

MINUTES
CITY COUNCIL MEETING
FEBRUARY 10, 2020

The meeting was called to order by Mayor Jacob Merculief at 9:10 AM. Councilmembers present were Daniel Porath, Joseph Kozloff, Victor Clarey, Raymond Melovidov, Jason Bourdukofsky. Clmbr Dimitri Zacharof had to work. A quorum was established.

CALL TO ORDER

Clmbr Bourdukofsky moved to approve the agenda, seconded by Clmbr Porath. Motion carried by voice vote.

AGENDA
APPROVED

Clmbr Porath moved to approve the January 13, 2021 meeting minutes, seconded by Clmbr Clarey. There were no corrections; motion carried by voice vote.

JANUARY 13, 2021
MINUTES
APPROVED

There were no persons to address council.

PERSONS TO
ADDRESS
COUNCIL

Mgr Zavadil gave his report: 200 additional vaccines were received this month. The Health Center is working on getting scheduled to get the vaccine. TDX CEO Christ Mandregan submitted a request to review safety protocols for the 2021 tour season. The Workforce Protection Plan committee will review the plan then present to the Unified Command Team. The City hired a few new employees in January, all the new hires attended orientation on January 22nd. There are a lot of trainings happening in the next couple of months. The Power Plant Operators are attending Power Plant Operator 1 training via zoom. The Bulk Fuel Operator training will take place in March via Zoom. Customer Service training will take place this month with different departments attending at different times. The Alaska Municipal League is working with the National Association of Counties to offer municipalities in Alaska a discount on the NACo Leadership Academy, which is a 12-week online program with content provided by industry leading executives. A few employees expressed interest in attending this course.

CITY MANAGER
REPORT

Finance Director, Stephanie Mandregan gave her report: The Finance department is preparing for the audit. This will be done remotely once again. The department is busy learning as they work through MuniRevs and Bellwether.

FINANCE
DIRECTOR
REPORT

PwDir Ed Paulus gave his report: Benjamin Ezra Melovidov started on January 18th as the Public Works Administrative Assistant. Shannon has transferred from the Finance Department to the Motor Pool Department as the Motor Pool Administrative Assistant. The Maintenance Department has been busy completing the renovation of apartment 163b. There was an unscheduled power outage that damaged the switchgear down in the harbor area. The crew by-passed the harbor area to get power to the residents that night. This allowed for power delivery to most of the town and airport while the troubled area could be assessed. Once the issue was confirmed and repairs were made the grid is now back to 100%. There was a water main line break by the airport. Excavation and repairs made to get water back on as quickly as possible to provide water to the P.O.S.S. Camp and Weather Service Facilities.

PUBLIC WORKS
DIRECTOR
REPORT

A break was held between 10:18 and 10:36.

Clmbr Porath moved to approve Emergency Ordinance 21-91, Protective Measures to Prevent the Spread of COVID-19 Throughout Saint Paul Island, seconded by Clmbr Melovidov. The major change from the previous ordinance is permitting individuals who have received the recommend dose(s) of the vaccine to travel. The requirements for traveling to Saint Paul will remain the same. They will still have to quarantine for 14-

ORDINANCE 21-
91, PROTECTIVE
MEASURES TO
PREVENT THE

days and get tested 48-72 hours prior to traveling to Saint Paul. The persons traveling will be required to submit their vaccination cards with their travel forms. The vaccination cards will be kept in a secure place and locked in the office. Clmbr Clarey stated that he is not comfortable with opening just yet, there are still a lot of unknowns about the new variant. He recommends leaving the ordinance as it was and not change anything. He also stated that he is not fair that travel will not be open to those that do not want to receive the vaccine for personal reasons. Clmbr Melovidov stated he is comfortable with the change since everyone will still be required to be test prior to travel and will have to quarantine for 14 days upon arrival.

SPREAD OF
COVID-19

A roll call vote was held:

Ayes- Kozloff, Porath, Melovidov, Merculief

No- Clarey

Motion carried.

Clmbr Clarey moved to approved Resolution 21-01, FY 2021 Shared Fisheries Business Tax Program, seconded by Clmbr Melovidov. This is an annual application that the City does to receive payment from the State for Shared Fisheries Tax. Clmbr Melovidov asked is the payment is more than what would be received in Fishery Business Tax or is this cutting the City short. This answer is unknown since this has been done for so long. This will be looked into in the future.

RESOLUTION 21-
01, FY21 SHARED
FISHERIES TAX
PROGRAM

A roll call vote was held:

Ayes- Porath, Clarey, Kozloff, Melovidov, Merculief

No-0

Motion carried unanimously.

The next meeting is scheduled for March 10, 2021 at 9am.

NEXT MEETING

Clmbr Porath moved to adjourn, seconded by Clmbr Clarey. Motion carried by voice vote and the meeting was adjourned at 11:13 am.

ADJOURNMENT

SUBMITTED BY:

APPROVED:

Monique Baker, City Clerk

Date