



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, May 03, 2021

12:00 PM

Via Zoom

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 12:00 pm.

PRESENT

Assembly Member Bob Lynn
Assembly Member Chelsea Tremblay
Assembly Member David Kensinger
Vice Mayor Jeigh Stanton Gregor
Assembly Member Jeff Meucci
Assembly Member Taylor Norheim

ABSENT

Mayor Mark Jensen

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. Regular Meeting Minutes of May 18, 2020

Regular Meeting Minutes of June 1, 2020

Special Meeting Minutes of June 1, 2020

All minutes were approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Norheim

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.
Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

5. Public Hearings

A. Public Hearing for Ordinance #2021-08: An Ordinance to Reduce the Boundaries of Borough Service Area No. 1 by Removing Frederick Point East Subdivision, and to Direct that the Proposed Boundary Amendment be Submitted to the Voters Residing within the Service Area at the Regular Election to be Held on October 5, 2021, in Accordance with Borough Charter Section 14.03B(1)-(2)

No testimony was given.

6. Persons to be Heard Related to Agenda

No views were shared.

7. Persons to be Heard Unrelated to Agenda

No views were shared.

8. Boards, Commission and Committee Reports

9. Consent Agenda

A. Inga's Galley Liquor License Renewal Application

The Assembly unanimously supported the liquor license renewal for Inga's Galley.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

10. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter provided an update on the Medical Center.

B. Petersburg Volunteer Fire Department Report

Fire Chief Stolpe provided his quarterly report to the Assembly.

C. Borough Assembly Meeting Change to Zoom Format

Clerk Thompson provided a report to the Assembly regarding the transition to using a Zoom format for Assembly and other public meetings.

11. Mayor's Report

A. May 3, 2021 Mayor's Report

Vice Mayor Stanton Gregor read the Mayor's report into the record.

12. Manager's Report

A. May 3, 2021 Manager's Report

Borough Manager Stephen Giesbrecht read his report into the record; a copy of which is attached and made a permanent part of these minutes.

13. Unfinished Business

A. Ordinance #2021-05: An Ordinance Adjusting the FY 2021 Budget for Known Changes - Third and Final Reading

Ordinance #2021-05 adjusts the FY 2021 Borough budget to: transfer funds from the General Fund to the Property Development Fund; delegate funds to the purchase of a new E911 System; delegate funds to the Motor Pool Shop Alternate Modifications; delegate funds to the Southeast Storm Local Emergency Disaster Fund to repair the City Shop Culvert Failure; delegate funds to repair the Ira II Street sewer main; and accept grant funding for Testing and Vaccination expenses from the Department of Health and Social Services

Ordinance #2021-05 was amended to transfer \$52,650 from the Property Development Fund to the Motor Pool Shop Fire Damage Repair Project. The ordinance, as amended, was unanimously approved in its third and final reading.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Tremblay.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

B. Ordinance #2021-06: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall Not be Retained for a Public Purpose and Shall Hereafter be Sold - Third and Final Reading

Ordinance #2021-06 was unanimously approved in its third and final reading.

Motion made by Assembly Member Meucci; Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

C. Ordinance #2021-07: An Ordinance Determining that Property Conveyed to the Borough in a Tax Foreclosure Proceeding Shall Not be Retained for a Public Purpose and Shall Hereafter be Sold - Third and Final Reading

Ordinance #2021-07 was unanimously approved in its third and final reading.

Motion made by Assembly Member Meucci; Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

D. Ordinance #2021-08: An Ordinance to Reduce the Boundaries of Borough Service Area No. 1 by Removing Frederick Point East Subdivision, and to Direct that the Proposed Boundary Amendment be Submitted to the Voters Residing within the Service Area at the Regular Election to be Held on October 5, 2021, in Accordance with Borough Charter Section 14.03B(1)-(2) - Second Reading

Ordinance #2021-08 was unanimously approved in its first and second reading.

Motion made by Assembly Member Meucci; Seconded by Assembly Member Lynn.

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

14. New Business

A. Ordinance #2021-09: An Ordinance Adopting the Budget for the Fiscal Year July 1, 2021 Through June 30, 2022

Ordinance #2021-09 was amended to increase the Community Services budget to KFSK to \$35,000 and to use \$117,000 from the General Fund to allow the property tax mill rate for FY 2022 to stay at the current rate of 11.5 mills. The ordinance, as amended, was unanimously approved.

Motion made by Assembly Member Lynn, Seconded by Assembly Member Meucci

Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

B. Borough Comments to DNR's Preliminary Decision Regarding Petersburg Borough Municipal Land Selections ADL 108981 (Thomas Bay)

The Borough's response to DNR's Preliminary Decision Regarding Petersburg Borough Municipal Land Selections was unanimously approved.

Motion by Assembly Member Meucci, Seconded by Assembly Member Kensinger. Voting Yea: Assembly Member Lynn, Assembly Member Tremblay, Assembly Member Kensinger, Vice Mayor Stanton Gregor, Assembly Member Meucci, Assembly Member Norheim

15. Communications

A. Correspondence Received Since April 15, 2021

B. Tremblay 4.19.2021

S. McCullough 4.28.2021

16. Assembly Discussion Items

A. Seasonal Sales Tax

The Assembly discussed the idea of a seasonal sales tax, as requested by Assembly Member Norheim.

B. Assembly Member and Mayor Term Limits

Assembly Member Norheim informed the Assembly he would be bringing forward an ordinance to submit the question of imposing term limits for Assembly Member and Mayor.

C. Assembly Member Comments

Assembly Member Tremblay discussed the status of COVID in Petersburg and the amazing vaccination rates. She said this will be a summer of transition.

D. Recognitions

No recognitions.

17. Adjourn

Meeting adjourned at 1:15 pm.