

City of Delta Junction

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Welcome to the Friendly Frontier

Emily Dove Council Seat A Term Expires 2024

Erin Catterson Council Seat B Term Expires 2022

Mike Prestegard Deputy Mayor, Seat C Term Expires 2023

> Lou Heinbockel Council Seat D Term Expires 2022

JW Musgrove Mayor, Council Seat E Term Expires 2024

> Pete Hallgren Council Seat F Term Expires 2023

> Alan Levinson Council Seat G Term Expires 2022

Regular Meeting, Council Agenda 5:00PM, Tuesday, December 7, 2021 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA

December 7, 2021 Agenda

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

November 16, 2021 Regular Meeting

COMMENTS ON NON-AGENDA ITEMS

 \Longrightarrow

Speaker must be recognized by the Chair. State name and organization, address the Council body, and limit comments to three minutes.

To listen to the meeting, go to KDHS 95.5 FM radio

city@deltajunction.us for link and access code

or http://streema.com/radios/KDHS_LP

To attend telephonically, email

REQUEST TO SPEAK

Blake Phillips, Alaska Permanent Capital Management
 See New Business – Resolution 2022-05 - Permanent Fund Investments

CORRESPONDENCE

Nenana Ice Classic – Gaming Permit Renewal

UNFINISHED BUSINESS - none

NEW BUSINESS

City Purchases over \$1,000

CK# 221642 to Interior Hardware - \$1,477.34 for welding and Fire Hall supplies

CK# 221643 to Construction Machinery - \$1,014.06 for loader parts

CK# 221644 to Guess & Rudd - \$2,340.00 for legal services (ambulance contract renewal, elections, mayor term, legislative EIS range expansion)

CK# 221645 to ESRI, Inc. - \$1,727.00 for mapping software renewal

CK# 221646 to NC Machinery - \$24,112.17 to repair/replace D6 track
CK# 221647 to ProComm Alaska LLC - \$3,309.32 to service the emergency radio system (troubleshoot and repair equipment)

CK# 221648 to Arctic Fire & Safety - \$1,744.95 to recharge and update fire extinguishers

CK# 221649 to Delta Transport Services - \$8,070.56 for heating and equipment fuel

- AML Shared Services
 - 1. Financial Solutions
 - 2. American Rescue Plan (ARPA) Compliance Support Service Agreement
- 2022 City Holiday Schedule
- Resolution 2022-05, A Resolution Pertaining to the Authorized Investments of, Investment Allocations of, and Establishing Appropriate Benchmarks to Measure Performance of the City's Permanent Fund for Fiscal Year 2022
- Local Municipality Input Proposed Changes to Title 13 of the Alaska Administrative Code –
 All-Purpose Vehicles and Snow Machines Allowed on Public Roads with Maximum Speed of 45mph
 - Community Center Lease Fees

REPORTS

Mayor – JW Musgrove

Airport – Alan Levinson

Library – Emily Dove

Health & Safety - Emily Dove

Schools - Erin Catterson

Emergency Services – Erin Catterson

Emergency Preparedness – Mike Prestegard

Park & Recreation – Mike Prestegard

Public Works - Lou Heinbockel

Landfill – Lou Heinbockel

Cemetery – Pat White

At Large – Pete Hallgren

City Administrator - Mary Leith

City Clerk - Pat White

Finance -

Additional Reports –

Upcoming Council Meetings and City Closures

December 21, 2021

CLOSED Friday, December 24, 2021 (landfill open) CLOSED Saturday, December 25, 2021 CLOSED Friday, December 31, 2021 (landfill and library open) CLOSED Saturday, January 1, 2022

ADDITIONAL PUBLIC COMMENTS ~ ADDITIONAL COUNCIL COMMENTS ~ ADJOURNMENT