

City of Kupreanof Council Meeting

February 6, 2021

APPROVED Minutes

Call to Order:

The meeting was called to order by Mayor Butch Anderson at 9:05 a.m.

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

Absent:

Staff Present: Becky Regula

Guests: Sharon Sprague, Dana Thynes

Approval of Minutes: Richard made a motion to accept the minutes of January 10, 2021 as written, Tom seconded; unanimously approved.

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

Communications: Membership letter from Petersburg Chamber of Commerce

Ordinances: None

Resolutions: None

Reports:

1. Treasurer Report: a) Budget Report; W2's and 1099 mailed; discussion.
b) Draft letter to Petersburg Borough requesting PILT funding passthrough. Butch will sign.
2. a) Generator repairs: The generator wasn't charging the batteries and was running more than normal. Randy adjusted the voltage regulator, and it is working well now. Randy also put in new bushings, new motor mounts; and adjusted the valves.
b) Discussion about non-working generator. Becky will get pricing from Piston and Rudder to repair the generator and report back at the next meeting.

Old Business:

1. Kake Petersburg Intertie/Kake Access Road: Nothing new
2. Trails: Joan Sebastian is interested in doing some stapling on the trail netting after the snow melts.
3. Dock: nothing new

New Business:

1. The City received a letter and college transcript from 2020 Scholarship recipient Maddy Whitethorn. Tom made a motion to send a \$500 check to Maddy Whitethorn. Eli seconded and roll call: Tom, yes; Richard, yes; Sabrina, yes; Homer, yes; Eli, yes; Russ, yes; Butch, yes. Unanimously approved.

2. Dana Thynes encouraged the council to call in to the Borough Assembly meeting on Monday February 8th to oppose the continuation of the State of Emergency by the Alaska governor.

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

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