

Minutes
City of Cold Bay
Regular Council Meeting

Date: August 20, 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	Dailey Schaack	Absent
Council Member	Rob Walker	Present
Mayor	Jeff Wasley	Present

STAFF PRESENT: Lorie Pierce

COMMUNITY PRESENT: Charlie Summerville, Peter Iverslie, Melissa Bray

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

All were in Favor

Motion Approved

APPROVAL OF THE FINANCIALS

Council Member C. Newton made a motion to table the financials. Council Member R. Walker seconded the motion.

All were in Favor

Motion Approved

COMMUNITY COMMENTS ON AGENDA

None

REPORTS

Mayor Report: Verbal Report

Public Works Report: Written & Verbal Report Provided

City Clerk Report: Written & Verbal Report Provided

Library Report: No Report

AEB Report: No Report

EMS Report: No Report

COMMUNICATIONS APPEARANCES REQUEST

None

HEARINGS ORDINANCES AND RESOLUTIONS:

BUSINESS:

OLD:

a.) PFAS Water Update

Lorie updated on the filtration system. The system is built and will be shipping soon.

b.) New Dock Update

RFP Proposals went out.

c.) Harbormaster

Proposed to change the Harbormaster pay for the extra hours loading and unloading freight to: Operator of Fork Lift \$65.00 per hour and Helper to \$40.00 per hour in addition to the tie and untie pay. The hourly pay will begin from the time they start working.

Council Member J. McKee made a motion to approve the change in Harbormaster and Helper hourly pay. Council Member R. Walker seconded the motion.

All were in Favor

Motion Approved

NEW:

a.) NONE

COMMUNITY COMMENTS

Charlie Summerville – Kurt and Lorie thank you so much for all of your hardwork. How does he put in a request during clean-up to have some steel pipes and such moved from his yard? Will the community have a chance to attend a public meeting to voice their opinions on a new dock? Whose

rule is it that there has to be 10 kids to make up a school? He has a friend that could possible get a Rural Grant for schooling for approximately \$150,000.00.

COUNCIL COMMENTS

ADJOURNMENT:


Council Member R. Walker made a motion to adjourn at 7:44 PM. Council Member C. Newton seconded the motion.

All were in Favor

Motion Passed

Adopted:

ATTEST:

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