



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, September 18, 2017

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Acting Mayor Jeigh Stanton Gregor called the meeting to order at 12:00 p.m.

Present: 4 - Assembly Member Eric Castro, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Jeffrey Meucci

By Phone: 1 - Assembly Member Kurt Wohlhueter

Excused: 2 - Mayor Cindi Lagoudakis and Assembly Member Bob Lynn

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. July 31, 2017 Special Meeting Minutes

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

The July 31, 2017 Special Meeting Minutes were approved.

B. August 7, 2017 Assembly Meeting Minutes

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

The August 7, 2017 Assembly Meeting Minutes were approved.

C. August 21, 2017 Assembly Meeting Minutes

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

The August 21, 2017 Assembly Meeting Minutes were approved.

D. September 5, 2017 Assembly Meeting Minutes

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

The September 5, 2017 Assembly Meeting Minutes were approved.

4. Amendment and Approval of Meeting Agenda

The meeting agenda was approved, as submitted.

5. Public Hearings

None.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

None.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda

None.

11. Report of Other Officers

No reports.

12. Mayor's Report

A. September 18, 2017 Mayor's Report

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

Acting Mayor Stanton Gregor read the report into the record.

13. Manager's Report

A. September 18, 2017 Manager's Report

Attachments: [Manager report 09182017](#)

Manager Giesbrecht read his report into the record, a copy of which is attached and made a permanent part of these minutes.

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](#)

Approval was granted for Manager Giesbrecht to sign the Petersburg Navigation Improvements Feasibility Study agreement.

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](#)

The Assembly voted 4-1, with Assembly Member Stanton Gregor opposed, to authorize Director Dixon to make the software purchase.

16. Communications

Assembly Member Stanton Gregor reported that he attended the recent hospital board work session as a liaison from the Borough Assembly and encouraged residents to consider participation on the board.

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

Assembly Member Strand recognized the efforts of the Junior Firefighter Program.

18. Adjourn

The meeting was adjourned at 12:21 p.m.