



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, December 05, 2022

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 12:00 p.m.

PRESENT

Mayor Mark Jensen

Vice Mayor Bob Lynn

Assembly Member Thomas Fine-Walsh

Assembly Member David Kensinger

Assembly Member Donna Marsh

Assembly Member Jeff Meucci

EXCUSED

Assembly Member Scott Newman

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Oath of Office for Robert Aikins, Jr.

Robert Aikins was given the Oath to be Petersburg's newest Police Officer.

4. Approval of Minutes

A. Regular Assembly Meeting Minutes November 21, 2022

The November 21, 2022 meeting minutes 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 Kensinger, Assembly Member Marsh, Assembly Member Meucci

5. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Fine-Walsh.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci

6. Public Hearings

There were no public hearings.

7. Bid Awards

There were no bid awards.

8. 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.

Brian Smith and Pat Blair, representing themselves respectively, spoke in favor of approval of Resolution #2022-20 which will allow a non-motorized skate park to be constructed for public use.

9. 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.

10. Boards, Commission and Committee Reports

A. Early Childhood Education Task Force Report

Chelsea Tremblay and Katie Holmlund reported on the progress of the Early Childhood Education Task Force and requested that the Assembly, at its next regular meeting, approve an Education Incentive Program using the ARPA monies previously set aside by the Assembly for the local childcare issue.

11. Consent Agenda

There were no consent agenda items.

12. Report of Other Officers

A. Petersburg Medical Center Update

PMC CEO Hofstetter updated the Assembly on recent activities of the Medical Center.

13. Mayor's Report

A. December 5, 2022 Mayor's Report

Mayor Jensen read his report into the record.

14. Manager's Report

A. December 5, 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.

15. Unfinished Business

There was no unfinished business.

16. New Business

A. Ordinance #2022-16: An Ordinance Repealing Chapters 4.26, 4.29, 4.31, and 4.32 of the Former City of Petersburg Code, and Amending Chapters 4.25 and 4.40 to Account for Borough Formation

The Assembly unanimously approved Ordinance #2022-16 in its first reading.

Motion made by Assembly Member Meucci, Seconded by Vice Mayor Lynn.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci

B. Resolution #2022-20: A Resolution Approving the Use of Borough Parcel #01-014-600 for the Purpose of Constructing a Non-Motorized Bike Park Track for Public Use and Recreation

By unanimous roll call vote, the Assembly approved Resolution #2022-20.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Fine-Walsh.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci

C. Resolution #2022-21: A Resolution Approving the Fees Associated with Creating Engineer Designed Biddable Documents for the Community Center Sewer Line Repairs for an Amount not to Exceed \$65,432

Resolution #2022-21 was 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 Kensinger, Assembly Member Marsh, Assembly Member Meucci

D. Resolution #2022-22: A Resolution Approving a Purchase Order for the Maintenance and Repair of the PMPL EMD 16 Generator for an Amount not to Exceed \$325,000

The Assembly unanimously approved Resolution #2022-22.

Motion made by Assembly Member Meucci, Seconded by Vice Mayor Lynn.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh,
Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci

17. Communications

There were no communications.

18. Assembly Discussion Items

A. Assembly Member Comments

There were no Assembly comments.

B. Recognitions

Mayor Jensen extended Happy Birthday greetings to Finance Director Tow.

19. Adjourn

The meeting was adjourned at 12:43 p.m.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Fine-Walsh.

Voting Yea: Mayor Jensen, Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly
Member Kensinger, Assembly Member Marsh, Assembly Member Meucci