



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Borough Assembly

Monday, August 20, 2018

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 6:00 P.M.

Present: 4 - Assembly Member Eric Castro, Assembly Member Brandi Marohl, Assembly Member Jeigh Stanton Gregor and Assembly Member Nancy Strand

Excused: 3 - Mayor Mark Jensen, Assembly Member Jeffrey Meucci and Assembly Member Kurt Wohlhueter

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

None.

4. Amendment and Approval of Meeting Agenda

The agenda was unanimously approved as submitted.

5. Public Hearings

None.

6. Bid Awards

None.

7. Visitors' Views Related to Agenda

None.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

None.

11. Report of Other Officers

None.

12. Mayor's Report

A. August 20, 2018 Mayor's Report

Attachments: [August 20, 2018 Mayor's Report.PDF](#)

Vice Mayor Stanton Gregor read the report into the record.

13. Manager's Report

A. August 20, 2018 Manager's Report

Attachments: [Manager Report 08202018](#)

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

None.

15. New Business

A. Engel Entertainment Agreement Amendment

Attachments: [Engel Entertainment Agreement Amendment.PDF](#)
[Engel Entertainment Original Agreement.PDF](#)

The Assembly unanimously approved Engel Entertainment to move forward with the television show project pending approval from the Borough's attorney.

B. Ocean Beauty Facility Closure

Attachments: [Draft Letter to Ocean Beauty.PDF](#)
[Ocean Beauty Facility Closure Notification.PDF](#)

The Assembly unanimously approved an amended letter, adding language thanking Ocean Beauty for their years of service to the community.

C. Southeast Conference Annual Meeting

Assembly Member Strand made a motion to approve Member Meucci's travel to the Southeast Conference.

The motion failed 3-1 with Members Castro, Strand, and Stanton Gregor in favor. Per Borough Charter any motion needs a minimum of four affirmative votes to pass.

16. Communications

None.

17. Assembly Discussion Items

A. Recognitions

Member Castro recognized the members of the Marine Mammal Center for providing a summer science program for middle school students.

Member Stanton Gregor stated a general reminder that tomorrow is the primary election.

B. Recycling

Member Strand mentioned that many of her constituents would like to see recycling continue to protect the environment.

18. Adjourn

The meeting was adjourned at 6:32 P.M.