



City of Delta Junction

PO Box 229, Delta Junction, Alaska 99737
Ph 907-895-4656 Fax 907-895-4375
www.deltajunction.us
city@deltajunction.us

Welcome to the Friendly Frontier

**Regular Meeting, Council Agenda
5:00PM, Tuesday, July 18, 2017
City Hall, Delta Junction, Alaska**

CALL TO ORDER

PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

- July 5, 2017 regular meeting

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

CORRESPONDENCE

- **New LEPC Membership – Richard Mauer**

UNFINISHED BUSINESS

- **Delta Airport Subdivision II**
- **Airport Subdivision I (patent change)**

NEW BUSINESS

- **City Purchases over \$1,000**

CK# 219000 to Guess & Rudd in the amount of \$1,506.00 for legal services (Airport Subdivision I patent)

CK# 219001 to Delta Building Supply in the amount of \$4,784.64 for floor mats at the Liewer-Olmstead Ice Arena

CK# 219002 to Grizzly Construction in the amount of \$9,500.00 for septic work at Ice Arena

CK# 219003 to Delta Concrete in the amount of \$9,500.00 for gravel and dirt to use on the septic

CK# 219004 to Morley Electric in the amount of \$9,800.00 to crack seal city streets

CK# 219005 to Delta Wind in the amount of \$1,210.25 for advertising (Alaska Hwy. 75th anniversary and LEPC minutes)

CK# 219006 to GVEA in the amount of \$3,286.25 for May electricity

CK# 219007 to ACS in the amount of \$1,596.27 for phone and Internet

CK# 219008 to State of Alaska, Department of Administration in the amount of \$50,000.00 for prison debt payment, #13 of 24

CK# 219009 to Aetna in the amount of \$16,879.95 for July group health insurance

CK# 219010 to Hale & Associates in the amount of \$5,724.00 for annual airport property insurance

CK# 219011 to Follet School Solutions in the amount of \$1,061.66 for library catalog and circulation software

CK# 219012 to City of Fairbanks in the amount of \$21,526.00 for dispatch services in FY18

RE PORTS

Mayor – Pete Hallgren

City Administrator – Mary Leith

City Clerk – Pat White

Finance – Stephanie Prestwich

Lou Heinbockel
Council Seat A
Term Expires 2018

Jim Musgrove
Deputy Mayor - Seat B
Term Expires 2019

Audrey A. Brown
Council Seat C
Term Expires 2017

Freda Degnan
Council Seat D
Term Expires 2019

Jennifer Brant
Council Seat E
Appointment Expires 2017

William Brennan
Council Seat F
Term Expires 2017

Pete Hallgren
Mayor, Seat G
Term Expires 2019

Mary Leith
City Administrator

Pat White
City Clerk

Stephanie Prestwich
Finance Officer

Flower C. Cole
Administrative Assistant

Jim DeWitt
City Attorney

CALL TO ORDER

PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

- July 5, 2017 regular meeting

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

CORRESPONDENCE

- **New LEPC Membership – Richard Mauer**

UNFINISHED BUSINESS

- **Delta Airport Subdivision II**
- **Airport Subdivision I (patent change)**

NEW BUSINESS

- **City Purchases over \$1,000**

- CK# 219000 to Guess & Rudd in the amount of \$1,506.00 for legal services (Airport Subdivision I patent)
- CK# 219001 to Delta Building Supply in the amount of \$4,784.64 for floor mats at the Liewer-Olmstead Ice Arena
- CK# 219002 to Grizzly Construction in the amount of \$9,500.00 for septic work at Ice Arena
- CK# 219003 to Delta Concrete in the amount of \$9,500.00 for gravel and dirt to use on the septic
- CK# 219004 to Morley Electric in the amount of \$9,800.00 to crack seal city streets
- CK# 219005 to Delta Wind in the amount of \$1,210.25 for advertising (Alaska Hwy. 75th anniversary and LEPC minutes)
- CK# 219006 to GVEA in the amount of \$3,286.25 for May electricity
- CK# 219007 to ACS in the amount of \$1,596.27 for phone and Internet
- CK# 219008 to State of Alaska, Department of Administration in the amount of \$50,000.00 for prison debt payment, #13 of 24
- CK# 219009 to Aetna in the amount of \$16,879.95 for July group health insurance
- CK# 219010 to Hale & Associates in the amount of \$5,724.00 for annual airport property insurance
- CK# 219011 to Follet School Solutions in the amount of \$1,061.66 for library catalog and circulation software
- CK# 219012 to City of Fairbanks in the amount of \$21,526.00 for dispatch services in FY18

RE PORTS

- Mayor** – Pete Hallgren
- City Administrator** – Mary Leith
- City Clerk** – Pat White
- Finance** – Stephanie Prestwich
- Emergency Services / Public Safety** – Freda Degnan
- Library** – Freda Degnan
- Airport** – JW Musgrove
- School District** – William Brennan
- Park / Recreation** – Jennifer Brant
- LEPC / Emergency Preparedness** – Audrey Brown
- Public Health** – Audrey Brown
- Personnel** – Pete Hallgren
- Public Works** – Lou Heinbockel
- Additional Reports** -

Thanks to KDHS 95.5 FM radio for broadcasting City Council meetings
 To listen, go to http://streema.com/radios/KDHS_LP

ADDITIONAL PUBLIC COMMENTS ~ ADDITIONAL COUNCIL COMMENTS

ADJOURNMENT

Audrey A. Brown
Council Seat C
Term Expires 2017

Freda Degnan
Council Seat D
Term Expires 2019

Jennifer Brant
Council Seat E
Appointment Expires 2017

William Brennan
Council Seat F
Term Expires 2017

Pete Hallgren
Mayor, Seat G
Term Expires 2019

Mary Leith
City Administrator

Pat White
City Clerk

Stephanie Prestwich
Finance Officer

Flower C. Cole
Administrative Assistant

Jim DeWitt
City Attorney