

# City of Delta Junction

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## Welcome to the Friendly Frontier

minutes

**Emily Dove** Deputy Mayor, Seat A Term Expires 2024

> Pamela Rawson Council Seat B Term Expires 2025

> Mike Prestegard Council Seat C Term Expires 2023

> **Igor Zaremba** Council Seat D Term Expires 2025

JW Musgrove Mayor, Council Seat E Term Expires 2024

> Pete Hallgren Council Seat F Term Expires 2023

Travis Riesner Council Seat G Term Expires 2025

Regular Meeting, Council Agenda 5:00PM, Tuesday, August 1, 2023 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER To listen to the meeting, go to KDHS 95.5 FM radio or http://streema.com/radios/KDHS LP To attend via zoom, email city@deltajunction.us for link and access code

### AMENDMENTS ~ APPROVAL OF AGENDA

August 1, 2023 Regular Meeting

### AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

July 18, 2023 Regular Meeting

**COMMENTS ON NON-AGENDA ITEMS =** 

**REQUEST TO SPEAK - none** 

### **CORRESPONDENCE**

- **Liquor License Renewal Loyal Order of Moose #911 (Club License #2867)**
- October 3, 2023 Municipal Election Advertisement

**Candidate Filing Period Last Day to Register to Vote Absentee/Early Voting Options** 

### **UNFINISHED BUSINESS**

- **Gardens of Delta Corporation Request for Start-up Funding**
- Repair or Sell Volvo L220 Loader
- **Increase Landfill Rates**

#### **NEW BUSINESS**

- Front Money for Healthy and Equitable Communities (HEC) Grant
- **Change Order Tenderfoot Gold Landfill Contract**
- **Tender 162 Surplus**
- Resolution 2024-01, A Resolution Establishing a Use Agreement with Hats of Wisdom for

### **Utilization of the East Garage Bay within the Community Center**

- Introduction and First Reading of Ordinance 2024-01, An Ordinance Amending Elections in Title I and Title II of the Delta Junction Code of Ordinances
  - City Purchases over \$1,000

CK #22681 to Bill's Small Tractor Service - \$5,920.83 for lawn maintenance, payment 2 of 3

CK #22682 to Delta Medical Transport - \$46,000.00 for EMS services, payment 2 of 12

CK #22683 to Delta Rental Services - \$18,125.00 for Cell 2 excavator rental (6-29-23 / 7-26-23)

CK #22684 to Delta Transport Services - \$2,948.80 for fuel for Cell 2 project

CK #22685 to GVEA - \$4,361.72 for June electricity

CK #22686 to Numbers Count, LLC - \$3,660.00 for accounting services (7-17-23 / 7-28-23)

CK #22687 to Tenderfoot Gold, LLC - \$43,750.00 for Cell 2 contract, payment 3 of 4

CK #22688 to Heritage Rock & Services - \$2,000.00 to haul rock truck (North Pole to Delta)

### REPORTS

Mayor – JW Musgrove

Finance – Stephanie Groppel

**Library** – Emily Dove

Health & Safety – Emily Dove

**Schools** – Pamela Rawson

**Emergency Services** – Pamela Rawson

**Emergency Preparedness** – Travis Riesner

Park & Recreation – Igor Zaremba

**Landfill** – Igor Zaremba

**Airport** – Mike Prestegard

**Public Works** – Mike Prestegard

At Large – Pete Hallgren

**Cemetery** – Pat White City Clerk – Pat White

Additional Reports -

**City Administrator** – Ken Greenleaf

ADDITIONAL PUBLIC AND COUNCIL COMMENTS **AJOURNMENT** 

Youth Soccer - Ages 4+5 **Delta Community Park** 

**Upcoming Council Meetings** City Hall, Library, Landfill closure August 15, 2023

Speaker must be recognized by the Chair,

state name and organization, address the

Council body, and limit comments to three

September 4, 2023 September 5, 2023 September 19, 2023