

# City of Delta Junction

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# Welcome to the Friendly Frontier

Mary Leith Deputy Mayor, Seat A Term Expires 2027

**Stormie Mitchell** Council Seat B Term Expires 2025

Mike Prestegard Term Expires 2026

Igor Zaremba Mayor, Seat D Term Expires 2025

Lance Stricklin Council Seat E Term Expires 2027

Pete Hallgren Council Seat F Term Expires 2026

Travis Riesner Council Seat G Term Expires 2025 Regular Meeting, Council Agenda **5:00PM, Tuesday, November 19, 2024** 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 finance@deltajunction.us for link and access code

Speaker must be recognized by the Chair. State

name and organization. Address the Council

body and limit comments to three minutes.

### AMENDMENTS ~ APPROVAL OF AGENDA

November 19, 2024 Regular Meeting

## AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

November 5, 2024 Regular Meeting

**COMMENTS ON NON-AGENDA ITEMS =** 

**REQUEST TO SPEAK** - none CORRESPONDENCE

**Grievance Letter from Council Member Stormie Mitchell** 

## **UNFINISHED BUSINESS**

- **Hess Property**
- **Landfill Scale House Boiler**
- **Chains for Landfill Loader**

### **NEW BUSINESS**

Mayor or Council Delegate Lori Roberts to Represent City of Delta Junction During AML **Business Meeting on December 13, 2024** 

- AML Resolutions (to be voted on at AML Conference in Anchorage on December 13)
  - Resolution 2025-01 Analysis of demand/impact of charter schools on public education
  - $Resolution\ 2025-02-State\ funding\ to\ subsidize\ water\ and\ was tewater\ operations$ 0
  - Resolution 2025-03 Statewide Electronics Product Stewardship Program 0
  - Resolution 2025-04 Amendment to AS 29.71.800 to allow for web based public notice 0
  - Resolution 2025-05 Maintain funding for Public Libraries Assistant Grant and Statewide **Library Electronic Doorway**
- **Copier Leases**
- Introduction and First Reading of Ordinance 2025-01, Enacting a New Section in the City Code to **Provide Security Cameras at City Facilities** 
  - City Purchases over \$1,000

CK #23331 to Yevgeniy Chenkov - \$3,108.00 to repair Engine 161 (\$2,422 approved Nov 5) and replace landfill dozer seat (\$686)

CK #23332 to Bank of America - \$5,724.37 for October credit card charges

CK #23333 to Airport Equipment Rentals - \$2,016.36 for general maintenance and grader repairs (headlight, cylinder kit)

CK #23334 to Alasconnect - \$2,638.79 for November IT security contract

CK #23335 to Construction Machinery Industrial - \$1,487.46 to replace starter motor on 220 loader

CK #23336 to GVEA - \$6,074.78 for October electricity

CK #23337 to Vitus - \$7,743.15 for October equipment and heating fuel

CK #23338 to Yukon Equipment - \$14,889.11 to repair backhoe (approved December 5, 2023)

CK #23341 to Caring Hearts / Hats of Wisdom - \$1,000.00 donation for FY25 (approved November 5, 2024)

### **REPORTS**

Mayor – Igor Zaremba

City Administrator – Lori Roberts

Finance – Kaylee Reierson

City Clerk - Pat White

Library - Mary Leith

Schools - Mary Leith

Health & Safety - Stormie Mitchell

**Cemetery** – Stormie Mitchell

Public Works - Mike Prestegard

**Airport** – Mike Prestegard

Personnel – Igor Zaremba

**Landfill** – Igor Zaremba

**Emergency Services** – Lance Stricklin

Additional Reports -

At Large – Pete Hallgren Park & Recreation – Travis Riesner **Emergency Preparedness** – Travis Riesner

**Upcoming Council Meetings** City Hall, Library, Landfill closures

Thursday, November 28, 2024 (Thanksgiving) Friday, November 29, 2024 (extended Thanksgiving)

Tuesday, December 3, 2024 Tuesday, December 17, 2024 Wednesday, December 25, 2024 (Christmas) Wednesday, January 1, 2025 (New Year's Day)

ADDITIONAL PUBLIC AND COUNCIL COMMENTS **ADJOURNMENT**