



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Tuesday, March 1, 2016

10:00 AM

Assembly Chambers

Special Meeting

1. Call To Order/Roll Call

The meeting was called to order at 10:00 a.m.

Assembly Member Lagoudakis joined the meeting at 10:08 a.m. and Assembly Member Castro joined the meeting at 10:59 a.m.

Present: 7 - Mayor Mark Jensen, Vice Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The Pledge was recited.

3. Visitors' Views Related to Agenda

Barbara Fish, Petersburg Library Board member, asked what criteria was used to increase or decrease department budgets. Finance Director Tow explained each department prepares their own operating budget and that she would partially address that subject (by outlining Manager Giesbrecht's requests for cuts in certain departments) in the review of the proposed budget under Item 4A.

4. New Business

A. FY 2017 Proposed Operating Budget

Attachments: [Petersburg Borough FY 2017 Proposed Operating Budget.pdf](#)

Finance Director Tow gave a power point presentation regarding the proposed FY 2017 budget discussing changes in revenues and expenses and the challenges facing the General Fund and Enterprise Funds. The proposed budget is balanced; however, State (Community Revenue Sharing, State Jail Funding, SEACAD Grant Funding, Raw Fish Tax Revenue, School Funding, PERS Unfunded Liability Expense) and Federal (Payment in Lieu of Taxes, Secure Rural Schools Funding) FY 2017 funds/expenses are currently unknown and have been estimated in the proposed budget. Tow said the good news is the Borough is in a financial position where it has time to make changes carefully and thoughtfully thanks, in part, to planning ahead in previous budget years.

Assembly members asked a few questions regarding the proposed budget, but no action was taken. The first reading of an ordinance to approve the proposed FY 2017 budget is scheduled for the April 4, 2016 Assembly meeting.

A recess was taken at 10:46 a.m.

The meeting reconvened with all members in attendance at 10:53 a.m.

B. Motor Pool Presentation

Attachments: [Motor Pool Power Point Presentation.pdf](#)

Public Works Director Hagerman gave a power point presentation on the Borough's Motor Pool operations explaining how the process works and the forward funding for replacement of vehicles, small tools, and equipment. Hagerman shared specific replacement and use extension recommendations for FY 2017.

The Assembly discussed the vehicles/tools/equipment that are shared between departments and whether leasing vehicles and/or equipment was an option. No action was taken.

5. Adjourn

The meeting was adjourned at 12:01 p.m.