



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, November 21, 2022

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 6:00 pm.

PRESENT

Mayor Mark Jensen
Vice Mayor Bob Lynn
Assembly Member Thomas Fine-Walsh
Assembly Member Donna Marsh
Assembly Member Jeff Meucci
Assembly Member Scott Newman

EXCUSED

Assembly Member Dave Kensinger

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. Regular Assembly Meeting Minutes November 7, 2022

Special Assembly Meeting Minutes November 11, 2022

The meeting minutes for November 7th and November 11th were unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Vice Mayor Lynn.
Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh,
Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Vice Mayor Lynn.
Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

Persons wishing to share their views on any item on today's agenda may do so at this time.

No views were shared.

8. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

No views were shared.

9. Boards, Commission and Committee Reports

There were no reports.

10. Consent Agenda

A. Inga's Galley Liquor License Renewal

The Assembly unanimously supported the renewal of Inga's Galley Liquor License.

Motion made by Assembly Member Meucci, Seconded by Vice Mayor Lynn.
Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh,
Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

11. Report of Other Officers

A. Projects Report

Manager Giesbrecht provided a report regarding large projects that will be upcoming in the next five years.

12. Mayor's Report

A. November 21, 2022 Mayor's Report

Mayor Jensen read his report into the record.

13. Manager's Report

A. November 21, 2022 Manager's Report

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

14. Unfinished Business

There was no unfinished business.

15. New Business

A. Resolution #2022-19: A Resolution Approving a Purchase Order for the Maintenance and Repair of PMPL Caterpillar 398 Generator for an Amount Not to Exceed \$200,000

Resolution #2022-19 was unanimously approved.

Motion made by Vice Mayor Lynn, Seconded by Assembly Member Meucci.
Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

B. 2022 SEAPA Board Appointments

Without objection, Mayor Jensen appointed Assembly Member Lynn and Utility Director Hagerman to the SEAPA Board Board of Directors.

C. Alaska Airlines Essential Air Service Letter of Support

The Assembly unanimously approved the letter in support of Alaska Airlines to provide Essential Air Service for Cordova, Gustavus, Petersburg, Wrangell and Yakutat from May 2023 through April 2025.

16. Communications

A. Correspondence Received Since November 3, 2022

17. Assembly Discussion Items

A. Assembly Member Comments

There were no comments.

B. Recognitions

There were no recognitions.

18. Adjourn

The meeting was adjourned at 6:16 p.m.

Motion made by Assembly Member Meucci, Seconded by Vice Mayor Lynn.
Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman