**Mayor** John K. Handeland

**Manager** Glenn Steckman

**Clerk** Bryant Hammond



Nome City Council Jerald Brown Doug Johnson Mark Johnson Adam Martinson Jennifer Reader Meghan Sigvanna Topkok

# NOME COMMON COUNCIL WORK SESSION & REGULAR MEETING AGENDA MONDAY, NOVEMBER 09, 2020 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

A. Pool Repair Discussion,

VERBAL

B. CARES Act Discussion,

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# ROLL CALL

# APPROVAL OF AGENDA

# APPROVAL OF MINUTES

A. October 12, 2020 City Council Regular Meeting Minutes,

PAGE 7

B. October 26, 2020 City Council Regular Meeting Minutes,

PAGE 11

# **COMMUNICATIONS**

A. Letter of October 25, 2020 from Utility Manager to City Manager re: Streetlight Safety Enhancements--CARES Funding Suggestion/Request,

# **PAGE 17**

B. Memo of November 6, 2020 from Clerk Hammond to Common Council re: Land Disposal Bid Results,

**PAGE 19** 

<u>C.</u> Letter of November 6, 2020 from AMCO to City of Nome re: Breakers Bar and Nome Liquor Store License Renewal,

# **PAGE 21**

# **CITIZEN'S COMMENTS**

# UNFINISHED BUSINESS

<u>A.</u> 0-20-10-01 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, **SECOND READING/PUBLIC HEARING/FINAL PASSAGE**,

**PAGE 22** 

### NEW BUSINESS

A. R-20-11-01 A Resolution Awarding the Port of Nome Anode Replacement Project to Global Diving & Salvage, Inc.,

# **PAGE 25**

B. R-20-11-02 A Resolution Designating John K. Handeland as Acting City Manager for the Period December 19, 2020 to January 5, 2021,

# **PAGE 28**

C. R-20-11-03 A Resolution of the City of Nome Authorizing the City Manager to Develop and Implement Phase V of CARES Act Funding for Businesses Impacted by COVID-19,

# **PAGE 29**

# UTILITY MANAGER'S REPORT

A. Activity Report: October 27 to November 6, 2020,

# VERBAL

# **CITY MANAGER'S REPORT**

A. Activity Report: October 27 to November 6, 2020,

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B. Memo from Acting Finance Director Crowe to Manager Steckman re: General Fund Comparative Revenue & Expense Report,

# PAGE 31

C. September 17, 2020 Nome Port Commission Regular Meeting Minutes,

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D. November 2020 Port of Nome Report and Capital Projects Update,

# PAGE 45

**CITIZEN'S COMMENTS** 

# **COUNCIL MEMBER'S COMMENTS**

# MAYOR'S COMMENTS AND REPORT

A. Activity Report: October 27 to November 6, 2020,

# VERBAL

B. Public Safety Advisory Commission Seat I Appointment,

# VERBAL

### EXECUTIVE SESSION

# <u>ADJOURNMENT</u>

# Proposed options for Phase 5 of CARES Act funding

- 1. The City currently has approximately \$500,000 +/- out of the current CARES funding allocated by the Council for citizen and business/non-profit programs.
- 2. The City still has allocated \$1.4m for heating and ventilation improvements at the Rec Center. The staff is being told that the congressional delegation supports extending the date when that money needs to be spent. The current date CARES Act funds need to be spent is December 30, 2021.

# **PROPOSALS:**

**Option 1:** The city does another utility credit for individual/households. Based on those negatively impacted households approximately 410 that amounts to \$123,000.00.

As to businesses, that last business utility credit of \$3,000.00 covered for numerous businesses more than six months of credit. For some businesses it did not even cover a month. I am again recommending a one month \$3000.00 credit for any business whose utility bill is more than \$1,000.00. Estimated impact of \$39,000 impacting about 13 businesses.

TOTAL estimated cost \$162,000.00

Option 2: A financial stimulus package for families impacted by COVID-19. This would require a signed document that their family was impacted by COVID-19. Our estimates are being based on the households that took advantage of the utility credit which was 410 households. If you used a formula of \$200.00 for adults and \$100.00 for children and there are two adults and 4 children, the estimated costs would be \$328,800.

TOTAL estimated cost \$328,800.00

**Option 3:** Create a grant program similar to other business grant program that would be based on loss of revenue minus PPE, State CARES Act funds, NJUS utility credits and Nome CARES Act funds. \$500,000 would be allocated to this with a

maximum credit of \$30,000.00. For instance, if businesses lost a total of \$5,000,000.00, a business would get 10 cents on a dollar. So, if their loss was \$4,000 the business would get \$400.00. If a business lost \$400,000, the business would see a possible of \$40,000 but would be limited to \$30,000.00.

TOTAL estimated cost of \$500,000.00

**Option 4:** Follow the same process as we have done with the current CARES Act grant. That is a grant based on total revenues. The process should cost from \$460,000 to \$500,000.



a component unit of **GITT OF NOME** P.O. Box 70 • Nome, Alaska 99762 • (907) 443-NJUS • Fax (907) 443-6336

October 25, 2020

To: City Manager

From: Utility Manager

Re: Streetlight Safety Enhancements - CARES Funding Suggestion/Request

NJUS is suggesting the City of Nome allocate \$98,400 in CARES Funding to the Utility to allow for the immediate replacement of 215 street lights (60%) that are underperforming. Rationale, history and justification follow. Should the City Administration and City Council determine sufficient funding is available to replace 100% of the fixtures (360 lights), the total funding required is \$163,400.

In a region where there are significant hours of darkness (at the most extreme, nearly 20 of 24 hours of the day) during the most severe time of the year, providing adequate artificial light is a significant health and safety consideration for the people of our community.

- The current situation relating to Covid-19 is altering work schedules, affecting enrollment in school (where parents are opting for home school and kids are doing recess in the streets), and resulting large group congregation of our homeless population.
- A large portion of our population does not own or operate vehicles, relying on their feet or a taxicab to get to school, to work and to other services and necessities. (Due to Covid-19 concerns, we lost one taxi company.)
- Annual snowfall shrinks the widths of streets, and without sidewalks, inadequate light endangers pedestrians who end up walking in traffic lanes. Winter is renowned for windy conditions, resulting in blowing snow that further impact lines of sight of drivers and those walking alike.
- Seasonal Affective Disorder (SAD) is most common during late fall or early winter and for most sufferers, it goes away when light returns during spring or summer. This type of of depression can affect mood, sleep, appetite, and energy levels, taking a toll on all aspects of one's life from relationships and social life to work, school, and a personal sense of self-worth. Light is a therapy for treatment, in addition to medications and psychotherapy. (We don't expect folks to treat themselves by standing under streetlights, but it does reduce the amount of darkness to which a sufferer is exposed.)
- The entire population would be well served by immediate streetlight safety enhancements.

The City and NJUS have long partnered on insuring there is safety lighting present on streets within the community. There are approximately 360 streetlights. Of these, the energy cost for 265 is paid for by the City and 95 along state roads are paid for by DOT. The lights on the

NJUS is an equal opportunity provider and employer

Providing reliable utility services to system rate payers efficiently and economically by prudently operating and maintaining system assets in a fiscally responsible manner

Item B.

RE: Streetlight Safety Enhancements October 25, 2020 Page 2.

City's account are eligible and receive power cost equalization (PCE), whereas the State is not PCE-eligible. NJUS has been responsible for maintaining the lights.

In 2011, NJUS changed out the majority (270) of high pressure sodium (HPS) street light fixtures (emitting a "yellow" light) within Nome to the more energy efficient light emitting diode (LED) fixtures (that have a "white" light). The LEDs do have a more concentrated down-beam, so light does not dissipate as far, but the operational cost is one-third of that of a HPS. Because of the changed light pattern, there have been supplemental fixtures added in some locations, in high traffic areas and around school bus stops, to improve light cast.

The initial cost reduction effort to switch out fixtures was possible using NSEDC community benefit share funds (100K), a City general fund contribution (\$45K), and NJUS funds (\$20K). The labor and equipment utilization involved was covered by NJUS in its normal annual line maintenance program. In the ensuing nine-year period, NJUS has expended \$6-10K annually in labor for maintenance, and also has systematically procured additional or replacement fixtures totaling \$95K.

LED output diminishes with time. If the fixtures do not fail first (generally due to faulty drivers/LED components), they are ready for replacement when their light output drops to 30% of initial brightness. As the greater hours of darkness crept up on us this fall, NJUS staff used a light meter to confirm that lumen depreciation has become an issue with older LED street lights. We have now used our reserve inventory to replace some, but there remain 200+ that are not longer producing optimal light based on the energy being consumed.

LED technology has also evolved with time. It is visually noticeable the additional light produced by fixtures procured more recently vs. earlier generation models. Besides increased light output, the cost has also dropped with technological improvements.

Of the 360 lights being operated, NJUS estimates at least 60% (215 lights) currently underperforming and require replacement (cost \$98,400). As the original generation we purchased offered a 10-year warranty (and were estimated to have the same operational life), 60% have performed close to expectations. The remaining 40% will continue to degrade and eminently fail. NJUS could embark on changing them out this winter as well, which would add \$65K to the project. If not included, as noted they will further lose effectiveness; hopefully they can then be phased in over 2-3 years, but very likely not longer. **Mayor** John K. Handeland

**Manager** Glenn Steckman

**Clerk** Bryant Hammond



Nome City Cound Jerald Brow Doug Johnson Mark Johnson Adam Martinson Jennifer Reader Meghan Sigvanna Topkok

# NOME COMMON COUNCIL REGULAR MEETING MINUTES MONDAY, OCTOBER 12, 2020 at 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

<u>ROLL CALL</u> Members Present:	Jerald Brown; Doug Johnson (telephonic); Mark Johnson; Adam Martinson; Jennifer Reader; Meghan Topkok (telephonic; 7:04)
Members Absent:	Zoe Okleasik
Also Present:	John Handeland, Mayor; Glenn Steckman, City Manager; Bryant Hammond, City Clerk;
In the audience:	Emily Hofstaedter (KNOM); Diana Haecker (Nome Nugget); Donald J. Johnson; Krysta Harrison; Gray Harrison; Elizabeth Korenek-Johnson; Rhonda Schneider

# OATH OF OFFICE

Youth Representative Oath of Office.

