Meeting Minutes Borough Assembly

Tuesday, January 19, 2021 6:0	:00 PM A	Assembly Chambers
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1. Call To Order/Roll Call

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

Present: 7 - Mayor Mark Jensen, Assembly Member David Kensinger, Assembly Member Bob Lynn, Assembly Member Jeffrey Meucci, Assembly Member Taylor Norheim, Assembly Member Jeigh Stanton Gregor and Assembly Member Chelsea Tremblay

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

No minutes were available for approval.

4. Amendment and Approval of Meeting Agenda

The agenda was unanimously approved as presented.

5. Public Hearings

There were no public hearings.

6. Bid Awards

There were no bid awards.

7. Persons to be Heard Related to Agenda

No views were shared.

8. Persons to be Heard Unrelated to Agenda

No views were shared.

9. Board, Commission and Committee Reports

No reports were given.

10. Consent Agenda

A. Petersburg Economic Development Council Cold Storage Lease

Attachments: PEDC Lease Renewal

The Petersburg Economic Development Council Cold Storage Lease was unanimously approved.

11. Report of Other Officers

A. SEAPA Board Chairman Lynn

SEAPA Board Chairman Lynn gave an update on the submarine cable installation.

B. Fire Chief Stolpe

Attachments: PVFD Report for 2020

PVFD Chief Stolpe read his report into the record.

12. Mayor's Report

A. January 19, 2021 Mayor's Report

Attachments: January 19, 2021 Mayor's Report

Mayor Jensen read his report into the record.

13. Manager's Report

A. January 19, 2021 Manager's Report

Attachments: January 19, 2021 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

- 15. New Business
- A. Ordinance #2021-01: An Ordinance Amending Provisions of Chapter 4.28, "Sales Tax", of the Borough Code to Update for New Online Sales Tax Filings and Change Due Dates and Times of Filings

Attachments: Ordinance #2021-01

Edited Ordinance Sections in Clean Version for Ease of Reading

Ordinance #2021-01 was unanimously approved.

B. Ordinance #2021-02: An Emergency Ordinance Approving a Loan to be Obtained by Petersburg Medical Center Through the Small Business Administration

Attachments: Ordinance #2021-02

Emergency Ordinance #2021-02 was unanimously approved.

C. Letter of Appreciation to Outgoing 2020 SEAPA Board Members

Attachments: R. Larson & T. Benson

The letter of appreciation was unanimously approved.

D. Possible Reschedule of February Assembly Meetings

A motion to reschedule the February Assembly meetings failed by unanimous roll call vote.

- 16. Communications
- A. Communications Received Since December 31, 2020

 Attachments:
 D. Beebe 1.3.2021

 D. Benson 1.5.2021

17. Assembly Discussion Items

A. Papke's Landing Street Light Request

Assembly Member Meucci stated he had been approached by a resident at Papke's Landing requesting street lights for safety.

B. Harbor Water Quality Testing

Assembly Member Meucci spoke on the Visitor Industry Working Group's meeting a couple of years ago and the idea of performing water quality tests to monitor the cruise boats in the harbor.

C. Borough Department Updates

Assembly Member Meucci asked if the Assembly would be interested in having Department Heads provide reports to the Assembly.

D. Scheduled Meeting with Petersburg Police Officers

Mayor Jensen asked for this to be on the agenda. Assembly Member Meucci asked for a meeting with our Police Officers and it has been scheduled for January 20, 2021. The topic will be enforcement of the masking mandate.

E. Assembly Member Comments

Assembly Member Norheim reported that today is National Popcorn Day!

F. Recognitions

Assembly Member Meucci recognized Julie Walker, the Community Wellness Specialist and Emergency Preparedness Coordinator with the Medical Center, for all her work during the COVID-19 vaccine clinic at the gym. He also recognized all the staff and volunteers involved.

Assembly Member Tremblay recognized the SHARE Coalition and everyone's work putting together the Project Connect Resource Fair which will be held on January 27th at the John Hansen Community Hall. This is to present resources for anyone suffering from COVID insecurity in housing, food, etc. This will become an annual event.

Assembly Member Kensinger also recognized everyone involved in the vaccine clinic and expressed appreciation for how organized it was.

18. Adjourn

The meeting was adjourned at 7:19pm.

Debra K. Thompson

Date Approved _____