**Mayor** John K. Handeland

**Manager** Glenn Steckman

**Clerk**Bryant Hammond



Nome City Council
Jerald Brown
Scot Henderson
Doug Johnson
Mark Johnson
Adam Martinson
Meghan Sigvanna Topkok

# NOME COMMON COUNCIL WORK SESSION & REGULAR MEETING AGENDA

MONDAY, JANUARY 24, 2022 at 5:30 / 7:00 PM COUNCIL CHAMBERS IN CITY HALL

102 Division St. P.O. Box 281 Nome, Alaska 99762 Phone (907) 443-6663 Fax (907) 443-5345

## WORK SESSION - 5:30 PM

A. Presentation of FY2022 Audit by Don Hanni, Altman, Rogers & Co.,

See page 135

## **ROLL CALL**

## APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

A. December 13, 2021 Nome Common Council Regular Meeting Minutes,

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B. January 10, 2022 Nome Common Council Regular Meeting Minutes,

## **PAGE 15**

C. January 17, 2022 Nome Common Council Special Meeting Minutes,

## **PAGE 21**

# **COMMUNICATIONS**

A. Alaska Dept. of Natural Resources Press Release of January 6, 2022 re: Free Radon Test Kits for National Radon Action Month,

## **PAGE 29**

B. Memo of January 19, 2022 re: Untimely Filed Tax Exemptions,

## **PAGE 31**

C. Letter of January 19, 2022 from Manager Steckman to AMCO Director Klinkhart re: North West Company Inc Package Store License #775,

## **PAGE 32**

D. Letter of January 20, 2022 from Chuck Fagerstrom to Whom it May Concern re: Protest Quick Stop Liquor License,

## **PAGE 35**

E. Memorandum of January 21, 2022 from Clerk Hammond to Nome Common Council re: Request for Interest and Penalty Waiver - Dredge 7 Inn,

#### **PAGE 36**

F. City of Nome FY2023 Budget Calendar,

#### **PAGE 39**

## CITIZEN'S COMMENTS

## **UNFINISHED BUSINESS**

A. O-22-01-01 An Extension of a Local Emergency Authorizing the Nome Common Council to Direct the City Manager Take Necessary Actions to Reduce the Impact and Spread of COVID-19 Throughout the City of Nome,

#### **PAGE 41**

B. R-21-07-03 A Resolution Approving the Historic Preservation Plan,

## **PAGE 44**

# **NEW BUSINESS**

A. R-22-01-02 A Resolution Adopting the Results of the Fiscal Year 2021 Audit Performed by Altman, Rogers & Co.,

## **PAGE 135**

B. R-22-01-03 A Resolution Authorizing the City Manager to Develop and Enter into an Agreement with Altman, Rogers & Co. for Audit Services for Fiscal Years 2022, 2023, & 2024,

### **PAGE 229**

C. R-22-01-04 A Resolution Authorizing the City Manager to Execute Contract Amendment No. 2 with PND Engineers, Inc., to Facilitate 65% Design Level of the Local Service Facilities Within the Port of Nome Modifications Project and Arctic Port Expansion,

## **PAGE 266**

D. R-22-01-05 A Resolution Endorsing Projects for the City of Nome's 2022 State Legislative Priorities,

## **PAGE 281**

## **UTILITY MANAGER'S REPORT**

A. Activity Report: January 11 - 21, 2022,

## **VERBAL**

## **CITY MANAGER'S REPORT**

A. Activity Report: January 11 - 21, 2022,

## **VERBAL**

B. January 2022 PD Report / Capital Projects Update,

#### **PAGE 282**

C. September 15, 2021 Nome Port Commission Rescheduled Regular Meeting Minutes,

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D. November 18, 2021 Nome Port Commission Rescheduled Regular Meeting Minutes,

#### **PAGE 288**

E. December 16, 2021 Nome Port Commission Regular Meeting Minutes,

## **PAGE 292**

F. Harbormaster Quarterly Report,

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G. Nome Police Department Quarterly Report,

**PAGE 298** 

H. Rec Center Quarterly Report,

**PAGE 300** 

I. Finance Department Quarterly Report,

**PAGE 302** 

J. Nome Visitors' Center Quarterly Report,

**PAGE 398** 

K. Harbormaster Quarterly Report,

**PAGE 401** 

L. Carrie M. McLain Quarterly Report,

**PAGE 405** 

M. NVFD Quarterly Report,

**PAGE 409** 

N. NVAD Quarterly Report,

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O. Public Works Quarterly Report,

**PAGE 411** 

P. Public Works Quarterly Report,

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**CITIZEN'S COMMENTS** 

**COUNCIL MEMBER'S COMMENTS** 

MAYOR'S COMMENTS AND REPORT

A. Activity Report: January 11 - 21, 2022,

**VERBAL** 

B. Reappointment of Ken Hughes to Seat G of the Nome Planning Commission,

**VERBAL** 

**EXECUTIVE SESSION** 

<u>ADJOURNMENT</u>