

**City of Delta Junction** 

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> Lou Heinbockel Council Seat A Term Expires 2021

> > JW Musgrove Mayor, Seat B n Expires 2019

idrey A. Brow Council Sea m Expires 20

Freda Degnan Mayor, Council Seat D Term Expires 2019

Charles Lester Council Seat E Term Expires 2021

Pete Hallgren Council Seat F Term Expires 2020

> Alan Levinson Seat G

Term Expires 2019

Welcome to the Friendly Frontier

Regular Meeting, Council Agenda 5:00PM, Tuesday, March 5, 2019 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER

# AMENDMENTS ~ APPROVAL OF AGENDA

- ✓ Remove Correspondence: Delta/Greely Youth Baseball League Request for Funding
- ✓ Postpone Old Business: Final Plat Approval Hayes Circle Replat to March 19, 2019
- Postpone New Business: Ordinance 2019-03 to March 19, 2019 meeting

# AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING February 19, 2019

**COMMENTS FROM THE AUDIENCE** 

# **REQUEST TO SPEAK**

## CORRESPONDENCE

- **Gakona Volunteer Fire Department Request for Engine 502**
- Liquor License Renewal The CAVE Wine Bar & Grille (License 187)
- Liquor License Renewal Loyal Order of Moose #911 (License 2867)
- Liquor License Renewal Jack's Liquor & Service (License 567)
- Delta/Greely Youth Baseball League FY19 Donation of \$1,000
- Rural Deltana Volunteer Fire Department FY19 Donation of \$1,000

#### **UNFINISHED BUSINESS**

#### • Final Plat Approval - Hayes Circle Replat postponed to March 19, 2019

- Skate Shack
- City Contribution Toward Internet at Community Center postponed to March 19, 2019

## NEW BUSINESS

City Purchases over \$1,000

CK# 219964 to Cook & Haugeberg LLC in the amount of \$10,869.00 for audit, payment #3 (\$24,061.12 to date) CK# 219965 to NC Machinery in the amount of \$1,070.45 to repair ripper on landfill dozer CK# 219966 to Delta Transport Services in the amount of \$8,674.15 for heating and equipment fuel

Plan for Maturing CDs

 Second Reading, Public Hearing, and Adoption of Ordinance 2019-03, An Ordinance Waiving Easement Requirements, Authorizing Vacation of Certain Road Rights of Way, Accepting Replat of Lots 20-27, Block 6 and Hayes Circle Right of Way, North Addition to Delta Junction Townsite, Fairbanks Recording District Plat 63-7859, Within Section 14, Township 10 South, Range 10 East, Fairbanks Meridian, Alaska, and Authorizing the City Clerk to Sign the Replat – postponed to March 19, 2019

- Reimbursement for Used Zamboni
- Possible Safe Drinking Water Act Violation

## REPORTS

Mayor – JW Musgrove City Administrator – Mary Leith City Clerk – Pat White Finance – Stephanie Erickson LEPC / Emergency Preparedness / Public Safety – Audrey Brown Public Health – Freda Degnan Library – Freda Degnan Schools – Freda Degnan Airport – Alan Levinson Public Works – Charles Lester Park / Recreation – Lou Heinbockel Cemetery – Lou Heinbockel At Large – Pete Hallgren Additional Reports -

Upcoming Council Meetings

March 14, 2019 work session March 19, 2019 April 2, 2019 April 16, 2019 May 7, 2019 May 21, 2019

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ADDITIONAL PUBLIC COMMENTS ~ ADDITIONAL COUNCIL COMMENTS ~ ADJOURNMENT