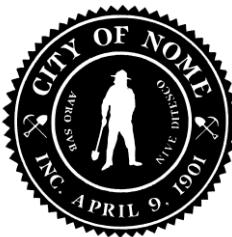


Mayor
John K. Handeland

Manager
Glenn Steckman

Clerk
Dan Grimmer



Nome Common Council
Scot Henderson
Mark Johnson
Maggie Miller
Adam Martinson
Cameron Piscoya
M. Sigvanna Tapqaq

**NOME COMMON COUNCIL
WORK,REGULAR & EXECUTIVE SESSION MEETING AGENDA**

MONDAY, MAY 13, 2024 at 05:30 PM
COUNCIL CHAMBERS IN CITY HALL

102 Division St. • P.O. Box 281 . Nome, Alaska 99762 . Phone (907) 443-6663 . Fax (907) 443-5345

WORK SESSION 05:30PM

- A. FY25 Proposed Budget-General Fund,
PAGE 3
- B. FY 25 Proposed Budget-Special Revenue,
PAGE 41
- C. FY 25 Proposed Budget-Capital Projects,
PAGE 47
- D. FY 25 Proposed Budget-Port Operating,
PAGE 50
- E. FY 25 Proposed Budget-Port Capital Projects,
PAGE 61

REGULAR SESSION 07:05PM

ROLL CALL

Members Present: C.Henderson; C.Johnson; C.Martinson; C.Piscoya; C.Miller (Zoom); C.Tapqaq (Zoom)

Also Present: John K. Handeland, Mayor; Glenn Steckman, City Manager; Dan Grimmer, City Clerk; Walter Bell, Administrative Clerk; Nickie Crowe, Finance Director

In the Audience: Joy Baker; Cole Cushman; Rob Luce; Chip Leeper; Cussie Kauer;

APPROVAL OF AGENDA

A motion was made by C. Henderson and seconded by C. Johnson to amend the agenda to add a section B for personnel matters.

At the roll call:

Aye: C. Johnson, C. Martinson, C. Piscoya, C. Henderson, C.Miller, Tapqaq

Nay:

Abstain:

The motion **CARRIED**.

A motion was made by C. Martinson and seconded by C. Henderson to approve the agenda.

At the roll call:

Aye: C. Johnson, C. Martinson, C. Piscoya, C. Henderson, C. Miller, C. Tapqaq

Nay:

Abstain:

The motion **CARRIED**.

APPROVAL OF MINUTES

- A. 24-04-01 Nome Common Council Work Session Meeting Minutes,
PAGE 64
- B. 24-04-08 Nome Common Council Work & Regular Session Meeting Minutes,
PAGE 66
- C. 24-04-22 Nome Common Council Work & Regular Session Meeting Minutes,
PAGE 72

A motion was made by C. Henderson and seconded by C. Martinson to approve the minutes.

At the roll call:

Aye: C. M. Johnson, C. Martinson, C. Piscoya, C. Henderson, C. Miller, C. Tapqaq

Nay:

Abstain:

The motion **CARRIED**.

COMMUNICATIONS

- A. 2024 City of Nome Spring Cleanup Flyer,
PAGE 76
- B. 2024 Spring Facility Self Inspections,
PAGE 77
- C. City of Nome Thank You to the Nome Volunteer Ambulance Department,
PAGE 78
- D. 24-04-02 Nome Planning Commission Regular Meeting Minutes,
PAGE 79
- E. Planning Commission Community Meeting Thank You,
PAGE 83
- F. May 6, 2024 IPOP, LLC Letter re: Early notification of wastewater discharge permit,
PAGE 84

G. May 7, 2024 ADN Article "One Pill Can Kill",

Page 88

CITIZEN'S COMMENTS

Mr. Rob Luce asked for his cab licenses to be reinstated by Council. Council requested that a resolution be made for release of these licenses and presented back to the next council meeting.