- Youth Representative Okleasik was not present and the Oath of Office was delayed until October 26, 2020.

### APPROVAL OF AGENDA

Mayor Handeland asked if there were changes to the agenda.

A motion was made by C. Reader and seconded by C. Martinson to approve the agenda.

At the roll call: Aye: D. Johnson; M. Johnson; Martinson; Reader; Brown Nay: Abstain:

# The motion **CARRIED**.

# **COMMUNICATIONS**

A. Letter of August 13, 2020 from Bering Wellness to City of Nome re: Community Benefits Shares Grant.

A motion was made by C. Reader and seconded by C. Martinson to transfer the remaining grant funds from Bering Health and Wellness to Morton Counseling, LLC as requested.

At the roll call: Aye: M. Johnson; Martinson; Reader; Brown; D. Johnson Nay: Abstain:

The motion **CARRIED**.

- B. Letter of September 19, 2020 from Jennifer Morton to City of Nome re: Community Benefit Shares Grant.
- C. Letter of September 29, 2020 from NBHS Principal Thomas to Clerk Hammond re: Youth Representative to Council.
- D. Letter of September 30, 2020 from State Assessor to City of Nome re: Full Value Determination.
- E. Letter of October 1, 2020 from Krysta and Gray Harrison to Nome Common Council re: Lot Purchase Request.

- The Council discussed the process for disposing of City owned property, past disposals and a potential Denali Commission project being discussed.

- F. Letter of October 2, 2020 from NSEDC to City of Nome re:Community Fall Clean-Up Donation.
- G. Nome Chamber of Commerce Resolution 2020-001 Encouraging the City of Nome to Establish an Economic Development Department in the City of Nome.

### **CITIZEN'S COMMENTS**

1. Donald Johnson spoke on the proposed Nome Public Schools housing project and said he had two lots available for sale. He asked if the units would be built using local labor and gave details on his two lots.

2. Elizabeth Korenek-Johnson thanked the Council and the entire community of Nome for working to keep the community safe. She expressed gratitude that the schools are open despite the challenges, noting that the pandemic can't last forever. She expressed gratitude for Norton Sound Hospital's efforts to monitor the pandemic.

3. Gray and Krista Harrison asked that the Council reconsider putting Block 75A Lots 7A and 8A out to bid; rather allow them to purchase over the counter.

4. Lance Johnson thanked the City Council and Mayor for helping out with the day shelter by providing the Mini Convention Center. He gave an overview of the coaching and services provided therein.

### **UNFINISHED BUSINESS**

A. O-20-09-01 An Ordinance Authorizing the Purchase of Real Property by the City of Nome (City) from Elsa Bronson for the Fixed Price of Two Hundred Thousand Dollars. **SECOND READING/PUBLIC HEARING/FINAL PASSAGE** 

For the purpose of holding a public hearing, the Council recessed at 7:28 PM.

Public Hearing:

-Donald Johnson opined the price was high and suggested there was a more cost effective way to provide housing.

The Council reconvened at 7:29 PM.

A motion was made by C. Reader and seconded by C. Martinson to adopt 0-20-09-01.

Discussion:

-Manager Steckman gave an overview on the project and the property in question. -Mayor Handeland discussed the finances of the proposed project.

> At the roll call: Aye: Martinson; Reader; Topkok; Brown; D. Johnson; M. Johnson Nay: Abstain:

# The motion **CARRIED**.

# NEW BUSINESS

A. R-20-10-02 A Resolution Designating Charles ("Chip") Leeper as Acting City Manager for the Period November 21 to November 30, 2020.

A motion was made by C. Reader and seconded by C. Martinson to adopt R-20-10-02.

At the roll call: Aye: Reader; Topkok; Brown; D. Johnson; M. Johnson; Martinson Nay Abstain:

# The motion **CARRIED**.

### UTILITY MANAGER'S REPORT

- A. Activity Report: September 29 October 9, 2020.
  - Assistant Utility Manager presented his verbal report.

### **CITY MANAGER'S REPORT**

A. Activity Report: September 29 - October 9, 2020.

- Manager Steckman presented his report.

B. City of Nome Departmental Activity Reports.

# **CITIZEN'S COMMENTS**

1. Rhonda Schneider announced the opening of the NEST Shelter on October 23rd for the season. She noted NEST would open at the Mini Convention Center and expressed appreciation for keeping Covid out of the homeless population. She gave an overview on monitors' training and spoke on homelessness in general.

### **COUNCIL MEMBER'S COMMENTS**

### MAYOR'S COMMENTS AND REPORT

- A. Activity Report: September 29 October 9, 2020,
  - Mayor Handeland presented his verbal report.

### EXECUTIVE SESSION

A motion was made by C. Reader and seconded by C. Martinson to enter into executive session.

The Council recessed into executive session at 8:33 PM.

The Council reconvened at 8:51 PM.

# ADJOURNMENT

A motion was made by C. Reader seconded by C. Martinson that the meeting be adjourned.

Hearing no objections, the Nome Common Council adjourned at 8:51 PM

APPROVED and SIGNED this 9<sup>th</sup> day of November, 2020.

JOHN K. HANDELAND Mayor

ATTEST:

BRYANT HAMMOND City Clerk **Mayor** John K. Handeland

**Manager** Glenn Steckman

**Clerk** Bryant Hammond



Nome City Cound Jerald Brow Doug Johnson Mark Johnson Adam Martinson Jennifer Reader Meghan Sigvanna Topkok

# NOME COMMON COUNCIL REGULAR MEETING MINUTES MONDAY, OCTOBER 26, 2020 at 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

# ROLL CALL

<u>KOLL CALL</u> Members Present:	Jerald Brown; Mark Johnson; Adam Martinson; Jennifer Reader; Meghan Topkok (telephonic); Zoe Okleasik
Members Absent:	Doug Johnson (excused)
Also Present:	John K. Handeland, Mayor (telephonic); Glenn Steckman, City Manager; Bryant Hammond, City Clerk; Ken Morton, Assistant Utility Manager; Jim West, Jr., Ambulance / Fire Chief
In the audience:	Emily Hofstaedter (KNOM); Judy Martinson; Aaron Blankenship; Abe Vaden; Rhonda Schneider

# APPROVAL OF AGENDA

Presiding Council Member Brown asked if there were any changes to the agenda.

A motion was made by C. Reader and seconded by C. Topkok to approve the agenda as presented.

At the roll call: Aye: M. Johnson; Martinson; Reader; Topkok; Brown Nay: Abstain:

# The motion CARRIED.

# OATH OF OFFICE

A. Oath of Office - Zoe Okleasik.

Clerk Hammond administered the Oath of Office.

# APPROVAL OF MINUTES

A. September 28, 2020 City Council Regular Meeting Minutes.

B. October 8, 2020 City Council Special Meeting Minutes.

A motion was made by C. Reader and seconded by C. Topkok to approve the September 28<sup>th</sup> and October 8<sup>th</sup> minutes.

At the roll call: Aye: M. Johnson; Martinson; Reader; Topkok; Brown Nay: Abstain:

The motion **CARRIED**.

# COMMUNICATIONS

A. Letter of October 16, 2020 from AK DOT&PF to City of Nome re: PFAS Sampling in the Nome Airport Environs.

# **CITIZEN'S COMMENTS**

1) Judy Martinson spoke about O-20-10-01, saying she heard it extended the lockdown until June of 2021. She requested that the Council do the right thing before its too late for small businesses in town.

2) Aaron Blankenship spoke in support of extending the emergency ordinance, citing in person teaching as a success for the current travel restrictions.

# NEW BUSINESS

A. O-20-10-01 An Extension of a Local Emergency Authorizing the Nome Common Council to Direct the City Manager Take Necessary Action to Reduce the Impact and Spread of COVID-19 Throughout the City of Nome, **FIRST READING.** 

A motion was made by C. Reader and seconded by C. Topkok to advance O-20-10-01.

-Manager Steckman noted Section 3 1(e) should be deleted at second reading.

-The Council discussed section 4, the chain of command, and who should be designated with emergency powers should the City Manager be unable to fulfill his duties. The Council noted it should be marked for deletion.

-C. Reader noted July 29th should be changed to July 27th and asked why the reference to the State was removed.

-Manager Steckman explained logistics involved with the State and reminded the Council they can sunset the ordinance at any time.

At the roll call: Aye: Martinson; Reader; Topkok; Brown; M. Johnson Nay: Abstain:

# The motion **CARRIED**.

B. R-20-10-03 A Resolution Approving Acceptance of the 2020 State Homeland Security Program Grant in the Amount of \$46,176.

A motion was made by C. Reader and seconded by C. Topkok to adopt R-20-10-03.

-Manager Steckman summarized the grant award.

At the roll call: Aye: Reader; Topkok; Brown; M. Johnson; Martinson Nay: Abstain:

# The motion CARRIED.

C. R-20-10-04 A Resolution Approving a Hiring Bonus of \$10,000 to Certified Police Officers Able to Commit at Least Two Years to the Nome Police Department.

A motion was made by C. Reader and seconded by C. Topkok to adopt R-20-10-04.

