Mayor

John K. Handeland

Manager

Glenn Steckman

Clerk

Bryant Hammond



Jerald Brown
Doug Johnson
Mark Johnson
Adam Martinson
Jennifer Reader
M. Sigvanna Tapqaq

NOME COMMON COUNCIL SPECIAL MEETING MINUTES

WEDNESDAY, AUGUST 10, 2022 at 12:00 PM COUNCIL CHAMBERS IN CITY HALL

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

ROLL CALL

Members Present: Jerald Brown; Scot Henderson; Doug Johnson; Mark Johnson; Sigvanna Tapqaq

Members Absent: Adam Martinson (excused); Paris Hebel (excused)

Also Present: Glenn Steckman, City Manager; Bryant Hammond, City Clerk;

In the audience: Diana Haecker (Nome Nugget);

APPROVAL OF AGENDA

A motion was made by C. Henderson and seconded by C. D. Johnson to approve the agenda as presented.

At the roll call:

Aye: Henderson; D. Johnson; M. Johnson; Tapqaq; Brown

Nay: Abstain:

The motion **CARRIED**.

CITIZENS' COMMENTS

None given

NEW BUSINESS

A. R-22-08-03 A Resolution of the City of Nome Authorizing the City Manager to Enter into an Agreement with Polar Pools to Address Deferred Maintenance Required to Keep the Pool in Operation.

A motion was made by C. Henderson and seconded by C. D. Johnson to adopt R-22-08-03.

Discussion:

- Manager Steckman gave a recap of the discussion held on Monday night and discussed the most recent cost estimate and scope of work from Polar Pools.

Nome Common Council Special Meeting August 10, 2022

- Parks & Rec Director Leeper discussed the scope of work in detail, as well as the timeline of the project and strategies to address the leak in house.
- Council Member Mark Johnson asked how the project would be funded.
- Manager Steckman discussed the means of funding the project through NSEDC and recent school bond reimbursements from the state.
- Council Member Henderson opined that costs would continue to increase if no action were taken, as they had in the past.
- Mayor Handeland opined deposit amount was steep and noted that Bob Walker's estimate of the gutter repair was \$250,000 for the record.

At the roll call: Aye: Nay: Abstain:

The motion **CARRIED**.

ADJOURNMENT

Hearing no objections, the Council adjourned at 12:17 PM.

APPROVED and SIGNED this 22nd day of August 2022

	JOHN K. HANDELAND Mayor
ATTEST:	
BRYANT HAMMOND Clerk	