

Minutes
City of Cold Bay
Special (Regular) Council Meeting

Date: May 16, 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 - Online
Council Member	Rachel Sprague	Absent
Council Member	Jeff Wasley	Present - Online
Council Member	Tony Wohlers	Absent
Mayor	Candace Nielsen	Present - Online

STAFF PRESENT: Lorie Pierce

GUESTS: Connie Newton

APPROVAL OF AGENDA

Council Member D. Schaack 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 D. Schaack seconded the motion.

All were in Favor

Motion Approved

APPROVAL OF THE FINANCIALS

Council Member J. Wasley 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 Provided

Public Works Report: Written Report Provided

City Clerk Report: Written Report Provided

Library Report: No Report Provided

AEB Report: Verbal Report Provided

EMS Report: No Report Provided

COMMUNICATIONS APPEARANCES REQUEST

NONE

HEARINGS ORDINANCES AND RESOLUTIONS:

RESOLUTION 23-04: A RESOLUTION OF THE CITY OF COLD BAY, ALASKA, TO TITLE CHANGE THE DEPUTY CITY CLERK/"ACTING" CITY CLERK AS OFFICIAL CITY CLERK

Council Member J. Wasley made a motion to adopt Resolution 23-04. Council Member D. Schaack seconded the motion.

Discussion: Council Member J. Wasley you are no longer acting you are official.

Roll Call:

Council Member J. McKee: Y

Council Member D. Schaack: Y

Council Member R. Sprague: A

Council Member J. Wasley: Y

Council Member T. Wohlers: A

Mayor Nielsen: Y

Motion approved

RESOLUTION 23-05: A RESOLUTION OF THE CITY OF COLD BAY, ALASKA, AMENDING THE LIBRARIAN POSITION FROM A MONTHLY SALARY POSITION TO AN HOURLY POSITION

Council Member D. Schaack made a motion to adopt Resolution 23-05. Council Member J. Wasley seconded the motion.

Discussion: Mayor Nielsen all of the city positions will be uniform now making all hourly.

Roll Call:

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

Motion approved

BUSINESS:

Old:

a.) Follow-Up Council Training

Mayor Nielsen had asked all council members to pick one topic from Council training that they felt was important for all council member to know.

Council Member J. McKee one thing that he believes is important is to participate fully in everything and listen to all sides. Bring community comments to the council.

Council Member D. Schaack stated that she liked the class. We are altogether as members. We are here for common good for the City of Cold Bay and as council members to work together as a group.

Mayor Nielsen stated that there is confusion on what is the council role and what the city actually does. First and foremost we take care of our utility. We don't have any control over other items in town. We need to focus on our events and what we can control.

Council Member J. Wasley stated that Candace's point is great. We should stick to our roles to the best of our ability. Don't be a one issue member.

b.) Strategic Planning Goals

Council Member J. Wasley made a motion to accept the goals as listed in the Strategic Planning packet. Council Member D. Schaack seconded the motion.

Discussion: Mayor Nielsen asked Lorie to keep in the packet as well as include in emails.

Council Member D. Schaack-Keep moving forward and keep at the forefront to keep us on track.

All were in Favor

Motion Approved

New:

a.) Letter of Interest – Open Council Seat

Connie Newton wrote a letter of interest asking to be appointed to an open council seat.

Council Member J. Wasley made a motion to appoint Connie to an open council seat.
Council Member D. Schaack seconded the motion.

All were in Favor

Motion Approved

Discussion: Council Member J. McKee yay Connie. Council Member J. Wasley it's about time.

b.) Oath of Office

Council Member Connie Newton

COMMUNITY COMMENTS

Lorie stated that during the meeting Council Members T. Wohlers and R. Sprague came in with their council resignation letters. This will be placed on next month's meeting agenda.

COUNCIL COMMENTS

Jeff- Welcome to the council Connie

Connie – Looking forward to building the community back up.

ADJOURNMENT

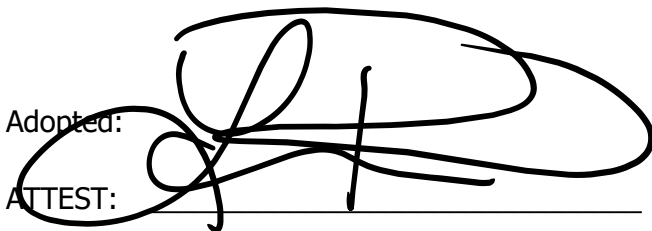
Council Member D. Schaack made a motion to adjourn at 7:33 PM. Council Member J. McKee seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is highly cursive and difficult to decipher, but it appears to be a name starting with 'D' and 'S'.