-Manager Steckman explained it cost about \$26,000 to send a police officer to the academy and gave examples on how the pro rata would be determined.

-The Council discussed the merits of the bonus and a means for increasing local hire.

A motion was made by C. Reader and seconded by C. M. Johnson to amend R-20-10-04 by changing "two-year" to "three-year" in the fourth recital.

-Manager Steckman and Mayor Handeland voiced concern over the amendment. -Chief Heintzleman noted that two years was typically a decisive point and appropriate.

> At the roll call: Aye: Reader Nay: Brown; M. Johnson; Martinson; Topkok Abstain:

The motion to amend **FAILED**.

Returning to the main motion

At the roll call: Aye: Topkok; Brown; M. Johnson; Martinson; Reader Nay: Abstain

# The motion CARRIED.

D. R-20-10-05 A Resolution of the City of Nome Authorizing the City Manager to Develop and Implement Phase IV of CARES Act Funding for Businesses Impacted by COVID-19.

A motion was made by C. Reader and seconded by C. Topkok to adopt R-20-10-05.

-Manager Steckman explained the status of CARES Act funding.

-The Council discussed stimulus and relief options and possibilities for future disbursements.

A motion was made by C. Brown and seconded by C. Reader to amend R-20-10-05 by changing "\$2,500" to "up to \$7,500," adding "and purchased PPE" after "physically" in the fifth recital.

At the roll call: Aye: Martinson; Topkok Brown Nay: M. Johnson; Reader Abstain:

The motion to amend FAILED.

A motion was made by C. M. Johnson and seconded by C. Reader to amend R-20-10-05 by changing "\$2,500" to "up to \$7,500" and adding "/or submit receipts/quotes for any expense for COVID relief not covered by other sources" in the fifth recital.

At the roll call: Aye: Martinson; Reader; Topkok; M. Johnson Nay: Brown Abstain:

The motion to amend **CARRIED**.

A motion was made by C. Reader and seconded by C. Martinson to amend R-20-10-05 by adding "Whereas, the City of Nome wishes to release funds to businesses with less than 50 employees."

At the roll call: Aye: Reader; Topkok; Brown; M. Johnson; Martinson Nay: Abstain:

The motion to amend **CARRIED**.

Returning to the main motion

At the roll call: Aye: M. Johnson; Martinson; Reader; Topkok; Brown Nay: Abstain:

The motion, as amended, CARRIED.

# UTILITY MANAGER'S REPORT

I. Activity Report: October 12 - 23, 2020.

-Assistant Manager Morton presented his verbal report.

### **CITY MANAGER'S REPORT**

A. Activity Report: October 12 - 23, 2020.

-Manager Steckman presented his report, focusing on COVID challenges and operations.

- B. Emergency Order No. 2020-08.
- C. KTOO Article of October 19, 2020 entitled 'Skyrocketing' cases among those in their 20s and 30s driving new COVID-19 spike.
- D. New York Times Article of October 21, 2020 entitled *Worried about COVID-19 in the Winter? Alaska Provides a Cautionary Tale.*

### **CITIZEN'S COMMENTS**

1) Judy Martinson expressed concern over the air quality in the testing tent at the airport and support for a cadet program for NPD and NPS. She discussed challenges related to COVID.

2) Rhonda Schneider opined that cloth masks and travel restrictions are not the reason Nome Public Schools is currently open, rather the lifestyle of residents contributed to the low incidence in Nome. She finished by suggested the community start a garden.

3) Emily Hofstaedter expressed concern over the health and safety of journalists and requested the City adopt Zoom meetings or the like.

### **COUNCIL MEMBER'S COMMENTS**

1) Council Member Brown thanked Kawerak for partnering with the City of Nome on the Homeland Safety grant. He appreciated the suggestion of a community garden and requested the City Manager allocate funds.

2) Council Member M. Johnson noted the new City website was an improvement and thanked staff for their efforts.

3) Council Member Martinson - no comments

4) Council Member Reader noted that other Alaskan city's recruitment bonuses were three years and noted bios and recruitment videos and suggested the City of Nome do similar. She thanked Kawerak for partnering with the City on the Homeland Security Grant.

Council Member Topkok congratulated Zoe Okleasik on being sworn in. She discussed COVID, travel restrictions, and mask requirements, noting wearing a mask was a simple act of empathy. She expressed concern over in person meetings and requested Zoom or something similar.

Youth Representative Okleasik expressed appreciation for an indigenous voice on the Council.

# MAYOR'S COMMENTS AND REPORT

N. Activity Report: October 12 - 23, 2020.

-Mayor Handeland opined the Council Meeting was akin to the recent presidential debates, noting the City is working to enable Zoom capabilities. He noted the "herding" of passengers into the post-TSA room at the airport as a concern, similar to Ms. Martinson's concerns over the testing tent. He congratulated Ms. Okleasik on becoming the second youth representative.

# EXECUTIVE SESSION

N/A

<u>ADJOURNMENT</u>

A motion was made by C. Martinson and seconded by C. Reader to adjourn.

Hearing no objections, the Common Council adjourned at 9:31 PM.

**APPROVED** and **SIGNED** this 9<sup>th</sup> day of November, 2020

JOHN K. HANDELAND Mayor

ATTEST:

BRYANT HAMMOND City Clerk



a component unit of **GITT OF NOME** P.O. Box 70 • Nome, Alaska 99762 • (907) 443-NJUS • Fax (907) 443-6336

October 25, 2020

To: City Manager

From: Utility Manager

Re: Streetlight Safety Enhancements - CARES Funding Suggestion/Request

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- The current situation relating to Covid-19 is altering work schedules, affecting enrollment in school (where parents are opting for home school and kids are doing recess in the streets), and resulting large group congregation of our homeless population.
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Item A.

RE: Streetlight Safety Enhancements October 25, 2020 Page 2.

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# **CITY OF NOME**

# CITY CLERK'S OFFICE

# **MEMORANDUM**

DATE:	November	6.	2020
DAIL.	INCACHINCI	υ,	2020

TO: Mayor Handeland and Nome Common Council

FROM: Bryant Hammond, Clerk

SUBJECT: <u>Real Property Disposal</u>

The City of Nome received a total of three bids for Lots 49 and 50 of Block 57 and Lot 5A of Block 50 (attached). The highest responsive bidders were:

Lot 50 Block 57	John Bockman	\$39,820
Lot 5A Block 50	Patrick Dewane	\$20,021

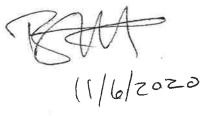
Per NCO 2.10.050(d), the highest responsive and responsible bid shall be accepted by the City unless the City Council rejects any or all bids by motion at its next regular or at a special meeting called for the purpose and convened prior to November 20, 2020.

Barring Council action, the Clerk's Office will prepare quitclaim deeds for the above mentioned individuals for the City Manager to sign.

No Bids were received for Lot 49 of Block 57.

Minimum Bid	Name and Contact	Sealed	Timely?	Bid
\$155,000				
\$36,200	John Bockman 443-2212	yes	yes	\$ 39,820
		1	1	
		-		
\$16,000	James My Sic 434-1825	ho	Ves	\$17,006
	Patrick Dewane 907-538-5403	Ves		\$20,021
		1	1	
	\$155,000	\$155,000 \$36,200 John Bock man 443-2212	\$155,000	\$155,000 \$155,0

Chyl Jam Jerenny Jam 4



11:05 opening

Item C.

Community,

# Department of Commerce,





and Economic Development ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

November 6, 2020

City of Nome Via Email: <u>bhammond@nomealaska.org</u>

### **Re: Notice of Liquor License Renewal Application**

License Number	DBA	Туре	City	Borough	Community Council
172	Breakers Bar	Beverage Dispensary	Nome	Unorganized Borough	NONE
1248	Nome Liquor Store	Package Store	Nome	Unorganized Borough	NONE

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Klit

Glen Klinkhart, Director amco.localgovernmentonly@alaska.gov

Presented by: City Manager Action Taken: Yes\_\_\_\_ No\_\_\_\_ Abstain\_\_\_\_

# CITY OF NOME, ALASKA ORDINANCE NO. O-20-10-01

# 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

WHEREAS, on March 17, 2020 the Nome Common Council adopted Emergency Ordinance O-20-07, authorizing the City Manager to take necessary actions to reduce the impact and spread of Covid-19 in the City of Nome; and,

WHEREAS, on May 15, 2020 the Nome Common Council adopted Emergency Ordinance O-20-05-03, extending the previous authorization of the City Manager to take necessary actions to reduce the impact and spread of Covid-19 in the City of Nome; and

WHEREAS, on July 13, 2020 the Nome Common Council adopted Emergency Ordinance O-21-07-01, extending the previous authorization of the City Manager to take necessary actions to reduce the impact and spread of Covid-19 in the City of Nome; and

WHEREAS, on July 29, 2020 the Nome Common Council adopted Ordinance No. O-21-07-02 extending the previous authorization of the City Manager to take necessary actions to reduce the impact and spread of Covid-19 in the City of Nome; and

WHEREAS, the City of Nome Emergency Operations Plan ("EOP"), approved by Resolution No. R-11-09-05, recognizes that for emergency management organization in disaster emergencies may require the City to operate in a manner different from normal, day-to-day routines; and,

WHEREAS, the EOP provides guidance for preparedness, protection, response and recovery from emergencies that occur in or near the community of Nome, said Plan has been activated, and the City Manager is designated as Incident Commander ("IC") to operate under a Unified Command ("UC") structure; and,

WHEREAS, the IC is currently convening the UC on a regular basis, allowing for coordination of resources and responses, and the collective input of existing local government, agencies and resources and selected volunteer and private resources within the City to develop and implement the City's response and management of this disaster;

WHEREAS, the Nome Common Council finds to provide for timely response to situational development, it is prudent and in the best interest of the citizens of Nome to extend the authorization of emergency authority it granted to the City Manager through O-21-07-02 through June 30, 2021.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Nome Common Council as follows:

**SECTION 1.** Classification. This is a non-Code temporary ordinance.

**SECTION 2.** Legislative Findings and Declaration of Emergency. The council adopts by reference the Whereas clauses contained in Emergency Ordinances O-20-07, O-20-05-03, and O-21-07-01 and Ordinance O-21-07-02 and declares that the coronavirus threat and impact are and remain a public health emergency.

