



City of Delta Junction

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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, Seat D
Term Expires 2019

Charles Lester
Council Seat E
Term Expires 2021

Pete Hallgren
Council Seat F
Term Expires 2020

Alan Levinson
Council Seat G
Term Expires 2019

**Regular Meeting, Council Agenda
5:00PM, Tuesday, September 3, 2019
City Hall, Delta Junction, Alaska**

**CALL TO ORDER
PLEDGE AND PRAYER**

AMENDMENTS ~ APPROVAL OF AGENDA

- September 3, 2019

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

- August 20, 2019

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

EXECUTIVE SESSION – This will be a “candid discussion of facts and litigation strategies” between Council members and a City Attorney as related to the EPA Safe Water Drinking Act violation and pending claims and risks; the immediate knowledge of which would clearly have an adverse impact upon the finances of the City

CORRESPONDENCE

- **State of Alaska - Proposal to Close State Land for Mineral Entry**
- **Chamber of Commerce Lease of Visitor Center and Triangle Property**

UNFINISHED BUSINESS

- **Farrar Replat (final plat approved August 20)**

NEW BUSINESS

- **Request to Support Delta Community Health Fair**
- **City Purchases over \$1,000**

CK# 220272 to Bill's Small Tractor Service in the amount of \$5,134.00 for lawn maintenance, #3 of 3 payment

- **Second Reading, Public Hearing, and Adoption of Ordinance 2020-02, An Ordinance Renewing the Franchise Agreement with Delta Medical Transport, LLC for Emergency Medical Services**
- **Second Reading, Public Hearing, and Adoption of Ordinance 2020-03, An Ordinance for the City of Delta Junction, Alaska Providing for Amendment of the FY19 Budget**
- **Waive Tipping Fees for Rural Deltana to Clean Up Old Landfill Shop on Tanana Loop Extension**

REPORTS

Mayor – JW Musgrove
City Administrator – Mary Leith
City Clerk – Pat White
Finance – Stephanie Erickson
LEPC – Audrey Brown
Emergency Preparedness – 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

September 17, 2019
October 1, 2019
October 8, 2019
October 15, 2019

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

ADDITIONAL PUBLIC COMMENTS
ADDITIONAL COUNCIL COMMENTS
ADJOURNMENT