UNFINISHED BUSINESS

NEW BUSINESS

A. May 13, 2024 Memo To Council re: Write offs

PAGE 93

A motion was made by C. Johnson and seconded by C. Martinson approve the personal property taxes on these accounts to be written off.

At the roll call:

Aye: C. M. Johnson, C. Martinson, C. Piscoya, C. Henderson, C. Miller, C.Tapqaq

Nay:

Abstain:

The motion **CARRIED**.

B. R-24-05-01 A Resolution Authorizing the Amortization Schedule for the CAT 160-14AWD Grader,

PAGE 97

A motion was made by C. Henderson and seconded by C. Piscoya approve the amortization schedule.

At the roll call:

Aye: C. M. Johnson, C. Martinson, C. Piscoya, C. Henderson, C.Miller, C.Tapqaq

Nay:

Abstain:

The motion **CARRIED**.

UTILITY MANAGER'S REPORT

Supervisors are in a supervisor training this week for team building and to familiarize with responsibilities of a supervisor. There have been interviews for water/sewer applicants and most of those positions are filled or committed. There are still open positions for Powerplant operator and a mechanic. There have been inventories. Line crews have been out doing repairs. Meet with Arcadis with the Village of Solomon on road projects. Responded to communication with Senator Murkowski. Meet with Kawerak with the energy department regarding rural energy projects.

CITY MANAGER'S REPORT

Swimming pool opened this past weekend. We are still addressing problems with the past decision to switch to salt water. We are working with NEC for intersection updates close to the elementary school. We have increases policing of that area. Drainage issues have been talked about within the city and are being addressed. We are trying to work with other areas on producing more housing for our local community.

C. Johnson asked about development of a basketball court. More to come on bids and we are working through Bristol. There are difficulties when working with development using concrete. C. Martinson asked a question about the second softball field being put up and both fields being reseeded.

A. 24-05-09 City Manager's Report,

PAGE 101

B. Port PM Final Projects Update- May 2024,

PAGE 104

CITIZEN'S COMMENTS

None

COUNCIL MEMBER'S COMMENTS

C. Johnson- Asked about laundromats being started and about starting a carwash. He asked what it would take to open these types of businesses. Mayor Handeland stated that there would be issues with the carwash runoff water needing to be treated and that it couldn't go into the street sewer or into the utility system without being treated first. Mayor also stated that the Nugget Inn has opened offering laundry services on certain dates. The water demand is minimal with the high efficiency machines. C. Johnson also asked if there was any way for the packets to get out earlier if possible.

C. Martinson- No comments

C. Piscoya- No comments

C. Tapqaq- No Comments

C. Miller- Asked about a public relations representative for the city. CM Steckman stated that it is in the budget and that it would be a contracted position.

C. Henderson- Talked about the job fairs and jobs being filled. He stated that there have been good work sessions. He attended the planning commission community meeting and there was good attendance and feedback. Asked about better noticing of road condition updates for both State and City roads.

MAYOR'S COMMENTS AND REPORT

There was a meeting for the missing and murdered indigenous peoples. Deilah Johnson from the Village of Solomon and Ingrid from the department of Justice. They are looking for a more rapid response to missing persons. The Iditarod Arch fell down. Video footage confirmed that it fell on its own. Mayor has been in contact with the Iditarod about creating a new arch for 2025. Mayor also stated that there would be a secret retirement party for Joy Baker. He also stated that he blew the surprise that had been worked on for the last 4 weeks.

A motion was made by C. Henderson and seconded by C. Johnson to approve Recessing into the Executive Session.

At the roll call:

Aye: C. M. Johnson, C. Martinson, C. Piscoya, C. Henderson, C. Miller,
C. Tapqaq

Nay:

Abstain:

The motion **CARRIED**.

Recessed at 07:49PM

EXECUTIVE SESSION

- A. Re: Police Matters which may have an adverse effect upon the Finances and Personnel of the City of Nome,

ADJOURNMENT at 09:47PM

APPROVED and SIGNED this 28th Day of May 2024.

JOHN K. HANDELAND
Mayor

DAN GRIMMER
City Clerk