### SECTION 3. Authorization of Emergency Authority.

1. In addition to any other powers conferred on the Nome Common Council by law, in order to prepare and position city resources in order to reduce the impact and spread of the coronavirus, the Nome Common Council acting through the City Manager and subject to subsequent Council ratification as set forth in Section 3 below is authorized to:

(a) Suspend the provisions of any regulatory ordinance prescribing procedures for the conduct of City business, or the orders or regulations of any City department, if compliance with the provisions of the statute, order, or regulation would prevent, substantially impede, or delay action necessary to cope with the emergency;

(b) Use all the resources of City government as reasonably necessary to cope with the emergency;

(c) Transfer personnel or alter the functions of City departments for the purpose of performing or facilitating the performance of emergency management;

(d) Control ingress to and egress from an affected area, the movement of persons within the area, and the occupancy of premises in it;

(e) Suspend or limit the sale, dispensing, or transportation of alcoholic beverages.

2. At all times when orders made and promulgated pursuant to this declaration of emergency shall be in effect, they shall supersede all existing ordinances, orders, rules, and regulations insofar as the latter may be inconsistent therewith.

3. The City Manager shall report to the City Council at the next meeting, whether it be regularly scheduled or a special session, on actions taken, under authority

conferred in section 1 above, that were found necessary and prudent to address this emergency, including those which were promulgated by Emergency Order or Mandate. The City Council may by motion ratify or vacate any or all actions or provide direction to the City Manager for rescinding or amendment.

4. Should the City Manager become unable to fulfill these duties, the order of succession for acting as City Manager shall be the Nome Joint Utility Manager, and then City Clerk.

5. Enforcement: Violation of any order made and promulgated by the city manager pursuant to this declaration of emergency shall be a minor offense subject to a penalty of five hundred dollars per offense plus the state surcharge required by AS 12.55.039 and 29.25.074.

**SECTION4.** Effective Date. This ordinance is effective upon adoption and expires on midnight June 30, 2021 unless otherwise rescinded or extended by the Nome Common Council.

**APPROVED** and **SIGNED** the 11<sup>th</sup> day of November, 2020.

John Handeland Mayor

ATTEST:

Bryant Hammond City Clerk

Presented By. Port Director

Action Taken: Yes\_\_\_\_ No\_\_\_\_ Abstain\_\_\_\_

### **CITY OF NOME, ALASKA**

### **RESOLUTION NO. R-20-11-01**

# A RESOLUTION AWARDING THE PORT OF NOME ANODE REPLACEMENT PROJECT TO GLOBAL DIVING & SALVAGE, INC.

WHEREAS, the Nome Port & Harbor serves an important role as a maritime transportation hub in Western Alaska supporting communities of the Norton Sound and Bering Strait Region for the transshipment of fuel, cargo, and equipment, the delivery of fish, and export of gravel and rock; and,

WHEREAS, the region's commodities are transshipped through the Port of Nome, which also serves as a strategic resupply facility and laydown area for commercial marine operations that service the Western Alaska coastline from the Yukon River to the Chukchi & Beaufort Seas, as well as support regional fisheries, all of whom rely on the sheet pile docks at Nome's Port & Harbor to deliver and transship commodities, including all fish-related stocks, bait, equipment and supplies; and,

WHEREAS, zinc anodes attached to sheet pile docks serve to protect the integrity of steel by significantly slowing corrosion which minimizes loss of metal thickness, and the anodes previously placed on the City Dock, Westgold Dock, and Fish Dock have exceeded their life expectancy, requiring replacement to ensure the continued protection of the existing pile; and,

WHEREAS, the City issued an Invitation to Bid for construction of the Port of Nome Anode Replacement Project on October 1, 2020, with two proposals received and publicly opened on November 5, 2020, and a proposal from Global Diving & Salvage deemed as the lowest and most responsive bidder, with a base fee of \$219,515 provided for the work; and,

WHEREAS, the Nome Common Council authorized \$283,980.00 within the Port & Harbor F21 Capital Budget to fund anode replacement on the specified docks in the 2021 season, and the City's coastal engineers recommend replacement of the anodes to protect Nome's sheet pile infrastructure.

**NOW, THEREFORE, BE IT RESOLVED** that the Nome Common Council hereby awards the construction of the Port of Nome Anode Replacement Project to Global Diving & Salvage, Inc. for \$219,515.00.

**APPROVED** and **SIGNED** this 9<sup>th</sup> day of November 2020.

JOHN HANDELAND, Mayor

ATTEST:

**BRYANT HAMMOND, Clerk** 



# NOTICE OF INTENT TO AWARD

TO: Bidders of Record

# PROJECT DESCRIPTION: PORT OF NOME, ANODE REPLACEMENT

The City of Nome has received and opened bids on November 5, 2020 for the subject project. Based on the bid tabulations (attached) the City of Nome intends to award the project contract to Global Diving & Salvage, Inc. for the Base Bid of \$219,515 as approved and appropriated by the Nome City Council.

Any bidder who believes the bid has been improperly awarded may file a bid protest no later than ten (10) working days from the date of this Notice of Intent.

Dated this 6<sup>th</sup> day of November, 2020.

CITY OF NOME OWNER City Manager

Bidders of Record:

Company	Representative	Contact Fax
Global Diving & Salvage, Inc.	Mike Langen	fax (907)563-9061
American Marine Corp.	David Shanazarian	fax (907)562-5426

Cc: Brooks Chandler, City Attorney

City of Nome Project: Port Anode Replacement

# Bid Opening: Thursday, November 5, 2020 3:00 P.M.

BIDDER NAME	DATE/TIME RECEIVED	SEALED	Enveloped Addressed and Properly Marked	Bid Form Signed in Ink and Dated	Current Alaska Contractor's Cert. of Reg. No. Shown and Attached to Bid Form	All Addenda (?) Acknowleded with Number and Date	Bid Bond included	Bid Schedule	TOTAL BASE BID	BID ADJUSTMENT (IF ANY)
Global diving + Salvage Inc	11/4/20	Y	Y	Y	Y	Y	Y	2	219,51500	
Globul diving + Schoye Inc American MARNE INTNI	1345	Y	Y	N	Y	Y	¥	10	339,74000	
							<i>\$</i>			
							- A			
					· · · · · · · · · · · · · · · · · · ·			C		

11/5/20 Date in Witness 6 0 Witness Date 20 05 Witness Date

5 Bryant Hammond, Clerk Date

Item A.

# CITY OF NOME, ALASKA

### **RESOLUTION NO. R-20-11-02**

# A RESOLUTION DESIGNATING JOHN K. HANDELAND AS ACTING CITY MANAGER FOR THE PERIOD DECEMBER 19, 2020 TO JANUARY 5, 2021

WHEREAS, NCO 2.335.030 provides that "During the city manager's absence or disability, the city council shall designate by resolution an official to act as city manager"; and,

WHEREAS, modern advancements in communications technology allow individuals to perform duties from locations other than a fixed office, so job responsibilities and functions can be performed from anywhere on the globe, but on occasion it is necessary, prudent and healthy for an employee to be able to "unplug" on occasion; and,

WHEREAS, Glenn Steckman, City Manager believes it prudent to have an Acting City Manager available in town during this period to be able to address any necessary matters promptly; and,

**WHEREAS**, the City Manager recommends John K. Handeland, Mayor, be designated Acting City Manager with authority to perform powers and duties of manager during the period;

**NOW, THEREFORE, BE IT RESOLVED** that the Nome Common Council accepts the manager's recommendation and appoints/designates John K. Handeland Acting City Manager for the period December 19, 2020 to January 5, 2021 to perform delegated duties and assume the responsibilities as provided in NCO 2.35.020, elsewhere in the Code, and in Alaska Statutes – Title 29.

APPROVED and SIGNED this 11<sup>th</sup> day of November, 2020.

JOHN K. HANDELAND, Mayor

ATTEST:

**BRYANT HAMMOND, Clerk** 

Presented By: City Manager

Action Taken: Yes\_\_\_\_ No\_\_\_\_ Abstain\_\_\_\_

### CITY OF NOME, ALASKA

### **RESOLUTION NO. R-20-11-03**

# A RESOLUTION OF THE CITY OF NOME AUTHORIZING THE CITY MANAGER TO DEVELOP AND IMPLEMENT PHASE V OF CARES ACT FUNDING FOR BUSINESSES AND INDIVIDUALS IMPACTED BY COVID-19

WHEREAS, the City of Nome declared a state of emergency on March 17, 2020 due to the Covid-19 pandemic; and,

WHEREAS, the Nome Common Council has repeatedly affirmed this state of emergency and extended emergency powers to the City Manager until December 31, 2020; and,

WHEREAS, the COVID-19 pandemic has presented the community of Nome with operating challenges; and,

WHEREAS, the City of Nome has released four rounds of funding for Covid-19 relief to businesses, carvers, and residents in Nome; and,

WHEREAS, the City of Nome wishes to release a fifth round of CARES Act relief funds to the community of Nome;

NOW, THEREFORE, BE IT RESOLVED that the Nome Common Council authorizes the City Manager to develop and implement an additional round of CARES Act funding for business and individuals impacted by COVID-19.

