



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, August 21, 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 Bob Lynn and Assembly Member Jeigh Stanton Gregor

Excused: 3 - Assembly Member Nancy Strand, Assembly Member Kurt Wohlhueter and Assembly Member Jeffrey Meucci

2. Voluntary Pledge

The pledge was recited.

3. Approval of Minutes

A. June 19, 2017 Regular Meeting Minutes

Attachments: [June 19, 2017 Regular Meeting Minutes.PDF](#)

The June 19, 2017 minutes were approved.

4. Amendment and Approval of Meeting Agenda

The agenda was approved without amendment.

5. Public Hearings

None.

6. Bid Awards

A. 1,500 Ton Winter Sand Bid Award

Attachments: [PW Director Hagerman Recommendation.PDF](#)

The winter sand bid award was granted to Rock N Road Construction.

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**A. Approval of Five Year Lease Rate Adjustment - Piston & Rudder Service, Inc.**

Attachments: [Piston & Rudder Lease Amendment #1.PDF](#)

The Piston & Rudder Service, Inc. five year lease adjustment was approved.

11. Report of Other Officers

No reports.

12. Mayor's Report**A. August 21, 2017 Mayor's Report**

Attachments: [August 21, 2017 Mayor's Report.PDF](#)

Mayor Lagoudakis read her report into the record.

13. Manager's Report

No report.

14. Unfinished Business

None.

15. New Business

- A. Resolution #2017-16: A Resolution Vacating a 20' Utility Easement on Lot NA, Jensen/Norosz Subdivision, Plat #2017-10 Located at 1001 Sandy Beach Road

Attachments: [Resolution #2017-16.PDF](#)
 [Planning Commission Report.PDF](#)

Resolution #2017-16 passed by unanimous roll call vote.

16. Communications

None.

17. Assembly Discussion Items

A. Recognitions

Assembly Member Stanton Gregor encouraged Petersburg residents to attend the upcoming Borough and Hospital Board work session and make their ideas known or email their questions to Assembly members. Mayor Lagoudakis discussed her meeting with new Wrangell Borough Manager Lisa Von Barga. Also, the Mayor thanked Desi Burrell for organizing the Petersburg participants in Wrangell's Rally for the Cure.

18. Adjourn

The meeting was adjourned at 12:17 p.m.