

City of Kupreanof Council Meeting

January 10, 2021

APPROVED Minutes

**Call to Order:**

The meeting was called to order by Mayor Butch Anderson at 9:10 a.m.

Roll Call: Butch Anderson, attending by phone: Tom Reinarts, Sabrina Sarber, Russ Thynes, Richard Sprague

Absent: Eli Lucas, Homer Sarber

Staff Present: Becky Regula

Guests: Sharon

Approval of Minutes: Tom made a motion to accept the minutes of December 12, 2020 as written, Richard seconded; unanimously approved.

Approval of Agenda: Richard made a motion to accept the agenda as amended; Russ seconded and unanimously approved.

Communications: None

Ordinances: None

Resolutions: None

**Reports:**

1. Treasurer Report: a) Budget Report Shared Fisheries Estimate \$705.57  
b) Becky called Neil with RBC to ask about his recommendations for investments. Discussion. Tom made a motion to approve Neil's recommended investments in his letter dated 11/24/2020. Richard seconded and roll call: Richard, yes; Sabrina, yes; Russ, yes; Tom, yes; Butch, yes; unanimously approved.  
Community Building: Nothing new

**Old Business:**

1. Kake Petersburg Intertie/Kake Access Road: Discussion about the letter from Bert Stedman to the Petersburg Borough regarding his continued support of the Road to Kake. Discussion.
2. Trails: There are some trees down across the trail to the north of the community building.
3. Dock: Becky sent photos of the new pilings and cross bracing to Marcus Zimmerman with DOT. There is a plan/sketch of the dock approach in the files in the office. The pilings that have been replaced are marked on the sketch.

**New Business:**

1. No new business

**Next Meeting:** 9:00 a.m. Saturday, February 6th

Adjourn: Tom made a motion to adjourn the meeting, Russ seconded, unanimously approved.