**APPROVED** and **SIGNED** this 9<sup>th</sup> day of November, 2020

JOHN K. HANDELAND Mayor

ATTEST:

BRYANT HAMMOND City Clerk To: Mayor and Common Council From: Glenn Steckman November 5, 2020

### CITY MANAGER REPORT:

**Airport arrivals and Tribal Village Conference call:** The airport arrival numbers are around 280+/- per week. The NSHC is rolling out electronic forms at Ted Stevens for both the city and the hospital. The goal is to reduce city staffing to two city staff at Nome's airport per day.

The village call at 11am continues every day.

**Governor Dunleavy:** Mayor Handeland, Bryant and I were invited to a last minute teleconference call with Governor Dunleavy to discuss the COVID-19 response by the City of Nome. He asked what help could be provided by state. As you may have seen in news reports, Governor Dunleavy believes the boroughs and cities are empowered to battle this virus under local rules.

**Public Safety Advisory Commission:** The Commission was scheduled to meet but failed to muster a quorum. I am trying to schedule another meeting before I leave for vacation.

**Police Staffing:** The City has begun an aggressive process for recruitment. Advertising on local media, to statewide and national sites such as indeed.com. Staff is developing an advertisement and asking tribal organizations to advertise it amongst their members.

**General Vanherck:** Instead of the proposed visit by General Vanherck of NorCom to Nome, the General teleconferenced with the Mayor, Joy, the General's staff and the Corp of Engineers to discuss the Port of Nome. Joy provided information and a power point on what the proposed expansion project would mean for economic development and the needs of the Navy and the Coast Guard.

Public Works: The hitch for the new snow blower has finally arrived and has been installed.

**CARES Act funding Phase 4:** The applications are out with a due date of November 13<sup>th</sup> at 5pm. As of this date the city has one application.

**Bids due:** The city received two bids for the Anodes replacement for the port. The city will be opening one bid for the sale of property.

**Staff meeting with Police:** Mike Heintzelman invited me to a "roll call"/ staff meeting to discuss issues and concerns in the NPD and how to address them. The officers are very appreciative about the equipment they have received over the past year. Many of the officer concerns were about the lack of community support in some segments of the community and how it could be addressed. This has been a tough year for the NPD and the PC and I will be addressing some of these issues the council.

Mayor John K. Handeland

Manager Glenn Steckman

Clerk Bryant Hammond



Nome Common Cound Jerald Brov Mark Johnson Doug Johnson Adam Martinson Jennifer Reader Meghan Sigvanna Topkok

102 Division St. • P.O. Box 281 Nome, Alaska 99762 (907) 443-6663 Fax (907) 443-5349

# MEMORANDUM

# Date: 11/06/2020 To: Glenn Steckman, City Manager From: Nickie Crowe, Acting Finance Director M Subject: General Fund Comparative Revenue & Expense Report (F18-F21 @ October 31)

The following General Fund revenue and expense reports provide a comparison by fiscal year at October 31.

F21 Revenue (July-October): \$6,432,347.43 F21 Expense (July-October): \$3,213,638.62

### Revenue

There are a few items to note regarding F21 revenue.

- Property tax is under review for credit balance accounts. Finance will begin issuing refunds by mid-November.
- The sales tax numbers provided are for the collection months of July through September.
   Also note, the 2% sales tax holiday is effecting July & August sales tax in comparison to previous years.
- Ambulance billing closes the 20<sup>th</sup> of the following month, therefore ambulance revenue and fee adjustments reported are for the period of July through September.

### Expenditures

There are a few items to note regarding F21 expenses.

- Expenditure totals do not include encumbered purchase orders. The totals are actual, paid expenses.
- Salary and benefits are down in comparison to prior years due to transfers to FEMA and CARES, as well as vacant positions.
- Travel is down due to COVID.
- Utility accounts reflect expenses for July through September.

Comparison by Fiscal Year							
	FY 21 @	FY20 @	FY19 @	FY18 @			
Revenue Description	10/31/2020	10/31/2019	10/31/2018	10/31/2017			
Property Tax	(3,532,749.76)	(3,498,948.04)	(2,959,311.25)	(2,628,928.95			
Personal Property Tax	(475,700.61)	(474,068.79)	(346,585.75)	(221,885.51			
Deferred Prop Tax	-	-	-	-			
Prop Tax Exempt Redempt	-	-	-	453.50			
Sales Tax	(1,523,767.64)	(1,920,353.96)	(1,744,231.78)	(1,849,204.66			
Hotel/Motel Tax	(18,916.91)	(52,635.65)	(41,204.44)	(35,502.03			
Sales Tax - Other	(669.56)	(4,130.87)	(3,132.48)	(4,490.37			
Subtotal:	(5,551,804.48)	(5,950,137.31)	(5,094,465.70)	(4,739,558.02			
Real Property-Penalty	(12,712.55)	(11,750.55)	(11,870.39)	(11,830.36			
Real Property-Interest	(7,269.66)	(13,068.52)	(6,502.97)	(5,139.75			
Personal Property-Penalty	(1,250.45)	(608.81)	(2,368.03)	(1,008.38			
Personal Property-Interest	(417.80)	(273.52)	(866.39)	(526.67			
Sales Tax-Penalty	(1,811.71)	(7,500.98)	(4,660.52)	(5,048.68			
Sales Tax-Interest	(1,078.09)	(983.34)	(5,632.03)	(891.31			
Pers & Real Pen & Int Pr Yr	-	-	-	-			
Subtotal:	(24,540.26)	(34,185.72)	(31,900.33)	(24,445.15			
	(= :,0 :0:=0)	(0.)_0007_/	(02,000.00)	(= .)			
Vehicle/ATV License	(6,718.76)	(2,596.24)	(7,203.60)	(8,820.96			
Chauffeur License	(50.00)	(50.00)	(200.00)	(250.00			
Animal License/Clinic	(810.00)	(600.00)	(420.00)	(675.00			
Election Candidate Fees	(160.00)	(140.00)	(420.00)	(260.00			
Health & Sanitation Cert	(100.00)	(20.00)	(240.00)	(10.00			
Sales Tax Collection Lcns		(800.00)	(500.00)	(360.00			
		, ,	· · · ·	•			
Business Lcns: Transient,Other Bed Tax Collection License	-	(510.00)	(20.00)	(340.00			
	- (07.252.66)	(30.00)	. ,	-			
Nome Landfill Maint Fees	(87,253.66)	(84,008.10)	(82,147.46)	(87,561.13			
Correctional Facity Permit	-	-	-	-			
Taxi Vehicle License Fee	-	-	-	-			
Pull Tab Sales License	-	-	-	-			
Resale Certificate	-	(450.00)	(150.00)	(300.00			
Moving, Land Use, Demo Permits	(1,475.00)	(4,050.00)	(1,410.00)	(200.00			
Building Permits	(4,157.31)	(5,452.63)	(3,871.88)	(20,698.75			
Mechanical/Electric Permit	(100.00)	(225.00)	(97.00)	(1,054.00			
Remodeling Permit	(9,894.80)	(21,673.18)	(7,149.65)	(12,024.87			
Excavation/Fill Permit	(1,175.00)	(1,200.00)	(550.00)	(125.00			
Mining/Watershed Permit	-	-	-	-			
Cemetery Fees	(3,275.00)	(1,775.00)	(6,000.00)	(1,625.00			
Subtotal:	(115,069.53)	(123,580.15)	(110,009.59)	(134,304.71			
Dept Rev Liquor Licenses	-	-	-	-			
Dept Rev Raw Fish	-	-	-	-			
Dept Rev Amusement License	-	-	-	-			
Muni Assist - Rev Sharing	(75,000.00)	(126,858.98)	(145,980.06)	(168,575.00			
St Shared Revenue-Energy\$	-	-	-	-			
Federal / State Fiscal Relief	-	-	-	-			
Empl PERS On-Behalf Relief	-	-	-	-			
Emply Relief PSR LifeIns	-	-	-	-			
Dept Ed OWL Internet	(2,400.00)	(2,400.00)	(3,915.60)	(3,915.60			
Subtotal:	(77,400.00)	(129,258.98)	(149,895.66)	(172,490.60			
Subtotal.	(,	(,,,,,,,,,	(= .0,000100)	()+30100			
NW College In Lieu of Taxes	-	-	-	-			
BLM In Lieu of Tax 198Acres							
PILT Unorganized Areas	(508,874.10)	(486,862.00)	(478,939.16)	(476,600.82			
-	(308,874.10)		(4/0,333.10)				
Nome Joint Utility PILT	-	(62,500.00)	-	(62,500.00			
Port of Nome PILT	-	-	-	-			
Nome School PILT	-	-	-	(480.48			
Nome Eskimo Comm PILT	-	(1,500.00)	-	(1,500.00			
Bering Vue PILT	-	-	-	-			
Bering Strts Reg Housing PILT	-	-	-	-			
Subtotal:	(508,874.10)	(550,862.00)	(478,939.16)	(541,081.30			

