were in Favor

Motion Approved

COMMUNITY COMMENTS ON AGENDA

NONE

REPORTS

Mayor Report: No Report
Public Works Report: Verbal Report Provided
City Clerk Report: Verbal Report Provided
Library Report: Verbal Report Provided
AEB Report: Verbal Report Provided
EMS Report: No Report

COMMUNICATIONS APPEARANCES REQUEST
None

HEARINGS ORDINANCES AND RESOLUTIONS:
None

BUSINESS:

Old:

a.) Sale City Assets – Opening Sealed Bids

Three bids were received for the sale of the city car. Mayor Wasley opened the sealed bids. The highest bidder was Lynnette Guitard at \$7,699.99.

Council Member R. Walker made a motion to accept the highest bid. Council Member C. Nielsen seconded the motion.

All were in Favor

Motion Approved

New:

a.) Council Member Resignation

Council Member C. Nielsen resignation letter was included in the packet.

Discussion Mayor Wasley thank you Candace for all your service to Cold Bay.

Council Member D. Schaack made a motion to approve the resignation letter. Council Member R. Walker seconded the motion.

All were in Favor

Motion Approved

b.) Dock PIDP Grant – **TABLED TO NEXT MONTH MEETING**

c.) FY24 Budget - **TABLED TO NEXT MONTH MEETING**

COMMUNITY COMMENTS

Lorie stated that we had a great Veterans Day Dinner with approx. 40 in attendance.

COUNCIL COMMENTS

Dailey thanked Lorie for a good job on the dinner.

ADJOURNMENT:

Council Member D. Schaack made a motion to adjourn at 7:37 PM. Council Member R. Walker seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST: _____