MINUTES CITY OF SAINT PAUL REGULAR COUNCIL MEETING January 16, 2025

I. CALL TO ORDER

Mayor Jacob Merculief called the meeting to order at 9:05AM.

II. ROLL CALL

Council members present were Dan Porath, Joseph Kozloff, and Ray Melovidov. Excused were Jason Bourdukofsky, April Kushin and Heidi Merculief.

III. APPROVAL OF AGENDA

CM Porath MOVED to approve the agenda. Second by CM Melovidov. Motion CARRIED by a Voice Vote with 4 Ayes.

IV. APPROVAL OF MINUTES

CM Porath MOVED to approve the minutes for December 27 and December 19. Second by CM Melovidov. Motion CARRIED by Voice Vote with 4 Ayes.

V. PERSONS TO ADDRESS THE COUNCIL

There was no one to address the Council.

VI. REPORTS

A. Mayor Merculief had nothing to report.

B. City Manager Zavadil presented his written report. Highlights shared include: the MOU with Unalaska has been signed; FAA to work on the glide slope; St. Paul Fuel is fueling RAVN again; legal will get the easement agreement to TDX for review; Dean Maschner hired as the new Project Manager; KUNA to host a public meeting on the Transportation Safety Action Plan; TBI Construction made insurance repairs to the Harbor Office roof, City Hall roof, Public Works siding and CBSFA bay door; Police Sergeant position advertised; interview to be scheduled for VPSO; 911 line routed to AK trooper dispatch; Guide groups given notice about shooting near the pond; January 2 approximate measure of gasoline is 59,154 gallons and diesel at 407,354 gallons; Operator error power outage on January 5; NC Machinery due to arrive in March to work on Units 5 and 6; water leaks shut off in two abandoned homes and New North Consulting will assist the City in preparing a quality assurance project plan for sampling sewer to meet permit requirements.

C. City Clerk Wegeleben provided a written report and was available for questions.

D. Finance Director Mandregan provided a written report and was available for questions.

E. Grants/Projects Specialist Sterbenz presented her written report. Since the last meeting, a USDOT RAISE grant was awarded totaling \$4,311,475 for the harbor. One application was submitted, 5 are pending and 4 are under development.

VII. Next Regular Meetings scheduled for February 13 and March 20.

VIII. ADJOURNMENT

CM Porath MOVED to adjourn. Second by CM Kozloff. Motion was CARRIED by Voice Vote with 4 Ayes. The meeting was adjourned at 10:22AM.

SUBMITTED BY:

APPROVED:

Aubrey Wegeleben, City Clerk

Date