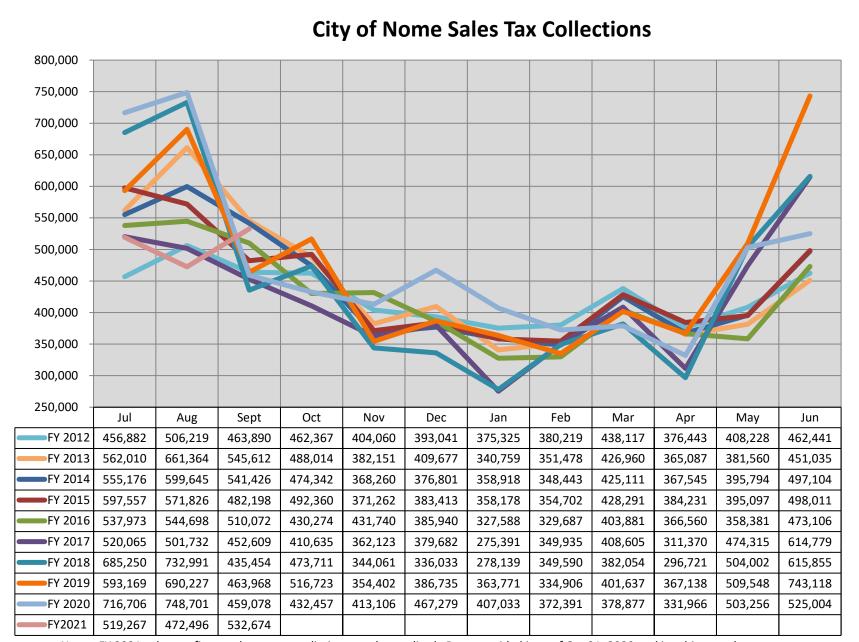
	FY 21 @ FY20 @		FY19 @	FY18 @	
Revenue Description	10/31/2020	10/31/2019	10/31/2018	10/31/2017	
Abatement/Foreclosure Fees	-	-	-	-	
Failure 2 Remove Snow Fee	-	-	-	-	
StAk Reimb Dog # Self Move	-	-	-	-	
Project Admin Fee	-	-	-	-	
Subtotal:	-	-	-	-	
Maps,Copies,Apparel,Pubs	(258.48)	(448.47)	(422.15)	(431.28)	
Variance, Plat Fees, Zoning	-	(725.00)	(350.00)	(450.00)	
Banking/ NSF Check Fees	-	(70.00)	-	-	
Notary Fee	-	-	(5.00)	(75.16)	
Credit Card Service Fees	-	(0.34)	(1.29)	0.87	
Subtotal:	(258.48)	(1,243.81)	(778.44)	(955.57)	
Dellas Camiera Dustastius	(2.050.00)		(1.240.00)		
Police Services, Protective	(2,850.00)	-	(1,240.00)	-	
Nome Police Patches	-	-	-	-	
Prints, Photos, Reports	(715.00)	(390.00)	(450.00)	(610.00)	
Alarm Monitor User Fees	-	-	-	-	
Ambulance Fees/NSHC	(75,798.00)	(111,306.85)	(93,297.00)	(126,600.50)	
Ambulance Accts - Contract Adj	23,554.50	77,102.98	66,222.47	48,283.48	
MOA Dispatch Trooper,Bldg Rent	-	-	-	-	
Sale of Police Weapons	-	-	-	-	
Subtotal:	(55,808.50)	(34,593.87)	(28,764.53)	(78,927.02)	
NRC Passes	(0.285.00)	(22.001.50)	(10.077.07)	127 661 64	
	(9,385.69)	(22,991.50)	(18,877.67)	(27,661.54)	
NRC Open Bowling	(223.82)	(124.77)	(180.96)	(286.20)	
NRC League Bowling	-	(1,571.30)	-	-	
NRC Shoe Rental	(58.09)	(15.23)	(55.23)	(118.57)	
NRC Admissions	(4,339.16)	(10,024.07)	(10,240.66)	(10,248.03)	
NRC Instructional Classes	-	-	-	-	
NRC Equipment Rent	(428.43)	(3,141.89)	(978.85)	(599.35)	
NRC Court & Gym Rental	(3.81)	(7,326.94)	(4,133.37)	(7,139.09)	
NRC Membership Fees	(5,756.93)	(9,049.60)	(9,060.93)	(11,437.96)	
NRC Locker Rental	(304.76)	(1,969.97)	(1,833.79)	(1,608.14)	
NRC Sponsor Fees	-	(1,050.00)	(1,450.00)	(1,500.00)	
NRC Player Fees	-	(2,783.82)	(1,656.58)	(3,363.57)	
NRC Youth Activity Fees	-	(300.00)	(804.19)	(1,883.14)	
NRC Resale - Food, Vending, Sp	(884.29)	(1,239.84)	(2,473.10)	(2,278.08)	
NRC Bowling Lane Rental	(152.38)	(599.99)	(299.99)	(2,367.11)	
NRC Bowling/Dining Fac Rental	-	(145.71)	(200.95)	-	
Subtotal:	(21,537.36)	(62,334.63)	(52,246.27)	(70,490.78)	
Pool Passes	-	(1,028.55)	(647.62)	(801.91)	
Pool Admissions		(1,521.45)	(916.69)	(985.26)	
	-	(1,521.45)	, ,	(985.20)	
Pool Swim Programs/Lessons Pool Equipment Rental	-	- (145.72)	(34.29) (102.85)	- (125.70)	
		· · ·	. ,		
Pool Facility Rental	-	(4,485.71)	(185.71)	(397.61)	
Pool Locker Rental	-	(204.76)	(104.76)	(183.33)	
Pool Resale - Food, Equipment	-	(195.07)	(285.18)	(328.58)	
Subtotal:	-	(7,581.26)	(2,277.10)	(2,822.39)	
Library Use Fees, Copies		(394.62)	(341.90)	(270.12)	
SCC Laundry Proceeds	_	-	-	-	
Museum Admissions	-	(4,692.91)	(2,245.50)	(7,565.78)	
Museum Concessions	_	(4,103.25)	(2,791.24)	(3,145.98)	
Museum Memberships	-	-	(90.00)	(40.00)	
Subtotal:	-	(9,190.78)	(5,468.64)	(11,021.88)	

	FY 21 @	FY20 @	FY19 @	FY18 @
Revenue Description	10/31/2020	10/31/2019	10/31/2018	10/31/2017
Delies & Court Fines	(720.00)	(011.02)	(572.00)	(4 207 50)
Police & Court Fines	(736.00)	(911.63)	(572.00)	(4,387.50)
Animal Fine, Dispose, Adoption	-	-	(1,810.00)	(2,670.00)
Library Fine, ILL Return Fee	-	(238.44)	(223.09)	(169.65)
Bldg Mtnc Permit Fines	-	-	-	-
Subtotal:	(736.00)	(1,150.07)	(2,605.09)	(7,227.15)
Interest Income	(11,256.82)	(9,500.20)	(2,756.41)	(1,274.94)
Interest Earn SIf Ins/Eq	(6,659.01)	(6,807.86)	(3,578.13)	(1,825.39)
Interest Earn Mielke	-	-	-	(1,062.14)
Interest Earn Landfill \$\$	(5,757.24)	(28,028.14)	(20,830.32)	(14,694.36)
Interest Earn School Loan	-	-	(2,118.90)	(2,496.60)
Interest Earn PERS Reserve	(4,674.54)	(8,114.51)	(7,101.12)	(3,624.45)
Subtotal:	(28,347.61)	(52,450.71)	(36,384.88)	(24,977.88)
Equipment Rental		(471.00)	(1,275.00)	(285.00)
GGG Building/Space Rent			-	(203.00)
Building Rental MCC		(5,351.25)	(4,416.50)	(3,330.00)
Gold Hill Tutit Ininat	-	(5,551,25)	(+,+10.30)	(3,330.00)
Building Rental Old St Joe	(231.00)	(4,510.00)	(3,545.85)	(2,640.00)
5	(231.00)	(4,510.00)	(3,545.85)	(2,040.00)
WM Caldwell Armory Lease	- (4 502 00)	-	- (4 502 00)	-
Nome Cablevision Lease	(4,592.08)	(4,592.08)	(4,592.08)	(4,592.08)
Public Health Svs Lease	-	-	-	-
FAA New Zealand Instru LS	(1,806.39)	(1,806.39)	(1,806.39)	-
FAA Newton Peak Lease	(125.00)	(125.00)	(125.00)	(100.00)
Recycle Center Royalty	-	-	(4,746.06)	(4,291.57)
Animal Shelter Royalty	-	-	-	-
Rent/Lease	(40,166.64)	(40,526.64)	(41,516.64)	(53,363.30)
Subtotal:	(46,921.11)	(57,382.36)	(62,023.52)	(68,601.95)
Donations - C McLain Museum	-	(1,164.11)	(309.15)	(107.46)
Donations - Library	-	(4.86)	(9.66)	(46.94)
Contributions NJU Lobbyist	-	-	-	-
Contribution NJU Energy Consul	-	_	_	-
Contrib NVFD Equip,Fireworks			_	-
Donations-Belmont Pt Cemetery	-	-	-	-
Donations - Visitor Info Cnter				-
Donations - Public Safety, EMS	(50.00)	(10,775.00)	(10,500.00)	-
Donations - Clerks Office	(50.00)	(10,775.00)	(10,500.00)	
Donations - Pub Wrks Bldg		-		
0	-	-	-	-
Donations - Recreation Ctr	-	-	-	-
Donations - Animal Shelter	-	-	(500.00)	(10.00)
Donations - Clean Up	(1,000.00)	(1,000.00)	(1,000.00)	(1,000.00)
Donations - PWKS Roads	-	-	-	-
Donations - Pool Subtotal:	- (1,050.00)	- (12,943.97)	- (12,318.81)	- (1,164.40)
	(-,)			(_, )
Sale of Property/Easement	-	-	-	-
Sale of Equipment, Supply	-	-	-	-
Sale Equipment Police	-	-	-	-
Sale Equipment Rec Center	-	-	-	-
Subtotal:	-	-	-	-
Transfora In Dabt Comilar				
Transfers In - Debt Service	-	-	-	-
Transfers In - Other Funds	-	-	-	-
Subtotal:	-	-	-	-
Grand Totals:	(6,432,347.43)	(7,026,895.62)	(6,068,077.72)	(5,878,068.80)

