

Minutes  
City of Cold Bay  
Special Council Meeting

**Date:** February 1, 2024

**Time:** 7:00 PM

**Place:** Community Center

CALL TO ORDER: 7:03 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

STAFF PRESENT: Lorie Pierce

APPROVAL OF AGENDA

Council Member R. Walker made a motion to approve the agenda. Council Member J. McKee seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF MNUTES

Council Member J. McKee made a motion to approve the minutes. Council Member R. Walker seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF THE FINANCIALS

Council Member R. Walker made a motion to approve the financials. Council Member J. McKee 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: No Report

AEB Report: No Report

EMS Report: No Report

## COMMUNICATIONS APPEARANCES REQUEST

None

## HEARINGS ORDINANCES AND RESOLUTIONS:

RESOLUTION 24-01: A RESOLUTION ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY24 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 3: ALASKA PENINSULA AREA

Council Member J. McKee made a motion to adopt Resolution 24-01 FY24 Shared Fisheries Tax.  
Council Member R. Walker seconded the motion.

Roll Call:

Council Member J. McKee: Y

Council Member C. Newton: A

Council Member R. Nielsen: A

Council Member D. Schaack: Y

Council Member R. Walker: Y

Mayor Wasley: Y

Motion Approved

RESOLUTION 24-02: A RESOLUTION OF THE CITY OF COLD BAY, ALASKA, ADOPTING AN EMPLOYEE SALARY SCHEDULE FOR THE PUBLIC WORKS DIRECTOR FOR FY24

Council Member R. Walker made a motion to adopt Resolution 24-02. Council Member J. McKee seconded the motion.

Roll Call:  
Council Member J. McKee: Y  
Council Member C. Newton: A  
Council Member R. Nielsen: A  
Council Member D. Schaack: Y  
Council Member R. Walker: Y  
Mayor Wasley: Y

Motion Approved

RESOLUTION 24-03: A RESOLUTION OF THE CITY OF COLD BAY, ALASKA, ADOPTING AN EMPLOYEE SALARY SCHEDULE FOR THE CITY CLERK FOR FY24

Council Member R. Walker made a motion to adopt Resolution 24-02. Council Member J. McKee seconded the motion.

Roll Call:  
Council Member J. McKee: Y  
Council Member C. Newton: A  
Council Member R. Nielsen: A  
Council Member D. Schaack: Y  
Council Member R. Walker: Y  
Mayor Wasley: Y

Motion Approved

BUSINESS:

OLD:

a.) PFAS Water Update

We have received the design and cost for the PFAS water filtration system. Our next step is to send it to DEC for their approval. Lorie has meetings this month in Juneau with DEC, DOT, and Senators to discuss our situation. Hoping to gain approval to move forward. Once approved and the contract is signed the system can be installed in approximately 18 weeks.

b.) Dock Weight Restriction

DOT has issued a weight restriction of max 23 tons for the dock. Divers are coming in February 26<sup>th</sup> to assess the dock further. I will be speaking to DOT in Juneau about the dock being repaired until the new dock is built.

NEW:

a.) Janitor Position

Our janitor has resigned. Sammie has been filling in until we fill the position again.

b.) Community Borough Grant

We received a grant from the Borough for the water plant generator. We no longer need to use that money for the generator as we were awarded a grant from Village Safe Water for the generator. I asked the Borough if we could reallocate that money to another project. The answer was yes. Maybe we can redirect to the water filtration system or other needs.

COMMUNITY COMMENTS

None

COUNCIL COMMENTS

Dailey – Thank you Lorie for doing a good job.

Jeff – Thank you to Lorie and Kurt for doing a good job.

ADJOURNMENT:

Council Member D. Schaack made a motion to adjourn at 7:46 PM. Council Member R. Walker seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST:

A handwritten signature in black ink, appearing to be 'R. Walker', is written over a horizontal line. The signature is stylized and somewhat cursive.