

City of Kupreanof Council Meeting

March 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: Russ Thynes

Staff Present: Becky Regula

Guests: None

Approval of Minutes: Richard made a motion to accept the minutes of February 6, 2021 as written, Tom seconded; unanimously approved.

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

Communications: Email from Bill Urschel via Website Feedback:

"Your Trails Guide is superb. My congratulations and thanks to whoever was responsible for it."

Ordinances: None

Resolutions: None

Reports:

1. Treasurer Report: a) Budget Report b) PILT payments received from the Borough: FY19: \$4220.29 and FY20: \$4228.84 c) CAP application received.
2. Community Building: Becky will contact Jon Parker about what happened with the old generator and will report back at the next meeting.

Old Business:

1. Kake Petersburg Intertie/Kake Access Road: Nothing new
2. Trails: Stapling can begin when the snow melts.
3. Dock: Linda Slaght will let us know when the RAC grant is available.

New Business:

1. Letter from State of Alaska DNR RE: Proposed Petersburg Borough Municipal Land Entitlement request for comments. Comments are due March 12, 2021. Go to <http://landsales.alaska.gov/> for info on how to submit comments.
2. Scholarship applications: The council received four applications. The Scholarship Committee will include the Council, Becky, and Tara. Tom made a motion that the application without the essay and coversheet is not considered for the scholarship. Richard seconded and unanimously approved. The top two applications will be selected at the April meeting.
3. Kupreanof Day: Little Norway Committee would like to know if Kupreanof Day is planned for May 2021. Discussion. Tom made a motion to approve a budget of \$800 for Kupreanof Day. Richard seconded and Roll Call: Richard, yes; Tom, yes; Sabrina, yes; Homer, yes; Eli, yes; Butch, yes; unanimously approved. Becky will check on transportation and report back at the next meeting. Kupreanof Day will be on May 8th.

The next meeting will be held on April 3, 2021 Richard made a motion to adjourn the meeting, Russ seconded, unanimously approved.