

City of Delta Junction

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Welcome to the Friendly Frontier

Emily Dove Council Seat A Term Expires 2024

Pamela Rawson Council Seat B Term Expires 2025

Mike Prestegard Council Seat C Term Expires 2026

Igor Zaremba Deputy Mayor, Seat D Term Expires 2025

JW Musgrove Mayor, Council Seat E Term Expires 2024

> Pete Hallgren Council Seat F Term Expires 2026

Travis Riesner Council Seat G Term Expires 2025 Regular Meeting, Council Agenda 5:00PM, Tuesday, December 19, 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

December 19, 2023 Regular Meeting

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

December 5, 2023 Regular Meeting

COMMENTS ON NON-AGENDA ITEMS →

REQUEST TO SPEAK - none

CORRESPONDENCE

Nenana Ice Classic – Gaming Permit Renewal

UNFINISHED BUSINESS

- Pioneer Park Memorandum of Agreement
- 2009 Ambulance
- Composition of EMS Advisory Board
- 2023/2024 Skating Memorandum of Agreement

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

Upcoming Council Meetings
City Hall, Library, Landfill closures

Monday, December 25, 2023 Monday, January 1, 2024 Tuesday, January 2, 2024 Monday, January 15, 2024 Tuesday, January 16, 2024

NEW BUSINESS

- Ambulance Contract Review Board Recommendations
- Self-Contained Breathing Apparatus (SCBA) Equipment for Fire Department
- City Purchases over \$1,000

CK #22907 to ACS - \$1,430.59 for December phones and Internet

CK #22908 to Alaska Floor - \$5,454.00 to clean carpets at City Hall, Library, and Community Center (11-27-23 / 11-28-23)

CK #22909 to Alcan Auto & Truck - \$1,573.44 for supplies and maintenance (hand cleaner, disposable gloves, glass cleaner, filters, starting fluid, etc.)

CK #22910 to AT&T Alascom - \$1,451.48 to provide electricity to Donnelly Dome repeater site

CK #22911 to Books Systems - \$1,915.00 for subscription renewal for library operating software

CK #22912 to Bristol Engineering - \$6,601.75 for landfill permit renewal

CK #22913 to Construction Machinery Industrial - \$1,675.09 to repair L150E Volvo loader at landfill

CK #22914 to Crowley Fuel - \$1,183.78 to service Zamboni hydrostatic system

CK #22915 to GVEA - \$7,455.72 for November electricity

CK #22916 to Numbers Count LLC - \$5,280.00 for accounting services (12-1-23 / 12-14-23)

CK #22917 to Vitus Energy - \$2,642.89 for November landfill equipment fuel (\$604.89) and heating fuel for City facilities (\$2,038.00)

REPORTS

Mayor – JW Musgrove

Finance – Kaylee Reierson

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 -

ADDITIONAL PUBLIC AND COUNCIL COMMENTS ADJOURNMENT

