



City of Delta Junction

PO Box 229, Delta Junction, Alaska 99737
Ph 907-895-4656 Fax 907-895-4375
www.deltajunction.us
city@deltajunction.us

Welcome to the Friendly Frontier

Lou Heinbockel
Council Seat A
Term Expires 2021

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

Charles Lester
Council Seat E
Term Expires 2021

Pete Hallgren
Council Seat F
Term Expires 2020

Alan Levinson
Seat G
Term Expires 2019

Regular Meeting, Council Agenda 5:00PM, Tuesday, January 8, 2019 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA - January 8, 2019

- ✓ **Add Chamber of Commerce Request to Correspondence**
- ✓ **Add CK# 219885 (\$12,500) to City Purchases over \$1,000**

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

- December 18, 2018

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

- **Jacob and Ana White – Skate Shack Completion**
- **Patrick Cassidy – Eagle Scout Project – Accessible Picnic Tables**

CORRESPONDENCE

- **Chamber of Commerce – Request City Sponsor Festival of Lights**

UNFINISHED BUSINESS

- **Permanent Fund Investment**
- **Preliminary Approval - Hayes Circle Replat**
- **Landfill Loader**

NEW BUSINESS

- **Resolution 2019-03, A Resolution Granting a License to Use the Granite Avenue Right of Way**
- **City Purchases over \$1,000**

CK# 219877 to Airport Equipment Rentals in the amount of \$12,500.00 to rent loader for use at landfill, start 12-10-18

CK# 219878 to Phillips Scales in the amount of \$3,184.00 to test scales at the landfill

CK# 219879 to State of Alaska, DEC in the amount of \$4,000.00 for annual Class II landfill renewal

CK# 219880 to Delta Transport Services in the amount of \$5,600.46 for heat and fuel

CK# 219881 to Warning Lites of Alaska in the amount of \$2,125.00 for Public Works and landfill signs

CK# 219882 to Overhead Door in the amount of \$6,729.10 to repair City facility garage doors

CK# 219883 to Alcan Auto & Truck in the amount of \$1,442.43 for miscellaneous (sander - \$111.63, light bar - \$987.99, batteries for generator - \$282.12, Public Works supplies - \$12.86, landfill equipment maintenance - \$47.83)

CK# 219884 to Wells Fargo Credit in the amount of \$11,566.36 for miscellaneous (postage - \$213.05, City Hall supplies - \$419.05, sander - \$7,332.04, library supplies - \$677.21, plow parts - \$723.83, email - \$45.00, over limit - \$39.00, staff hotel at AML conference in November - \$1,090.80, Council hotel at AML conference - \$705.60, electricity at Liewer Olmstead Ice Arena in October - \$589.00, and cash back - \$268.22)

CK# 219885 to Delta Medical Transport in the amount of \$12,500.00 for FY19 ambulance contract, payment 2 of 2

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

January 22, 2019

February 5, 2019

February 19, 2019

March 5, 2019

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To listen, go to http://streema.com/radios/KDHS_LP

ADDITIONAL PUBLIC COMMENTS ~ ADDITIONAL COUNCIL COMMENTS ~ ADJOURNMENT