



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, August 7, 2017

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Lagoudakis called the meeting to order at 12:00 p.m.

Present: 4 - Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Strand

Excused: 3 - Assembly Member Bob Lynn, Assembly Member Kurt Wohlhueter and Assembly Member Jeffrey Meucci

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

No minutes were available for approval.

4. Amendment and Approval of Meeting Agenda

The meeting agenda was approved.

5. Public Hearings

None.

6. Bid Awards

A. ProComm Sole Source Award for PVFD Vehicle Radios

Attachments: [Sgt. Holmgren's Recommendation Memo.PDF](#)
 [Pro Comm Quote.PDF](#)

After discussion by the Assembly, the ProComm Sole Source Award was unanimously approved.

7. Visitors' Views Related to Agenda

Richard Burke, representing himself, spoke regarding the airport parking issue. Manager Giesbrecht and Public Works Director Hagerman supplied information regarding what could be expected by the State to build another parking area.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

No reports.

10. Consent Agenda

- A. Approval of Five Year Lease Rate Adjustment - Petro 49, Inc.

Attachments: [Petro 49, Inc. Lease Amendment #8.PDF](#)

Approval of the five year lease rate adjustment for Petro 49, Inc. was granted.

11. Report of Other Officers

- A. Sam Thompson, BDO Senior Manager

Attachments: [Audit Planning.PDF](#)

Mr. Thompson introduced himself and invited Assembly members to visit his team during the audit.

12. Mayor's Report

- A. August 7, 2017 Mayor's Report

Attachments: [8.7.2017 Mayor's Report.PDF](#)

Mayor Lagoudakis read her report into the record.

13. Manager's Report

- A. Manager's Report 08-07-2017

Attachments: [Manager report 08072017](#)

Manager Giesbrecht read his written report, which is attached and made a permanent part of these minutes.

14. Unfinished Business

Ordinances for Third and Final Reading

- A. Ordinance #2017-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes

Attachments: [Ordinance #2017-11.PDF](#)
 [Cotta Memo re Kisenov Sewer Main Replacement](#)

Ordinance #2017-11 passed unanimously in its third and final reading.

- B. Ordinance #2017-12: An Ordinance Amending Section 4.24.050 of the Petersburg Borough Code Relating to Property Tax Exemptions, to Include the State of Alaska Optional Exemption for Approved Fire Protection Systems, and Directing that the Amendment be Submitted to the Voters of the Borough

Attachments: [Ord #2017-12 Sprinkler Exemption](#)

Ordinance #2017-12 was unanimously passed by roll call vote in its third and final reading.

15. New Business

- A. Security Assignment of Lease

Attachments: [Security Assignment of Lease.PDF](#)

The Security Assignment of Lease for S.E. Island Fuel was unanimously approved.

16. Communications

None.

17. Assembly Discussion Items

- A. Recognitions

Assembly Member Stanton Gregor reminded Petersburg citizens to register and vote in the upcoming municipal election.

- B. Electric Department Management

Scott Newman and Karl Hagerman each reported that things were going smoothly at the Electric Department. The Assembly decided to postpone further discussion on this matter until all Assembly members are present.

18. Adjourn

The meeting was adjourned at 12:40 p.m.