



City of Delta Junction

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Welcome to the Friendly Frontier

Lou Heinbockel
Council Seat A
Term Expires 2018

JW Musgrove
Mayor, Seat B
Term Expires 2019

Audrey A. Brown
Council Seat C
Term Expires 2020

Freda Degnan
Deputy Mayor, Council Seat D
Term Expires 2019

Jennifer Brant
Council Seat E
Term Expires 2018

Pete Hallgren
Council Seat F
Term Expires 2020

Alan Levinson
Seat G
Term Expires 2019

Regular Meeting, Council Agenda 5:00PM, Tuesday, May 1, 2018 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER

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

- April 17, 2018 regular meeting

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

- Tim Croft, Alaskan Command, Director of Joint Training and Exercises - Arctic Edge 2018 Up date

CORRESPONDENCE

UNFINISHED BUSINESS

- Recovery of Spare Zamboni
- Airport Covenants

NEW BUSINESS

- City Purchases over \$1,000

CK# 219463 to Construction Machinery in the amount of \$6,963.18 for loader repairs (bucket stuck in up position)

CK# 219464 to Wells Fargo Credit Care in the amount of \$3,716.69 for miscellaneous charges (postage - \$189.55, truck fuel - \$173.38, Elena Powers, Flower Cole, and John Lewis airfare to LEPC Spring Preparedness Conference in Anchorage April 10/13 - \$573.30, electricity in March at Liewer-Olmstead Ice Arena - \$1,117.00, framing of Council pictures - \$322.01, email service and computer virus protection at City Hall - \$94.99, City Hall office supplies - \$262.23, American Library Association annual membership renewal - \$175.00, John Johnston hotel accommodations while maintaining library computers in March - \$119.00, Mary Leith hotel accommodations in Anchorage while attending AMLJIA Safety Conference in March - \$366.24, vehicle registration renewals for ambulance and trailer - \$30.00, library materials - \$293.99)

CK# 219465 to BDO USA LLP in the amount of \$20,103.00 for FY17 audit, final billing

CK# 219466 to Letha Burcham in the amount of \$1,020.00 for contractual work (mapping/addressing) for February through April

- RFP – Audit Firm
- Introduction and First Reading of Ordinance 2018-02, An Ordinance for the City of Delta Junction, Alaska Providing for a Budget for the Fiscal Year 2019
- Resolution 2018-02, A Resolution to Continue Participation in the AMLJIA Loss Control Incentive Program for the City of Delta Junction
- Request to Purchase City Property

REPORTS

Mayor – JW Musgrove

City Administrator – Mary Leith

City Clerk – Pat White

Finance – Stephanie Prestwich

Emergency Services / Public Safety – Freda Degnan

Library – Freda Degnan

Airport – Alan Levinson

Fort Greely Liaison – Pete Hallgren

Park / Recreation – Jennifer Brant

LEPC / Emergency Preparedness – Audrey Brown

Public Health – Audrey Brown

Public Works – Lou Heinbockel

Additional Reports -

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

Upcoming Council Meetings

May 15, 2018

June 5, 2018

June 19, 2018

July 3, 2018

July 17, 2018