

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

Audrey A. Brown
Council Seat C

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 17, 2019 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA

September 17, 2019

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

■ September 3, 2019

COMMENTS FROM THE AUDIENCE

REQUEST TO SPEAK

Wendy Berg, Public Health Nurse IV, and Jeannette Gorda, Preparedness
 Public Health Nurse - Public Health Involvement in Preparedness in Delta Junction

CORRESPONDENCE

- Retirement Party for Library Director Joyce McCombs September 27
- Notice of Election
- October 1 Municipal Election Ballot

UNFINISHED BUSINESS

NEW BUSINESS

City Purchases over \$1,000

CK# 220293 to Aetna - \$13,197.86 for September group health insurance

CK# 220294 to ACS - \$1,700.66 for August phone and Internet

CK# 220295 to GVEA - \$3,433.17 for August electricity

CK# 220296 to Arctic Fire & Safety - \$1,100.00 for 25 house identification signs and five posts

CK# 220297 to Wells Fargo Credit - \$3,348.75 for credit card purchases

- Proclamation Joyce McCombs
- 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
- Second Reading, Public Hearing, and Adoption of Ordinance 2020-01, An Ordinance for the City of Delta Junction, Alaska Amending Chapter 1.37, Permanent Fund
- Resolution 2020-01, A Resolution Pertaining to the Authorized Investments of, the Investment Allocations of, and the Establishment of Appropriate Benchmarks to Measure Performance of the City's Permanent Fund for Fiscal Year 2020 Otherwise Known as the Asset Allocation Plan

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 -

ADDITIONAL PUBLIC COMMENTS ADDITIONAL COUNCIL COMMENTS ADJOURNMENT Upcoming Council Meetings

October 1, 2019 October 8, 2019

October 8, 2019

October 15, 2019

November 5, 2019

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