

**MINUTES
CITY OF SAINT PAUL
REGULAR COUNCIL MEETING
JUNE 18, 2024**

I. CALL TO ORDER

Mayor Mercurief called the meeting to order at 9:02AM.

II. ROLL CALL

Council members present were Daniel Porath and Joseph Kozloff with Heidi Mercurief on Zoom. Ray Melovidov was excused, and Naomi Edenshaw joined at 9:13 on Zoom.

III. APPROVAL OF AGENDA

CM Porath MOVED to approve. Seconded by CM Kozloff. There were no comments or questions. Motion to approve was carried by a Voice vote with 4 Ayes.

IV. APPROVAL OF MINUTES

CM Kozloff MOVED to approve the minutes from the May Regular Meeting. Seconded by CM Porath. There were no comments or questions. Motion to approve was carried by a Voice vote with 4 Ayes.

V. PERSONS TO ADDRESS THE COUNCIL

There was no one to address the Council.

VI. REPORTS

A. Mayor

Gave an update that the GCI tower was working after two antennas and a cable were replaced.

B. City Manager

The replat application for track 43 is still being worked on, the Coast Guard couldn't move forward until they had confirmation that the City didn't own anything below the base of the road. Kuna is reviewing a construction permit for house 34.

Cell customers should have gotten credit for the recent issues, and with the recent repairs we should be up to the level of service we should be at. For the airport, the instrument landing system was repaired and replacements for the visual aids are being scheduled.

EDA Small boat harbor-Awaiting on AK DNR amended patent, a City legal drafted easement agreement is being reviewed. USDA electric loan-Northrim bank agreed to provide gap funding up to \$3 million for the project. The Master Service Agreement for EPS has been amended and signed. Once funding is in place, will start to issue workorders for the remaining project design portions. Aalax landfill-the 3Tier Alaska surveyor started staking along the property. He will need to return to complete the survey. The City crew has started breaking ground. Bulk fuel upgrades-master service agreement with EPS is signed. For the Safety Action Plan, a Kuna team arrived on island to drone and survey the roads. An archaeological survey was performed for the Lift Station Replacement grant. Kick off meeting with FRSecure on cybersecurity assessment plan. Kuna engineers are scheduled to perform a site inspection of the water treatment plant, valve house and water mains.

VPSO Davis has resigned. VPSO Jared will fill in until VPSO Swanson leaves the first part of July for the academy. Jail Guard applications will be available in admin.

Finance has been working through an audit. There is an open Accounting Clerk position. Looking at MuniBilling to outsource utility billing, potential costs and changes were discussed.

Thank to Mac for his service to the community and the City, he is retiring at the end of June.

Motor pool-awaiting part to fix some nonoperational vehicles including the dump truck. The compactor is not working as is needed for the new landfill project. The excavator is repaired and will be used on the new landfill project.

Bulk fuel-as of June 3, 2024, the City has 52,240 gallons of gasoline and 256,846 gallons of diesel. Contacted Vitus for 435,000 gallons of diesel and 50,000 gallons of gasoline. The plan is for three deliveries through July. Due to the cold and additional customers from Saint Paul Fuel, an additional 50,000 gallons of diesel was requested. The new fuel trailers arrived on Coastal. There was minor damage in shipping, but it will not affect the function. Quality Fuel Trailers is shipping the grounding reel that was not included. Thanks to CBSFA for providing funding.

Electric-a NC Machinery mechanic will be arriving to work on Unit 6. Crew will start removing the old radiator as soon as parts purchased to complete the installation of the new radiator arrive.

Water-coliform samples were sent out to Alaska Water Laboratories for analysis. The annual CCR was completed, is being printed and will go out at the end of the month.

Sewer-thanks to CBSFA providing funding, a new pump for the Ellerman Lift Station was ordered and a hot water jetter is being built and will be shipped in July.

Refuse-the permit renewal application for the current landfill has been submitted to ADEC, an inspection will be scheduled for 2025.

C. City Clerk

Wegeleben provided a written report.

D. Finance Director

Mandregan provided a written report.

E. Project/Grants Specialist

Since the last meeting there has been no new awards. There was one application submitted in the total of \$149,927 for the planning and predevelopment of a community farm. There are 21 applications pending totaling \$85,635,001

F. Public Safety

1. Village Public Safety Officer

VPSO Swanson introduced VPSO Jared who, with the resignation of VPSO Davis, will be filling in.

VII. EXECUTIVE SESSION

There was no executive session held.

VIII. NEXT MEETING DATES/TIMES/AGENDA ITEMS

Next meeting is scheduled for July 16, 2024 @ 9AM

IX. ADJOURNMENT

CM Mercurief MOVED to adjourn. Seconded by CM Kozloff. There were no comments or questions. Motion was carried by Voice vote with 5 Ayes. The meeting was adjourned at 9:55AM.

SUBMITTED BY:

APPROVED:

Aubrey Wegeleben, City Clerk

Date