

Minutes
City of Cold Bay
Special (Regular) Council Meeting

Date: June 28, 2023

Time: 4:00 PM

Place: Library

CALL TO ORDER: 4:04 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Member	Jae McKee	Present – Online
Council Member	Connie Newton	Present
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: None

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 C. Newton 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:

ORDINANCE NO. 2023-03: A CODE ORDINANCE OF THE CITY OF COLD BAY, ALASKA, CHANGING CITY COUNCIL REGULAR MEETING MONTHS (Introduction)

Council Member D. Schaack made a motion to adopt Ordinance No. 2023-03. Council Member J. Wasley seconded the motion.

Roll Call:

Council Member J. McKee: Y
Council Member C. Newton: 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

ORDINANCE NO. 2023-04: A NON-CODE ORDINANCE OF THE CITY OF COLD BAY, ALASKA AMENDING THE CITY OF COLD BAY'S FY23 ANNUAL BUDGET (Introduction)

Council Member D. Schaack made a motion to adopt Ordinance 2023-04. Council Member J. Wasley seconded the motion.

Roll Call:

Council Member J. McKee: Y
Council Member C. Newton: 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 NO. 23-06: A RESOLUTION OF THE CITY OF COLD BAY, ALASKA, AUTHORIZING THE MAYOR/VICE MAYOR TO NEGOTIATE CONTRACTS ON BEHALF OF THE CITY FOR CITY BUILDING REPAIRS NOT TO EXCEED \$350,000.00

Council Member C. Newton made a motion to adopt Resolution No. 23-06. Council Member D. Schaack seconded the motion.

Roll Call:

Council Member J. McKee: Y
Council Member C. Newton: 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.) Strategic Planning Goals

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

Discussion: Council Member J. Wasley continue moving forward with Strategic planning.

All were in Favor

Motion Approved

New:

a.) Council Member Resignations

Council Member D. Schaack made a motion to accept Council Member T. Wohlers and R. Sprague resignations. Council Member J. Wasley seconded the motion.

All were in Favor

Motion Approved

COMMUNITY COMMENTS

Candace stated she is planning a 4th of July community event with a parade at 2:00 and potluck dinner at 5:00. Parade will be weather dependent. If anyone has ideas or would like to help, please let her know.

COUNCIL COMMENTS

Jeff Wasley stated that our meetings are the third Tuesday and as a professional courtesy if you cannot make a meeting, please let everyone know ahead of time. We are all busy. Have everything ready for our regular meetings so that we don't have to have special meetings. He would like to keep our meetings on the third Tuesday so that he can plan.

ADJOURNMENT

Council Member D. Schaack made a motion to adjourn at 4:37 PM. Council Member J. Wasley seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST:

A handwritten signature in black ink, appearing to be 'J. Wasley', written over a horizontal line.