

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, January 7, 2025 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.

AMENDMENTS ~ APPROVAL OF AGENDA

- January 7, 2025 Regular Meeting
 - ✓ Remove Library Staff from Request to Speak
 - **✓** Remove Fuel Tank for Public Works from New Business
 - **✓** Add Community Center Renovation Bids and New Hire Pay to New Business

AMENDMENTS ~ APPROVAL OF MINUTES FROM PREVIOUS MEETING

December 17, 2024 Regular Meeting

COMMENTS ON NON-AGENDA ITEMS

 \Longrightarrow

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

REQUEST TO SPEAK

Library Staff - Input on Proposed Employee Policy – removed

CORRESPONDENCE

EMS Brochure

UNFINISHED BUSINESS

- Hess Property
- 2025 Holiday Schedule
- Employee Policy Plan Revisions

NEW BUSINESS

- New Hire Pay
- City of Delta Junction Security Camera Policy and Procedures
- Fuel Tank for Public Works removed
- Community Center Renovation Bids
- Festival of Lights
- City Purchases over \$1,000

CK #23407 to Aetna - \$18,920.54 for January health insurance

CK #23408 to Bank of America - \$11,044.21 for November and December credit card charges

CK #23409 to Delta Medical Transport - \$46,000.00 for January EMS contract

CK #23410 to Delta Powersports - \$2,299.98 for chainsaws (reimbursed by CY24 grant)

CK #23411 to Delta Skating Association - \$1,507.05 to reimburse for Zamboni parts

CK #23412 to ESO - \$1,568.00 for Fire Department reporting software CK #23413 to Guess & Rudd - \$4,680.00 for December legal services

CK #23414 to GVEA - \$9,007.06 for December electricity

CK #23415 to State of Alaska - 44,000.00 for annual landfill permit

CK #23416 to Vitus - \$1,574.36 for December landfill heating and equipment fuel

CK #23417 to Yevgeniy Chenkov - \$1,830.00 to rewire plow and flush transmission (\$1,330 / plow truck) and transport landfill loader tire chains from Anchorage (\$500 approved November 19, 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

At Large – Pete Hallgren

Park & Recreation – Travis Riesner

 ${\bf Emergency\ Preparedness}-{\bf Travis\ Riesner}$

Upcoming Council Meetings City Hall, Library, Landfill closures

Monday, January 20, 2025 (Martin Luther King Jr. Day)
Tuesday, January 21, 2025
Tuesday, February 4, 2025
Monday, February 17, 2025 (Presidents' Day)
Tuesday, February 18, 2025

Additional Reports –
ADDITIONAL PUBLIC AND COUNCIL COMMENTS
EXECUTIVE SESSION – Matters concerning personnel
ADJOURNMENT