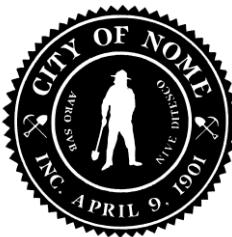


Mayor
John K. Handeland

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 SESSION & REGULAR MEETING AGENDA**
TUESDAY, MAY 28, 2024 at 5:30PM/7:00 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 05:47PM

- A. FY25 General Fund Budget Changes,
- B. FY25 School Bond Fund,
- C. FY25 Special Revenue Fund,
- D. FY25 Capital Projects Fund Changes,
- E. FY25 School Capital Projects Fund,
- F. FY25 Port Operating Fund,
- G. FY25 Port Capital Projects Fund,

ROLL CALL 07:03pm

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

Also Present: John K. Handeland, Mayor; Glenn Steckman, City Manager; Dan Grimmer, City Clerk; Nickie Crowe, Finance Director (Zoom)

In the Audience: Andrew Lee, Anna Lionas, Diana Haecker

APPROVAL OF AGENDA

A motion was made by C. Johnson and seconded by C. Martinson to approve the Agenda.

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

APPROVAL OF MINUTES

- A. 24-05-01 Board of Equalization Meeting Minutes,
- B. 24-05-06 Nome Common Council Work Session Mtg Minutes,
- C. 24-05-13 Nome Common Council Work and Regular Session Meeting Minutes,
- D. 24-05-20 Board of Equalization Meeting Minutes,
- E. 24-05-22 Board of Equalization Meeting Minutes,

A motion was made by C. Martinson and seconded by C. Johnson to approve all the presented Meeting Minutes A-E.

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

COMMUNICATIONS

- A. May 15, 2024 Letter to Council from Charlie Lean re: IPOP Permit,
 - C. Piscoya addressed the IPOP permit and the stance of multiple organizations to oppose the permit. He referenced a joint letter that was written in opposition.
 - C. Johnson also echoed the opposition of this permit and gave reasons why. He urged the Council to take a public stance against it.

A Motion was made by C. Johnson and Seconded by C. Martinson that the City of Nome oppose IPOP Permits for exploration and mining in the Bonanza Channel.

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

- B. Alcohol and Marijuana Control Office (AMCO) Renewal for Polar Bar,
City Manager Asked to Remove from Agenda and Table to the next meeting.
- C. Alcohol and Marijuana Control Office (AMCO) Renewal for Hanson's Trading Company,
City Manager Asked to Remove from Agenda and Table to the next meeting.
- D. A letter to the City Council re: Property tax for an Elder,
A Motion was made by C. Martinson and Seconded by C. Piscoya that all Fees, Penalties and Interest be forgiven for Irene Iyatunguk.

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

- E. June 21, 2024 CAC Children's Day Event,

CITIZEN'S COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

- A. 0-24-06-01 An Ordinance to Establish, Approve and Adopt the FY 2025 City of Nome General Fund Municipal Budget and Exercising the Power to Assess and Authorize the Levy of a General Property Tax, **FIRST READING/DISCUSSION**

- B. O-24-06-02 An Ordinance to Establish, Approve and Adopt the FY 2025 City of Nome School Debt Service Fund Budget, **FIRST READING/DISCUSSION**
- C. O-24-06-03 An Ordinance to Establish, Approve and Adopt the FYI 2025 City of Nome Special Revenue Fund Budget, **FIRST READING/DISCUSSION**,
- D. O-24-06-04 An Ordinance to Establish, Approve and Adopt the FY 2025 City of Nome Capital Projects Fund Budget, **FIRST READING/DISCUSSION**,
- E. O-24-06-05 An Ordinance to Establish, Approve and Adopt the FY 2025 City of Nome Construction Capital Projects Fund Budget, **FIRST READING/DISCUSSION**,
- F. O-24-06-06 An Ordinance to Establish, Approve and Adopt the FY 2025 City of Nome Port of Nome Fund Budget, **FIRST READING/DISCUSSION**,
- G. O-24-06-07 An Ordinance to Establish, Approve and Adopt the FY2025 City of Nome Port of Nome Capital Projects Fund Budget, **FIRST READING/DISCUSSION**,

A motion was made by C. Johnson and seconded by C. Martinson to approve the Ordinances presented in New Business A-G onto **SECOND READING/PUBLIC HEARING/FINAL PASSAGE**.

