

Minutes
City of Cold Bay
Regular Council Meeting

Date: March 21, 2023

Time: 7:00 PM

Place: Library

CALL TO ORDER: 7:02 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Member	Jae McKee	Present – Online
Council Member	Dailey Schaack	Present – 7:30
Council Member	Jeff Wasley	Present – Online
Council Member	Tony Wohlers	Present
Mayor	Candace Nielsen	Present – Online Left 7:26

STAFF PRESENT: Lorie Pierce

GUESTS: Rachel Sprague

APPROVAL OF AGENDA

Council Member T. Wohlers made a motion to approve the agenda. Council Member J. Wasley seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF MNUTES

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

All were in Favor

Motion Approved

APPROVAL OF THE FINANCIALS

Council Member T. Wohlers made a motion to approve the financials. Council Member J. Wasley seconded the motion.

All were in Favor

Motion Approved

COMMUNITY COMMENTS ON AGENDA

NONE

REPORTS

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

COMMUNICATIONS APPEARANCES REQUEST
NONE

HEARINGS ORDINANCES AND RESOLUTIONS:

RESOLUTION 23-03: A RESOLUTION OF THE CITY OF COLD BAY, ALASKA, CERTIFYING THE FY22 FINANCIAL STATEMENT OF REVENUES AND AUTHORIZED EXPENDITURES FOR THE PERIOD OF JANUARY 1, 2022 – DECEMBER 31, 2022

Council Member J. Wasley made a motion to adopt Resolution 23-03. Council Member T. Wohlers seconded the motion.

Roll Call:
Council Member J. McKee: Y
Council Member D. Schaack: A
Council Member J. Wasley: Y
Council Member T. Wohlers: Y
Mayor Nielsen: Y

ORDINANCE 2023-02: A NON-CODE ORDINANCE OF THE CITY OF COLD BAY, ALASKA AMENDING THE CITY OF COLD BAY'S FY23 ANNUAL BUDGET (Introduction)

Council Member T. Wohlers made a motion to approve Ordinance 2023-02. Council Member J. Wasley seconded the motion.

Roll Call:
Council Member J. McKee: Y
Council Member D. Schaack: A
Council Member J. Wasley: Y
Council Member T. Wohlers: Y
Mayor Nielsen: Y

BUSINESS:

Old:

a.) PFAS Water Update

Kurt and I continue to work with Niels the private engineer on a filtration system. He is close to having a design ready. He would like to do more testing which would be approximately \$2,500.00. These test will help aid them in which solution will be best for our water plant. Will keep you updated as we receive more information.

b.) Water Plant Generator Update

Lorie stated that the quote was received for the generator. The generator and housing will be \$192,021. I filed the Borough Community Budget request for the generator.

Mayor Nielsen had to leave the meeting due to unforeseen circumstances. The meeting was stopped at 7:26 pm due to quorum not being met.

Council Member D. Schaack arrived at 7:28. Council once again had quorum. Meeting resumed at 7:30.

c.) Community Center Rental Agreement

Council Member T. Wohlers made a motion to adopt the Community Center Rental Agreement as written. Council Member J. Wasley seconded the motion.

Council Member J. McKee stated that he thought the \$250 rental fee was high and that the building being open at 11:00 am would hamper daytime parties. Lorie explained that the pricing remains the same as it was. We did not have guidelines on our old agreement. This agreement gives the renter guidelines as to what is expected of them. For a daytime party or function we can make exceptions.

All were in Favor

Motion Approved

New:

a.) Council Member Tara Ferguson-Gould resignation

Council Member T. Wohlers made a motion to accept Tara Ferguson-Gould letter of resignation. Council Member J. McKee seconded the motion.

All were in Favor

Motion Approved

b.) Community Event Planner Ricki Ruta Resignation

Council Member T. Wohlers made a motion to accept Ricki Ruta letter of resignation. Council Member D. Schaack seconded the motion.

All were in Favor

Motion Approved

c.) Letter of Interest Open Council Seat

Rachel Sprague has submitted her letter of interest to be appointed to the open council seat.

Council Member T. Wohlers made a motion to appoint Rachel Sprague to the open council seat. Council Member J. McKee seconded the motion.

All were in Favor

Motion Approved

d.) FY24 Community Revenue Sharing Application

Council Member T. Wohlers made a motion to accept the application as written. Council Member D. Schaack seconded the motion.

All were in Favor

Motion Approved

e.) Aleutian Airways - VPSO

Lorie stated that an email was received from DOT stating that Aleutian Airways will need a VPSO or LEO to operate in Cold Bay. She spoke with Mr. Greene he was looking into the issue to see if there is an exemption for Cold Bay. Will update as more information is received.

f.) Adak EAS

Lorie wrote a letter of interest and had a meeting with Layton Lockett. He stated that since we have scheduled airline service, we did not qualify to join their EAS.

COMMUNITY COMMENTS

NONE

COUNCIL COMMENTS

Dailey – Thank you to Lorie and the community members for the St. Patrick’s Day Party it was very nice and fun.

Jeff asked if there will be any military in Cold Bay this year. Lorie stated that the only group she was aware of was a group that was coming in one day and leaving the next. Tony stated that there was a group that would be in Cold Bay for possibly a few months. Lorie stated that she would look into it.

ADJOURNMENT

Council Member T. Wohlers made a motion to adjourn at 7:55 PM. Council Member J. McKee seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST:


