

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 Council Seat C 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, December 17, 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, each person must email finance@deltajunction.us for link and access code before 4:00pm. Information is not to be shared or posted to other social media outlets.

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

December 17, 2024 Regular Meeting See changes to Purchases over \$1,000

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

- November 19, 2024 Regular Meeting
- December 3, 2024 Regular Meeting

COMMENTS ON NON-AGENDA ITEMS —

REQUEST TO SPEAK – none **CORRESPONDENCE** - none

UNFINISHED BUSINESS

- Hess Property
- Insure RDVFD 2004 International
- Employee Policy Plan Revisions
- Loader Quotes

NEW BUSINESS

- Award Audit Contract
- 2025 City Holiday Schedule
- GIS Mapping Contract
- Festival of Lights
- Update Street Priorities
- City Purchases over \$1,000

CK #23383 to ACS - \$1,452.94 for December phones and Internet

CK #23384 to Alasconnect - \$3,166.55 for November IT management contract

CK #23385 to ARG Industrial - \$9,986.46 for four tire chains for the L220 (approved November 19, 2024)

CK #23386 to Arctic Fire & Safety - \$1,480.00 for Fire Department truck headlight

CK #23387 to Book Systems - \$1,915.00 for annual library software

CK #23388 to Duncan GIS - \$1,425.00 for November mapping contract

CK #23389 VOIDED

CK #23390 to GVEA - \$8,630.06 for November electricity

CK #23391 to Morley Electric - \$7,576.11 to reimburse for school crosswalk signs

CK #23392 to Prestige Homes By Design - \$6,750.00 for down payment to install boiler at landfill scale house (approved December 3, 2024)

CK #23393 to Vitus Energy LLC - \$7,957.30 for November heating and equipment fuel

CK #23395 to Forestry Suppliers - \$4,529.56 for fire hoses (paid from CY24 Forestry Grant)

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

 $\textbf{Personnel}-Igor\ Zaremba$

Landfill – Igor Zaremba

Emergency Services – Lance Stricklin

At Large – Pete Hallgren

Park & Recreation – Travis Riesner

Emergency Preparedness – Travis Riesner

Additional Reports -

Upcoming Council Meetings City Hall, Library, Landfill closures

Wednesday, December 25, 2024 (Christmas)
Wednesday, January 1, 2025 (New Year's Day)
Tuesday, January 7, 2025
Monday, January 20, 2025 (Martin Luther King Jr. Day)
Tuesday, January 21, 2025

ADDITIONAL PUBLIC AND COUNCIL COMMENTS

ADJOURNMENT