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

- H. O-24-06-08 An Ordinance Amending Section 3.10.120 re: Cab Minor Offenses, **FIRST READING/DISCUSSION**,

A motion was made by C. Martinson and seconded by C. Johnson to approve and move onto **SECOND READING/PUBLIC HEARING/FINAL PASSAGE**.

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

- I. O-24-06-09 An Ordinance Amending Section 10.30.100 of Nome Code of Ordinances to Require Proof of Rabies Vaccination Prior to Importing any Dog into the City of Nome and Amending the Minor Offense Fine Schedule, **FIRST READING/DISCUSSION**,
A motion was made by C. Johnson and seconded by C. Martinson to approve and move onto **SECOND READING/PUBLIC HEARING/FINAL PASSAGE**.

Discussion: C. Johnson asked where this Ordinance change was coming from. City Manager Steckman noted that there is no current prohibition of importing animals into the city without a rabies vaccination. The Mayor wanted there to be more clarification to the fees and processes regarding Rabies vaccinations prior to adopting this change.

A Motion was made to table this Ordinance to the next meeting was made by C.Johnson and seconded by C.Martinson

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

J. R-24-05-02 A Resolution Authorizing a Lawsuit for the Foreclosure of Municipal Real Property Liens,

A Motion was made to approve this resolution Authorizing a Lawsuit for the Foreclosure of Municipal Real Property Liens by C.Martinson and seconded by C.Johnson

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

K. R-24-05-03 A Resolution Setting The City of Nome Contribution for the FY 2025 Nome School District Budget,

A Motion was made to approve the City of Nome Contribution for the FY 2025 Nome School District Budget by C.Piscoya and seconded by C.Martinson

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

L. R-24-05-04 A Resolution Setting the City of Nome Mill Rate for Calendar Year 2024,

A Motion was made to approve this resolution Setting the City of Nome Mill Rate for Calendar Year 2024 by C.Martinson and seconded by C.Johnson

At the roll call:

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

Nay:

Abstain:

The motion **CARRIED**.

UTILITY MANAGER'S REPORT

Nothing to report

CITY MANAGER'S REPORT

A. May 22, 2024 City Manager's Report,

Reminder that Graduation is this week and there will be a graduation parade going through town on Thursday. The Port bids submission date was pushed back to June 14th.

Thanked those that were involved in Memorial Day Parade and service. Spring Cleanup was mentioned with social media posts and flyers that show city staff promoting this event. Its been noted that there has been a larger reaction already from the public showing interest in cleaning up town.

CITIZEN'S COMMENTS**COUNCIL MEMBER'S COMMENTS**

C.Piscoya- Thanks for opposing the IPOP permitting process.

C.Tapqaq- Congrats to the graduating students. Thanks to the city staff and she noted that she saw people in the community cleaning up today.

C.Miller- No Comments

C.Martinson- Great memorial day parade yesterday. Thanks to VFW and Bering Air involvement. Thanks to Nickie and her Crew for their efforts with the budget. Invitation to graduation coming this week.

C.Johnson-Noted that there was a Nome Beltz team that went to track and field this week and one State Champion in the 400M. Noted that it was a big undertaking and should be celebrated with this being the first year Nome Beltz did track and field. Would like to make a recommendation to the council that Senior Citizens once they reach 65 should not have to reapply year after year. Agreed upon by C.Martinson and noted that this would warrant an Ordinance change.

MAYOR'S COMMENTS AND REPORT

Congradulations to the graduating seniors. Thanks to Peggy Darling for putting on the Memorial Day event and to Russell Rowe from Bering Air for their participation. Be Careful driving around town with kids out running around town.

ADJOURNMENT

Meeting Adjourned at 07:47PM

APPROVED and SIGNED this 10th Day of June 2024.

JOHN K. HANDELAND
Mayor

DAN GRIMMER
City Clerk