

City of Delta Junction

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Emily Dove

Deputy Mayor, Seat A Term Expires 2024

Pamela Rawson

Term Expires 2025

Mike Prestegard Council Seat C

Term Expires 2023

Term Expires 2025

Ferm Expires 2024

Term Expires 2023

Term Expires 2025

Travis Riesner Council Seat G

Igor Zaremba Council Seat D

JW Musgrove Mayor, Council Seat E

> Pete Hallgren Council Seat F

Council Seat B

Welcome to the Friendly Frontier

Regular Meeting, Council Agenda 5:00PM, Tuesday, August 15, 2023 City Hall, Delta Junction, Alaska

CALL TO ORDER PLEDGE AND PRAYER

AMENDMENTS ~ APPROVAL OF AGENDA August 15, 2023 Regular Meeting

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 MINUTES FROM PREVIOUS MEETING August 1, 2023 Regular Meeting Speaker must be recognized by the Chair,

COMMENTS ON NON-AGENDA ITEMS =

REOUEST TO SPEAK

- Andrea McCarrick Scout Troops 56 and 65 Request for Funding
- **Division of Forestry and Fire Protection Wildfire Update**

CORRESPONDENCE

Public Notice – Pogo Mine Waste Discharge

UNFINISHED BUSINESS

- **Repair or Sell Volvo L220 Loader**
- **Increase Landfill Rates**
- **New Fire Chief Position**
- **Tender 162 Surplus**

NEW BUSINESS

Preliminary Plat - Sipes Homestead Subdivision

Second Reading, Public Hearing, and Adoption 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 #22701 to Alliance CPAs - \$4,836.24 for FY22 audit (\$2,824.00) and FY23 audit (\$2,012.24)

CK #22702 to Arctic Fire & Safety - \$5,262.83 for Straw Wattle, Landfill Cell 2 SWPPP requirement (\$4,808.08),

annual gas monitor calibration (\$118.75), and House Identification Program signs (\$336.00)

CK #22703 to Delta Building Supply - \$2,208.80 for maintenance of City facilities

CK #22704 to Delta Rental Services - \$22,100.00 for rock truck for Cell 2 project (7-5-23 / 8-1-23)

CK #22705 to Delta Surveys Associates - \$1,200.00 to survey Landfill Cell 2 (July 20, 2023)

CK #22706 to Delta Transport Services - \$7,512.00 for equipment fuel for Cell 2 project (7-19-23 / 8-8-23)

CK #22707 to GVEA - \$4,034.36 for July electricity

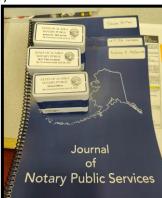
CK #22708 to Kel's Septic - \$1,600.00 to pump restrooms at park concession pavilion (7-11-23)

CK #22709 to Numbers Count, LLC - \$2,880.00 for accounting services (7-31-23 / 8-11-23)

CK #22710 to UL LLC - \$3,186.00 for DJVFD fire truck ladder inspection (\$1,042.00), heat sensor labels (\$24.00), and NFPA pump inspection (\$2,120.00)

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 City Administrator - Ken Greenleaf **Cemetery** – Pat White City Clerk – Pat White Additional Reports -



Effective August 2, 2023 The Delta Community Library offers full staff notary services

Visit the I-Spy Challenge in the library's display case

ADDITIONAL PUBLIC AND COUNCIL COMMENTS

ADJOURNMENT

Upcoming Council Meetings City Hall, Library, Landfill closure

Council body, and limit comments to three

September 4, 2023 September 5, 2023

September 19, 2023

state name and organization, address the

minutes