

City of Kupreanof Council Meeting

December 12, 2020

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, Homer Sarber

Absent: Eli Lucas

Staff Present: Becky Regula

Guests: Sharon

Approval of Minutes: Richard made a motion to accept the minutes of November 14, 2020 as written, Russ seconded; unanimously approved.

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

Communications: Federal Subsistence Information books. Valid through June 30, 2022

Ordinances: None

Resolutions: 21-3 A Resolution adopting an alternative allocation method for the FY21 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effect of fisheries business activity in FMA 18: Central Southeast Area. Tom made a motion to accept Resolution 21-3 as written, Richard seconded and roll call: Russ, yes; Homer, yes; Sabrina, yes; Richard, yes; Tom, yes; Butch, yes; unanimously approved.

Reports:

1. Treasurer Report: a) Budget Report
b) RBC Virtual Meeting; Tuesday November 24th with Neil McDevitt; Neil provided reports to the council regarding the City's investments. Discussion. Becky will call to ask about his recommendations for investments and report back at the next meeting.
2. Community Building: Nothing new

Old Business:

1. Kake Petersburg Intertie/Kake Access Road: Discussion about the open meeting request by the Borough. Nothing has been scheduled yet.
2. Trails: Michael Truex is available to work on the trail next spring.
3. Dock: Info from Reids about composite pilings: A special attachment is needed to install composite pilings, it's very expensive. There is not enough room for zincs to be attached to the steel piling scheduled for replacement next spring. Nine pilings were replaced by Reid's and they have identified several more that need to be replaced. Those pilings will have to be done at another time; the tides are not low enough for them to access this time. Richard made a motion to authorize Reid Brothers to purchase the materials that will be needed for the next phase of dock repair not to exceed \$8000. Sabrina

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seconded and roll call: Russ, yes; Homer, yes; Sabrina, yes; Richard, yes; Tom, yes; Butch, yes; unanimously approved.

New Business:

1. Scholarship offer for Class of 2021: Jenna Turner from Petersburg High School would like to know if the City of Kupreanof would like to offer the same scholarship to the Class of 2021. Richard made a motion to offer the scholarship in the amount of \$500 with the same essay requirements as last year. Russ seconded and roll call: Russ, yes; Homer, yes; Sabrina, yes; Richard, yes; Tom, yes; Butch, yes; unanimously approved. Becky will let Jenna know.

2. Christmas ad from City of Kupreanof in the Pilot. Discussion, the council would like to run the same Christmas Greeting ad as they did last year.

3. Merry Christmas to everyone!

Next Meeting: 9:00 a.m. Saturday, January 9th

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