



City of Delta Junction

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Welcome to the Friendly Frontier

Lou Heinbockel
Council Seat A
Term Expires 2018

JW 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

Letha Burcham
Administrative Assistant

Jim DeWitt
City Attorney

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

CALL TO ORDER PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

- April 4, 2017 regular meeting

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

CORRESPONDENCE

UNFINISHED BUSINESS

- **Permanent Fund Investment Account** – continued discussion from March 21 (Morgan Stanley Vice President Steven McSharry to attend telephonically)

NEW BUSINESS

- **Proclamation – In Appreciation of Veterans Who Carved Out the Alaska Canada “Alcan” Highway**
- **Resolution 2017-03 – Community Center Office Use Agreement with North Star Council on Aging**
- **City Purchases over \$1,000**

CK# 218879 to Aetna in the amount of \$21,859.80 for April group health insurance
CK# 218880 to Buffalo Fuel in the amount of \$9,424.34 for fuel for buildings and equipment
CK# 218881 to Construction Machinery in the amount of \$1,585.00 for testing of low power issue on Volvo

CK# 218882 to Airport Equipment Rental in the amount of \$12,535.68 for motor grader mold board
CK# 218883 to Cougar Mountain in the amount of \$1,233.00 for accounting software renewal/support
CK# 218884 to Alaska Communications in the amount of \$1,597.86 for phone and internet services

REPORTS

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 -

ANNUAL COMMUNITY CLEANUP
SATURDAY, MAY 13, 2017
9:00 a.m. to 5:00 p.m.
50% DISCOUNT (with a \$5.00 minimum)
for all household refuse delivered to the landfill
excluding uncovered load (\$10) and appliance fees (\$25)
No charge for yellow-bagged refuse
as long as it is delivered to the Triangle near the Visitor Center
Contact City Hall (895-4656) or Chamber of Commerce (895-5068)
for more information about Community Cleanup Day

ADDITIONAL PUBLIC COMMENTS ADDITIONAL COUNCIL COMMENTS ADJOURNMENT

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