	compar	FY 21 @	FY20 @	FY19 @	FY18 @
Object		FT 21 @	F120 @	F119@	F110 @
Code	Expense Description	10/31/2020	10/31/2019	10/31/2018	10/31/2017
1100	Salaries	646,624.01	1,144,236.70	1,069,649.59	999,945.55
1200	Overtime	34,774.78	68,236.62	53,053.29	33,767.67
1301	Stipends	840.00	4,840.00	5,120.00	5,570.00
1411	Accrued Personal Leave	24,793.18	51,826.08	65,397.06	48,960.42
1421	Health Insurance	202,829.92	285,301.48	268,592.29	223,027.19
1431	Life Insurance	1,861.72	2,807.73	2,779.55	2,802.09
1441	FICA/Medicare	53,869.99	96,935.26	91,030.67	83,006.30
1451	Employment Security Unemployment	-	(104.10)	(66.38)	2,514.25
1461		139,829.20	226,593.31	200,831.46	195,974.92
1471	Workers' Comp Insurance	130,888.67	162,165.60	150,510.33	135,013.98
1472	Special Disability Insurance	6,244.00	6,144.00	7,126.34	5,061.66
	Total Salaries & Benefits:	1,242,555.47	2,048,982.68	1,914,024.20	1,735,644.03
1510	General Insurance	36,459.36	39,261.20	43,222.00	16,508.00
1520	Vehicle/Boat Insurance	73,757.38	69,446.00	68,953.80	63,375.19
1530	Property/Building Insurance	103,343.00	87,730.00	66,645.00	58,805.00
1540	Public Official Insurance / Bond	29,660.64	31,241.27	30,379.00	28,729.00
1550	Liability Insurance	107,553.00	68,819.00	62,653.00	58,629.00
1810	Audit/Accounting	-	111.06	18,396.73	38,063.74
1820	Engineering/Architectural Svcs	28,195.00	37,561.69	26,415.82	44,100.11
1830	Legal Services	2,359.21	30,813.99	20,466.24	8,098.05
1840	Survey/Appraisal Services	2,895.00	46,702.64	87,222.10	17,987.50
	Lobbying	-	-	-	-
	Snow Removal	-	-	-	-
1870	Other Professional/Contract Svcs	89,895.53	64,032.00	84,628.35	64,672.26
1910	Volunteer Incentives	9,065.00	12,237.50	7,827.00	11,102.10
1920	Election Expenses	2,619.77	8,454.30	12,880.80	7,465.42
	Expense Account	-	41.75	414.09	715.97
	Advertising	3,740.17	4,670.45	2,365.17	3,238.80
	Buildings/Land Rental	3,000.00	2,400.00	2,017.79	1,397.99
	Communications	9,767.54	10,499.05	14,139.23	13,498.12
2012	Computer Network/Hardware/Software	36,341.98	24,404.45	20,145.41	34,390.78
	Dues & Memberships	6,186.33	4,819.34	3,355.00	5,012.00
	Travel & Training	23,105.24	73,322.85	35,269.72	29,477.36
	Travel & Training	302.63	4,907.26	5,448.94	324.21
	Uniform/Clothing	1,525.33	9,528.17	4,839.50	227.96
	Audio/Visual Materials	-	-	705.04	35.94
	Books, Periodicals & Subscriptions	9,933.86	10,175.35	12,810.90	10,028.58
2070	Office Supplies	1,925.87	3,621.60	3,387.86	4,465.66
	Operating Supplies	20,251.78	27,019.81	22,925.07	16,520.84
	Resale Supplies	83.99	6,143.05	5,871.94	7,190.16
	Youth Program Supplies	-	682.76	-	345.50
	Firearms & Ammunition	2,672.25	2,333.45	-	224.00
	Impound Fee Expense	-	1,250.00	-	-
	Investigations	2,907.65	469.60	234.01	531.00
	Chamber of Commerce	66,666.64	66,666.68	58,333.36	49,820.68
	City Beautification / Betterment	-	-	-	-
	Salaries - Veh R/M - Bldg Mtnc	-	-	-	-
	Exhibits / Artifacts	2,265.30	1,179.92	5,511.52	2,431.94
	Recruitment	5,263.00	7,147.21	5,560.25	2,254.70
	Inventory Archive	4,195.05	192.75	-	
	Sponsorship/Donations/Contributions	459.94	5,998.59	31,322.89	2,517.04
	School Support/Appropriation	853,490.93	842,850.50	857,428.11	719,495.57

**Comparison by Fiscal Year** 

		FY 21 @	FY20 @	FY19 @	FY18 @
Object Code	Expense Description	10/31/2020	10/31/2019	10/31/2018	10/31/2017
	Recycle Center	-	-	-	3,470.48
	Emergency Preparedness	-	-	-	
	Gas & Oil Supplies	19,344.30	46,031.42	32,267.42	39,047.69
	Vehicle/Boat/Eq Parts & Supplies	41,559.36	50,429.17	53,415.93	14,836.52
	Vehicle/Boat/Eq Maintenance	23,717.72	24,534.57	13,424.64	3,040.00
	Vehicle/Boat Regis & Permits	170.00	1,480.00	1,870.00	1,880.00
4050	Small Tools & Equipment	12,653.05	4,409.71	28,839.19	13,780.97
	Tools & Equip Repair & Maint	1,739.03	2,568.81	2,703.68	536.18
4070	Demolition/Abatement	-	16.15	1,200.00	-
4080	Road Maintenance Materials	108,144.54	95,806.42	58,034.01	10,718.54
4655	Iditarod Trail Committee	-	-	-	-
4656	Bering Sea Women's Group	-	-	-	-
4661	Nome PresSchool Association	-	-	35,000.00	-
4700	Boys & Girls Club	-	-	-	-
4701	All-Alaska Sweepstakes \$	-	-	-	-
4702	Nome Comm Center Food Bank	-	-	-	-
4703	Nome Sportsmen's Association	-	-	-	-
4704	NEST	30,000.00	-	25,000.00	20,000.00
4705	Fireworks	-	750.00	-	-
	Total Operating Expense:	1,777,216.37	1,832,761.49	1,873,530.51	1,428,990.55
	Salaries (Bldg Mtnc)	-	-	-	51.36
	Salaries - Janitorial	-	-	-	-
	Building Maintenance Contracts	1,222.86	14,916.06	1,386.42	2,000.00
	Bldg Maint Materials & Supplies	16,040.87	23,650.83	22,160.81	12,514.5
	Janitorial Services & Supplies	1,593.63	5,274.84	14,570.32	9,470.06
	Utilities (Parks)				
	Utilities - Electric	43,524.18	60,445.19	54,733.90	60,978.03
	Utilities - Water	6,940.95	10,188.14	7,024.58	9,382.05
	Utilities - Sewer	4,472.21	6,852.24	4,461.27	5,823.61
	Utilities - Garbage	8,453.36	10,293.22	7,500.35	10,127.99
7025	Utilities - Heat	37,031.15	51,777.14	32,632.03	56,492.95
	Total Bldg Mtnc Expense:	119,279.21	183,397.66	144,469.68	166,840.62
75.00	Duble Duble duble	50 750 00	447 225 00	447 225 00	447 225 00
	Debt Payment	50,750.96	117,335.00	117,335.00	117,335.00
	Cash - Over/Short	-	6.10	(53.95)	(0.22
	Banking / Credit Card Fees	-	2.55	-	149.41
/550	Bad Debt	8,792.09	7,828.01	3,386.83	692.34
	Total:	59,543.05	125,171.66	120,667.88	118,176.53
<u>8010</u>	Land/Building & Improvements				34,750.00
	Machinery & Equipment	- 10,190.00	- 183,144.08	- 88,006.59	199,194.63
8030	Total Capital Outlays Expense:	<b>10,190.00</b>	183,144.08	88,006.59 88,006.59	<b>233,944.6</b>
	iotai Capitai Gutlays LApelise.	10,150.00	103,144.00	38,000.39	233,344.03
8810	Transfers Out - Debt Service			_	
	Transfers Out - Other Funds		-	_	
0020	Total Transfers Out:	-	-	_	-
9124	Clean Up Nome	-	_	-	-
	Land Sale/Swap/Clean/Transfer	583.52	697.96	-	-
	Vacate City-Owned Property	-	-	-	3,622.6
	Special Items	-	397.00	-	-
	School Fence, NACTEC Ins, Boiler	4,271.00	3,464.00	2,771.00	2,525.0
	School Wish List	-	-	-	-,
	Total Misc NonDept Items:	4,854.52	4,558.96	2,771.00	6,147.6
		,	,		.,
	Total:	3,213,638.62	4,378,016.53	4,143,469.86	3,689,744.0



### Notes: FY 2021 sales tax figures shown are preliminary and unaudited. Data provided is as of Oct 31, 2020 and is subject to change.

