



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
Council Seat G
Term Expires 2019

**Regular Meeting, Council Agenda
5:00PM, Tuesday, August 7, 2018
City Hall, Delta Junction, Alaska**

**CALL TO ORDER
PLEDGE AND PRAYER**

AMENDMENTS ~ APPROVAL OF AGENDA

New Business items moved to the August 21, 2018 Council meeting:

- *Liewer-Olmstead Ice Arena and Outdoor Rink/Basketball Court Lease Policy*
- *Final Plat Approval – Tract K of Fred Cook Subdivision*

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

- July 17, 2018 regular meeting

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

- Steven McSharry – Morgan Stanley Permanent Fund Investment Account
- Jessica Leija – Imagination Library Family Fun Run – August 10
- Heather Stossmeister – Delta Soccer Association

CORRESPONDENCE

- Toni Smith – Control of Invasive Weeds

UNFINISHED BUSINESS

- Hayes Circle Right-of-Way
- Landfill Loader Tires
- Cost of Living Allowance (correction from July 17 meeting)

NEW BUSINESS

- **2018-2020 Seasonal Street Maintenance RFP**
- **Liewer-Olmstead Ice Arena and Outdoor Rink/Basketball Court Lease Policy – moved to 8-21-18**
- **Proclamation – DJVFD Fire Chief Vern Heintz**
- **City Purchases over \$1,000**

CK# 219619 to Alaska Library Network in the amount of \$1,355.00 for annual library network membership

CK# 219620 to Bill's Small Tractor Service in the amount of \$4,899.79 for lawn contract, payment 2 of 3

CK# 219621 to Alaska Industrial Hardware in the amount of \$8,268.75 for Hotsy pressure washer for Public Works building

CK# 219622 to Airport Equipment Rentals in the amount of \$4,410.63 to rent 1) loader while City loader was being repaired and 2) excavator and compactor for replacing section of City Hall sidewalk

CK# 219623 to Delta Concrete in the amount of \$1,251.75 for 1) City Hall sidewalk concrete and 2) pit run gravel for Sandra and Rebecca streets

CK# 219624 to Delta Transport Service in the amount of \$1,216.67 for landfill shop and fire hall heating fuel

CK# 219625 to Delta/Greely School District in the amount of \$1,136.66 for City portion of annual library catalog system

CK# 219626 to ESRI in the amount of \$1,500.00 for mapping software renewal

CK# 219627 to City of Fairbanks in the amount of \$21,526.00 for FY19 911 dispatch service

- **Move Maturing CD to Landfill Closure Fund**
- **Preliminary Plat Approval - Koval Subdivision**
- **Final Plat Approval – Airport Subdivision II** (Preliminary Plat approved March 17, 2015)
- **Final Plat Approval – Tract K of Fred Cook Subdivision – moved to 8-21-18**

REPORTS

Mayor – JW Musgrove

City Administrator – Mary Leith

City Clerk – Pat White

Finance – Stephanie Erickson

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 –

Upcoming Council Meetings
August 21, 2018
September 4, 2018
September 18, 2018
October 2, 2018
October 9, 2018
October 16, 2018

ADDITIONAL PUBLIC COMMENTS ~ ADDITIONAL COUNCIL COMMENTS ~ ADJOURNMENT