



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Thursday, July 18, 2019

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Jensen called the meeting to order at 6:00 p.m.

Present: 4 - Mayor Mark Jensen, Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci and Assembly Member Bob Lynn

Excused: 3 - Assembly Member Jeigh Stanton Gregor, Assembly Member Kurt Wohlhueter and Assembly Member Taylor Norheim

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. July 4, 2019 Regular Meeting Minutes

Attachments: [July 4, 2019 Regular Meeting Minutes.PDF](#)

The July 4, 2019 meeting minutes were unanimously approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

5. Public Hearings

None.

6. Bid Awards

None.

7. Persons to be Heard Related to Agenda

None.

8. Persons to be Heard Unrelated to Agenda

Becky Knight spoke in regards to budget cuts and timber sale opportunities. Deputy Clerk Aikins read Aaron Hankins letter into the record.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

None.

11. Report of Other Officers**A. Petersburg Medical Center Update**

PMC CEO Hofstetter provided an update on the Medical Center.

B. SEAPA Update

Member Lynn provided an update on SEAPA business.

12. Mayor's Report**A. July 18, 2019 Mayor's Report**

Attachments: [July 18, 2019 Mayor's Report.PDF](#)

Mayor Jensen read his written report and added information regarding wastewater discharge in Petersburg waters.

13. Manager's Report**A. July 18, 2019 Manager's Report**

Attachments: [Manager Report 07182019](#)

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. Vacant Police Sergeant Position**

Attachments: [Sergeant Job Description.PDF](#)

A motion was made to fill the vacant Police Sergeant position. This motion failed 1 to 3 with with Member Meucci in favor.

B. Vacant EMS Coordinator / Firefighter Position

Attachments: [EMS Coordinator Firefighter Job Description.PDF](#)

A motion was made to fill the vacant EMS Coordinator/Firefighter position. This motion failed 1 to 3 with Member Meucci in favor.

15. New Business

- A. Ordinance #2019-05: An Ordinance Authorizing Long-Term Indebtedness in an Amount not to Exceed \$8 Million for the Design and Construction of Water and Wastewater Infrastructure in the Borough, and Directing that this Matter be Submitted to the Voters for Consideration at the Next Regular Election to be Held October 1, 2019

Attachments: [Ordinance #2019-05.PDF](#)
[Utility Director Hagerman Memo.PDF](#)
[Water Dept 5 Year Renewal or Replacement Plan.PDF](#)
[Wastewater Dept 5 Year Renewal or Replacement Plan.PDF](#)

Ordinance #2019-05 was approved unanimously in its first reading.

- B. Ordinance #2019-06: An Ordinance Adjusting the FY 2020 Budget for Known Changes

Attachments: [Ordinance #2019-06.PDF](#)

Ordinance #2019-06 was approved unanimously in its first reading.

- C. Letter to Kake Regarding the Proposed Kake to Petersburg Road

Attachments: [Draft Letter to Kake.PDF](#)

The Assembly unanimously approved sending a separate letter to each entity (City of Kake, Organized Village of Kake and Kake Tribal Corporation).

- D. Acceptance of Real Property, Including Easements, Rights of Way, Alleys and Roadways, Dedicated to the Public in the Bell Subdivision

Attachments: [Bell Subdivision Plat.PDF](#)

The Assembly approved Mayor Jensen to sign the Bell Subdivision plat accepting land dedicated for public use.

16. Communications

None.

17. Assembly Discussion Items

- A. Borough / Petersburg Medical Center Relationship

Attachments: [Manager Giesbrecht's Summary of Relationship.PDF](#)
[Borough Charter Article 9 - Medical Center.PDF](#)
[Borough Code Chapter 3.50 - Hospital Board.PDF](#)
[2013 Attorney Opinion.PDF](#)

Member Meucci discussed the possibility of the Petersburg Medical Center (PMC) separating entirely from the Petersburg Borough; details to be discussed with PMC at their annual meeting.

B. Recognitions

Member Meucci recognized Sergeant Thorsen for his quick thinking in reacting to a house fire.

18. Adjourn

The meeting was adjourned at 7:09 p.m.