

Minutes  
City of Cold Bay  
Regular Council Meeting

**Date:** March 19, 2024

**Time:** 7:00 PM

**Place:** Library

CALL TO ORDER: 7:04 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Member	Jae McKee	Present - Online
Council Member	Connie Newton	Present
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 C. Newton made a motion to approve the agenda. Council Member R. Walker seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF MNUTES

Council Member D. Schaack made a motion to approve the minutes. Council Member C. Newton seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF THE FINANCIALS

Council Member J. McKee 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: Written Report Provided

City Clerk Report: Written & Verbal Report Provided

Library Report: No Report

AEB Report: Verbal Report Provided

EMS Report: No Report

COMMUNICATIONS APPEARANCES REQUEST

None

HEARINGS ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 24-04: A RESOLUTION OF THE CITY OF COLD BAY, ALASKA, CERTIFYING THE FY23 FINANCIAL STATEMENT OF REVENUES AND AUTHORIZED EXPENDITURES FOR THE PERIOD OF JANUARY 1, 2023 – DECEMBER 31, 2023

Council Member C. Newton made a motion to adopt Resolution 24-04 Certifying the FY23 Financial Statement. Council Member D. Schaack seconded the motion.

Roll Call:

Council Member J. McKee: Y

Council Member C. Newton: Y

Council Member R. Nielsen: A

Council Member D. Schaack: Y

Council Member R. Walker: Y

Mayor Wasley: Y

Motion Approved

BUSINESS:

OLD:

NONE

NEW:

a.) Rob Nielsen - Resignation

Council Member C. Newton made a motion to accept Rob Nielsen resignation.  
Council Member R. Walker seconded the motion.

Discussion: Council Member C. Newton sad to see him go. Mayor Wasley Thank you Rob for being on the council and being the former Mayor.

All were in Favor

Motion Approved

b.) FY25 CAP Application

Council Member C. Newton made a motion to approve the FY25 CAP Application as written. Council Member D. Schaack seconded the motion.

All were in Favor

Motion Approved

c.) Harbor Master - Discussion

Discussion at this time the Harbor Master does not have a clear job description as one was not passed down from Alan. It was stated he does more than tie up boats. He takes many phone calls, does regular dock checks, boat tie-ups, off load boats, keeps track of mooring fees, records arrivals and departures, storage square footage and fees, records & reports damage, among others. Lorie will get with our surrounding communities and Alvin Osterback to get a copy of their job descriptions for Harbor Master to give us something to compare and construct our own.

COMMUNITY COMMENTS

None

COUNCIL COMMENTS

Connie thanked Rob for being on the counsel will miss him.  
Jeff thanked Rob for being on the counsel.  
Rob W thanked Lorie for all of her hard work on the PFAS.

ADJOURNMENT:

Council Member C. Newton made a motion to adjourn at 7:43 PM. Council Member D. Schaack seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST:



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