

Minutes
City of Cold Bay
Special (Regular) Council Meeting

Date: April 11, 2023

Time: 7:00 PM

Place: Library

CALL TO ORDER: 7:05 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Member	Jae McKee	Present - Online
Council Member	Dailey Schaack	Present
Council Member	Jeff Wasley	Present
Council Member	Tony Wohlers	Present
Mayor	Candace Nielsen	Present

STAFF PRESENT: Lorie Pierce

GUESTS: Rachel Sprague, Matthew Russell RMW, Jed Cox LGS

APPROVAL OF AGENDA

Council Member D. Schaack made a motion to approve the agenda amending to add in Kurt 10 year anniversary. 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 T. Wohlers seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF THE FINANCIALS

Council Member J. Wasley made a motion to table the financials until next months meeting. Council Member T. Wohlers 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

Matthew Russell introduced himself as our Remote maintenance worker as part of the RUBA program.
Jed Cox introduced himself. He is our RUBA and Local Government Specialist here to City Council Training.

HEARINGS ORDINANCES AND RESOLUTIONS:

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

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

Roll Call:

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

Motion approved

BUSINESS:

Old:

a.) PFAS Engineer Update

Lorie gave an update on the private engineer that is working on our PFAS filtration system. He has sent an invoice for \$6,620.97 for the work done thus far and for the additional testing that they need to do.

Council Member J. Wasley approves payment of the invoice for the amount stated. Council Member D. Schaack seconded the motion.

All were in Favor

Motion Approved

b.) Water Plant Generator Update

Lorie stated that the Borough Community Budget request was filed for the generator we will not find out until June if the grant will be approved. The generator is on backorder. After

speaking to Anne with the Borough we can go ahead and order the generator and it will not affect us receiving the grant, as long as we are not counting on the grant. She asked for permission to order the generator. Payment will not be needed until the generator is shipped.

Council Member D. Schaack made a motion to order the generator. Council Member J. Wasley seconded the motion.

Roll Call:

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

Motion Approved

New:

- a.) Oath of Office – New Council Member
Oath of Office – Rachel Sprague

Welcome to the City Council.

- b.) DOH Covid 19 2nd Round of Funding

We have received a request to file for a second round of COVID funding for \$10,000. One of the approved uses for the funding is to purchase gas cards for residents of the community. Promoting subsistence fishing, hunting, family time, and health and wellness.

Council Member D. Schaack made a motion to file for the funding to purchase gas cards.
Council Member J. Wasley seconded the motion.
Discussion to follow residency requirements.

All were in Favor

Motion Approved

- c.) Public Works Director Kurt Uttecht – 10 Year Anniversary Employment

Kurt joined via phone. Mayor Nielsen – Kurt did not want any recognition and will probably get mad, but he deserved recognition I have written something for him. Kurt as Public Works Director you have endured over the last 10 years a dozen different bosses, volcanic eruptions, massive earthquakes, disastrous storms, house fires, a couple rounds of different

co-workers, emergency landings, global pandemic, power outages, and the discovery of contamination in our entire drinking water source. From the bottom of my heart, I want to say Thank you. Thank you for sticking with the city through it all and for always going above and beyond the call of duty and we hope that you stick around for another 10 years. Council Member D. Schaack – Thank you for all your hard work and everything you have done for the city.

Council Member J. Wasley – Thank you for all of your hard work. You don't say much but your actions speak louder than words. We appreciate all you do for the city.

Council Member R. Sprague – I haven't been here that long, but I want to say thank you for all your hard work and what you do for the community. Kudos to you.

Council Member J. McKee – Thank you for all of your hard work, Carole and I. We love you and look up to you and the example that you are to the community.

Lorie – Thank you for being the best Co-worker. Thank you Kurt we love you!!

COMMUNITY COMMENTS

NONE

COUNCIL COMMENTS

Candace – Thank you to Lorie for having a St. Patrick's Day party in my absence due to a medical emergency and for the Easter Egg hunt. Thank you for doing an amazing job.

Dailey – Yes Lorie thank you for doing a great job.

Jae - This is like watching tv. Y'all are doing a great job. Lorie saw Jett today we are looking forward to another 18 inches of snow.

Jeff – The time to get a harbor is now. If a new dock is built, we won't get one. Don't know why we are the only community without a harbor.

Tony – Agree with Jeff.

Rachel – Now is the time to seize the opportunity to get a harbor. We are in a bay and don't understand why we don't have one.

ADJOURNMENT

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

All were in Favor

Motion Passed

Adopted:



ATTEST:
