



# Petersburg Borough

12 South Nordic Drive  
Petersburg AK, 99833

## Meeting Agenda Borough Assembly

---

Monday, September 18, 2017

12:00 PM

Assembly Chambers

---

**1. Call To Order/Roll Call**

**2. Voluntary Pledge**

**3. Approval of Minutes**

**A. July 31, 2017 Special Meeting Minutes**

Attachments: [7-31-2017 Special Meeting Minutes](#)

**B. August 7, 2017 Assembly Meeting Minutes**

Attachments: [8-7-2017 Meeting Minutes](#)

**C. August 21, 2017 Assembly Meeting Minutes**

Attachments: [8-21-2017 Meeting Minutes](#)

**D. September 5, 2017 Assembly Meeting Minutes**

Attachments: [9-5-2017 Meeting Minutes](#)

**4. Amendment and Approval of Meeting Agenda**

**5. Public Hearings**

**6. Bid Awards**

**7. Visitors' Views Related to Agenda**

*Visitors wishing to share their views on any agenda item on today's agenda may do so at this time.*

**8. Visitors' Views Unrelated to Agenda**

*Visitors with views on subjects not on today's agenda may share those views at this time.*

**9. Board, Commission and Committee Reports**

**10. Consent Agenda**

**11. Report of Other Officers****12. Mayor's Report****A. September 18, 2017 Mayor's Report**

Attachments: [September 18, 2017 Mayor's Report.PDF](#)

**13. Manager's Report****A. September 18, 2017 Manager's Report**

Attachments: [Manager report 09182017](#)

**14. Unfinished Business****A. Petersburg Navigation Improvements Project**

Attachments: [Petersburg Navigation Improvement Feasibility Study Agreement \(2\).PDF](#)  
[Ordinance #2016-09.PDF](#)  
[Harbormaster Wollen 7.26.2016 Memo.PDF](#)  
[Petersburg Navigation Improvements Project Fact Sheet.PDF](#)

*Harbormaster Wollen is seeking Assembly approval for Manager Giesbrecht to sign the Petersburg Navigation Improvements Feasibility Study agreement, which will be funded with a 50/50 match from the US Army Corps of Engineers. Funding for the Borough's 50% of the project was approved in Ordinance #2016-09 on August 1, 2016.*

**15. New Business****A. Sole Source Purchase of ImageTrend Electronic Fire and Emergency Medical Services Reporting Software**

Attachments: [Fire & EMS Director Dixon Memo.PDF](#)  
[ImageTrend Quote.PDF](#)

*Fire/EMS Director Dixon is seeking approval to make a sole source purchase of electronic Fire and EMS reporting software from ImageTrend. Purchase of the software will allow Fire and EMS to meet State and Federal mandatory reporting requirements. The software is compatible with the Spillman dispatch system utilized by the Police Department and with Omni EMS Billing, which is used to bill insurance companies and private pay customers for EMS services received.*

**16. Communications****17. Assembly Discussion Items****A. Recognitions**

**18. Adjourn**