



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Tuesday, January 17, 2017

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

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

Present: 6 - Mayor Mark Jensen, Vice Mayor Cindi Lagoudakis, Assembly Member Eric Castro, Assembly Member Bob Lynn, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Strand

By Phone: 1 - Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The Pledge was recited.

3. Borough Land Auction

A. Borough Land Auction

Attachments: [Auction Information & Instructions.PDF](#)
[Parcel #01-002-262, 705 N. Fourth Street.PDF](#)
[Parcel #01-002-263, 703 N. Fourth Street.PDF](#)
[Parcel #01-002-264, 701 N. Fourth Street.PDF](#)
[Parcel #01-003-521, 306 Sandy Beach Road.PDF](#)
[Parcel #01-006-442, 1199 Haugen Drive.PDF](#)
[Parcel #01-006-484, 705 Ira II Street.PDF](#)
[Parcel #01-014-125, 919 Sandy Beach Road.PDF](#)

Five of the seven parcels offered for sale were auctioned. Successful bidders are as follows:
Suzanne Paulsen and Christopher Jensen purchased 701, 703 and 705 N. Fourth Street for \$8,810 each.
Carol Jensen and Kristine Norosz purchased 919 Sandy Beach Road for \$205,000.
Hammer & Wikan, Inc. purchased 1199 Haugen Drive for \$275,000.
The two remaining parcels (306 Sandy Beach Road and 705 Ira II Street) are available for over-the-counter sale for \$68,000 and \$40,500 respectively.

4. Approval of Minutes

A. January 3, 2017 Regular Meeting Minutes

Attachments: [January 3, 2017 Regular Meeting Minutes.PDF](#)

The January 3, 2017 Regular Meeting minutes were unanimously approved.

B. January 3, 2017 Special Meeting Minutes

Attachments: [January 3, 2017 Special Meeting Minutes.PDF](#)

The January 3, 2017 Special Meeting minutes were unanimously approved.

5. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

6. Public Hearings

None.

7. Bid Awards

None.

8. Visitors' Views Related to Agenda

Joel Randrup shared his concerns regarding Ordinance #2017-01 and the financial impact LID's can have on low income homeowners. He stated he is in favor of a cost sharing program to assist low income and senior property owners in the LID process.

9. Visitors' Views Unrelated to Agenda

No views were shared.

10. Board, Commission and Committee Reports

No reports.

11. Consent Agenda**A. Sons of Norway 2017 Gaming Permit Application**

Attachments: [Sons of Norway 2017 Gaming Permit Application.PDF](#)

The Assembly unanimously approved the 2017 gaming permit application.

B. Authorization to Accept Additional Grant Funds in the Amount of \$111,594.25 for a total award of \$260,594.25 from the Division of Homeland Security and Emergency Management

Attachments: [Obligating Award Document.PDF](#)

The additional grant funds were unanimously accepted. Manager Giesbrecht thanked Janet Holten for her sharp eye and attention to detail as she was instrumental in the Borough receiving these additional grant funds.

12. Report of Other Officers

No reports.

13. Mayor's Report**A. January 17, 2017 Mayor's Report**

Attachments: [January 17, 2017 Mayor's Report.PDF](#)

Mayor Jensen read his report into the record. Due to a lack of quorum, the second Assembly meeting in February was moved from February 21st to February 27th at 6:00 p.m.

14. Manager's Report

Manager Giesbrecht gave an update on the progress of the Municipal Building renovation.

15. Unfinished Business

None.

16. New Business

A. Ordinance #2017-01: An Ordinance Amending Petersburg Municipal Code Chapter 4.12, Local Improvements, to Update from City Code to Borough Code and to Incorporate the Provisions of Petersburg Borough Charter Article 16, Local Improvement, into the Borough Code

Attachments: [Ordinance #2017-01 Clean Copy.PDF](#)
 [Ordinance #2017-01 with mark up.PDF](#)
 [City of Petersburg Code Chapter 4.12 Local Improvements.PDF](#)

The Assembly approved Ordinance #2017-01, with several amendments, in its first reading by a vote of 5-2, Mayor Jensen and Member Lynn opposed.

17. Communications

No communications.

18. Assembly Discussion Items**A. Recognitions**

Assembly Member Lynn thanked Finance Director Tow and her staff for another successful audit. The Borough's auditing firm issued an unmodified opinion on the FY 2016 financial statements, the highest level of assurance they can professionally issue.

19. Adjourn

The meeting was adjourned at 7:13 p.m.