



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, August 21, 2018 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA

New Business items would be moved to the September 4, 2018 Council meeting:

- ✓ *Introduction and First Reading of Ordinance 2019-01, Reconciliation of the FY18*
- ✓ *Lease Policy for Liewer-Olmstead ice Arena and Outdoor Rink/Basketball Court*

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

- August 7, 2018 regular meeting

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

- **Delta Junction Trails Association - Lease Property for Riverwalk Trail/Park**

CORRESPONDENCE

- **Proclamation – DJVFD Fire Chief Vern Heintz**
- **Chamber of Commerce – Request to Resolve Septic System Problems at the Visitor Center**
- **Notice of Vacancies – Candidate Filing Period (August 23 / September 7)**

UNFINISHED BUSINESS

- **Morgan Stanley Permanent Fund Investment Account**
- **Landfill Loader Tires**

NEW BUSINESS

- **Final Plat Approval – Koval Subdivision**
- **Final Plat Approval – Tract K of Fred Cook Subdivision** (Preliminary Plat approved Sept. 16, 2008)
- **Intro and 1st Reading of Ordinance 2019-01, FY18 Budget Reconciliation – moved to September 4**
- **City Purchases over \$1,000**

CK# 219647 to Aetna in the amount of \$14,255.57 for August group health insurance

CK# 219648 to Construction Machinery in the amount of \$1,659.78 for loader parts

CK# 219649 to Wells Fargo Credit in the amount of \$4,656.62 for credit card purchases (postage - \$229.58, library materials - \$850.50, lease of City Hall copier - \$1,184.78, City Clerk laptop - \$1,131.17, June electricity at Liewer-Olmstead Ice Arena - \$75.00, park keys - \$13.00, fuel tank padlocks on City facilities - \$289.05, tarp for Public Works - \$152.72, library supplies - \$379.45, City Hall supplies - \$95.47, emergency light reimbursement <\$276.00>, Alaska Government Finance Officers Association membership renewal - \$95.00, Lexis Nexis updates - \$55.90, annual renewal of City website hosting and domain name registration - \$336.00, City Hall email - \$45.00)

CK# 219650 to ACS in the amount of \$4,684.07 for July phones and Internet

CK# 219651 to GVEA in the amount of \$2,318.38 for July electricity

- **Lease Policy for Liewer-Olmstead ice Arena and Outdoor Rink/Basketball Court – moved to Sept. 4**
- **Election Officials and Canvass Board**
- **Records Request Form Amendment**

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 -

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