City of Nome	
Sales Tax Collection	

FY 2013 562,010 661,364 545,612 488,014 382,151 409,677	<u>FY 2014</u> 555,176 599,645 541,426 474,342 368,260 376,801	FY 2015 597,557 571,826 482,198 492,360 371,262 383,413	FY 2016 537,973 544,698 510,072 430,274 431,740 385,940	FY 2017 520,065 501,732 452,609 410,635 362,123	FY 2018 685,250 732,991 435,454 473,711 344,061	FY 2019 593,169 690,227 463,968 516,723 354,402	FY 2020 716,706 748,701 459,078 432,457 413,106	<u>FY2021</u> 519,267 472,496 532,674	<u>3-year average</u> 665,042 723,973 452,833 474,297
661,364 545,612 488,014 382,151 409,677	599,645 541,426 474,342 368,260 376,801	571,826 482,198 492,360 371,262	544,698 510,072 430,274 431,740	501,732 452,609 410,635 362,123	732,991 435,454 473,711	690,227 463,968 516,723	748,701 459,078 432,457	472,496	723,973 452,833 474,297
545,612 488,014 382,151 409,677	541,426 474,342 368,260 376,801	482,198 492,360 371,262	510,072 430,274 431,740	452,609 410,635 362,123	435,454 473,711	463,968 516,723	459,078 432,457		452,833 474,297
488,014 382,151 409,677	474,342 368,260 376,801	492,360 371,262	430,274 431,740	410,635 362,123	473,711	516,723	432,457	532,674	474,297
382,151 409,677	368,260 376,801	371,262	431,740	362,123		,	,		,
409,677	376,801			,	344,061	354,402	413,106		270 522
,	,	383,413	385 940						370,523
			565,710	379,682	336,033	386,735	467,279		396,682
340,759	358,918	358,178	327,588	275,391	278,139	363,771	407,033		349,648
351,478	348,443	354,702	329,687	349,935	349,590	334,906	372,391		352,296
426,960	425,111	428,291	403,881	408,605	382,054	401,637	378,877		387,523
365,087	367,545	384,231	366,560	311,370	296,721	367,138	331,966		331,942
381,560	395,794	395,097	358,381	474,315	504,002	509,548	503,256		505,602
451,035	497,104	498,011	473,106	614,779	615,855	743,118	525,004		627,992
									·
5 245 709	5,308,565	5,317,125	5,099,899	5,061,240	5,433,861	5,725,343	5,755,854	1,524,437	5,638,353
	381,560	381,560         395,794           451,035         497,104	381,560         395,794         395,097           451,035         497,104         498,011	381,560         395,794         395,097         358,381           451,035         497,104         498,011         473,106	381,560         395,794         395,097         358,381         474,315           451,035         497,104         498,011         473,106         614,779	381,560         395,794         395,097         358,381         474,315         504,002           451,035         497,104         498,011         473,106         614,779         615,855	381,560         395,794         395,097         358,381         474,315         504,002         509,548           451,035         497,104         498,011         473,106         614,779         615,855         743,118	381,560         395,794         395,097         358,381         474,315         504,002         509,548         503,256           451,035         497,104         498,011         473,106         614,779         615,855         743,118         525,004	381,560         395,794         395,097         358,381         474,315         504,002         509,548         503,256           451,035         497,104         498,011         473,106         614,779         615,855         743,118         525,004

#### Notes:

3-year average shown is for fiscal years FY 2018 to FY 2020

FY2021 data is preliminary and unaudited. Data provided is as of October 31, 2020 and is subject to change.

From 2017 onwards, 7% seasonal sales tax levied from May to August; 5% sales tax levied from September to April

2% Sales Tax Holiday - June 2020 - August 2020

Item B.

# MINUTES NOME PORT COMISSION REGULAR MEETING September 17th, 2020

The Regular Meeting of the Nome Port Commission was called to order at 6:44 pm by Chairman West in Council Chambers at City Hall, located at 102 Division Street.

ROLL CALL Members Present:	Smithhisler; Lean; West; Henderson; McLarty
Absent:	Rowe; Sheffield
Also Present:	Lucas Stotts, Harbormaster; Glenn Steckman, City Manager; Joy Baker, Port Director
In the audience:	Ken Hughes; James Mason; John Keeley; Craig Coggins; Joe Fullwood

### **APPROVAL OF AGENDA**

Chairman West asked for a motion to approve the agenda:

Motion to approve made by Lean, seconded by Smithhisler.

At the Roll Call: Ayes: Lean; West; Henderson; McLarty; Smithhisler Nays: Abstain:

The motion **CARRIED**.

### **APPROVAL OF MINUTES**

August 20th, 2020Motion made by McLarty, seconded by West to approve minutes;Regular Meeting

At the Roll Call Ayes: West; Henderson; McLarty; Smithhisler; Lean Nays: Abstain:

The motion **CARRIED.** 

CITIZENS' COMMENTS None.



### COMMUNICATIONS

- 20-07-08 USACE Nome SBH West Beach Dredging (Draft Figures)
- 20-08-28 US investigates interactions after Russia confronts trawler in Bering Sea
- 20-09-11 PON F20 Commodity Volumes Update (Draft)
- 20-09-12 PON F20 Revenue/Expense Update (Draft)

#### Discussion:

PD Baker stated

- That the USACE Nome SBH West Beach dredging figures were for the next three year USACE maintenance dredge contract that Alaska Marine Excavation has been doing these past years. This item would be added to the contract in an attempt to remove built up material from the West Causeway bridge area and West Beach, which would likely happen in the summer of 2021.
- The draft revenue/expense provided for the end of the fiscal year will not be final until the audit is complete toward the end of October.

#### COMMISSIONER'S UPDATES

None.

#### HARBORMASTER'S REPORT

HM Stotts reported;

- Update of recent facility vessel traffic including;
  - The KASHIMA Japanese military training vessel with around 300 cadets on board was anchored offshore this past week. They gifted the City of Nome a Japanese Doll and the City of Nome returned the gift with an engraved gold pan. The KASHIMA also dropped off another doll for the USCG ALEX HALEY for me to deliver to the Captain. The ship conducted resupply offshore but was not able to have the cadets visit town due to COVID-19 on-board protocols.
  - Research vessels NORSEMAN II and QUALIFIER 105 have been in this past week with crew swaps and science gear resupply and will be operating in the region into November.
  - Crowley has been lightering fuel to the West Nome Tank Farm from tankers offshore all month but now most of their vessels have departed south for the season.
  - Ridge continues to haul gravel to Kotlik with the NOLA GAIL and the SITKA.
  - Orion is currently in port demobing equipment from Cape Lisburn and has 3 trips total to Nome planned for this season.
  - The USCG ALEX HALEY will be in Sunday for three days for crew leave and will be utilizing port services such as garbage, water and line handlers while here.
- Overview of upcoming southeasterly storm looking to blow through the 18<sup>th</sup> and 19<sup>th</sup> and facility prep for that and notifying users to ensure they take precautions.
- Assist. HM Schuneman has been working with PWR on various projects including replacement of bull-rail sections in the center of the City Dock and dealing with settling all over the facility and the effect of that on infrastructure such as fencing and container rows.
- Vessels have begun hauling out of the water already so HM Schuneman has been strategizing on where to place vessels on the Lower IP to make best use of the space.

### Discussion:

Chairman West asked about the Deadman Anchor's location and to make sure we kept that area open for vessels if they wished to use it. HM Stotts agreed.

### PORT DIRECTOR'S REPORT

PD Baker reported;

- We have an upcoming work session with the Utility Board Monday to chat about the old Air Force Tank Farm and moving the NJUS fuel tanks to that location in the future, as well as upcoming work to port road by the state.
- The Inner Harbor CAP study job was awarded to Kinetic Labs under a work in kind project through the Corps. They will do the work the first week of Oct and use a small space inside the Garco building. There is also a Hydro survey needed for the project that will need to be set up in the next few weeks as well.
- The Concrete Ramp replacement package is going out to bid October 1st.
- The Anodes repair job will also go to bid on October 1<sup>st</sup> as well with the ramp project.
- The Snake River Moorage and Vessel Haul-out 14 million dollar grant we applied for was awarded today. Unfortunately, it was all awarded to Anchorage for the second year in a row. The application and program were targeted toward rural communities but continue to be awarded to Anchorage over rural facilities also applying.
- PND has done more work on a Port of Nome facility rendering for us realigning more with the 8b alternative the Corps chose as preferred.

### **Discussion:**

- McLarty asked if the ramp replacement for next season was still operating on the same time frame as the last bid package. PD Baker responded that yes it was the same timeframe with folks needing to be launched in the water by June 1<sup>st</sup> and could not haul out until around September 15<sup>th</sup>.
- There was group discussion on the ramp being built in 2005 and what the material substrate was under the ramp. That spongy material has been the main issue with the ramp settlement over the years which is why it needs full replacement vs only a repair in place.
- West asked if we were still panning on a fuel line extension out to the new docks. PD Baker
  responded that all of the new deep draft docks are planned to have all utilities run to them
  including water and fuel lines/connections. Connecting those utilities to the East breakwater
  was still being figured.

### **OLD BUSINESS**

Landside Property Development – Prioritize Short & Long Term Actions

Motion was made by McLarty, seconded by Lean to support they City of Nome's cost share for the West Nome Tank Farm topographic survey with the City's portion being around \$10,000, no more than \$15,000.

At the Roll Call Ayes: Henderson, McLarty, Smithhisler, Lean, West Nays: Abstain: The motion **CARRIED** 

### **NEW BUSINESS**

Rebuild and/or Replacement of 6" Block Valve at Fuel Header

Harbormaster Stotts informed the group on the following;

- The 6" valve for the jet line on the marine fuel headers has begun to weep and slowly build up fuel residue on the sides of the valve body, but has not built up enough to cause a drip.
  - This is most likely due to a failed o-ring in the valve body. A rebuild would replace that gasket and other interior components.
- This is the original valve from when the line as constructed in 1986 so is about 35 years old.
- The 6" valve rebuild quote is \$5,560.00
- The replacement quote for the last 6" valve replacement from 5 years ago was \$19,500. An updated quote is coming soon.
- The new valve is 28 weeks to ship from the date the order is placed which is why we would like to do both the rebuild and replacement.
- Rebuild the old one and reinstall it first thing in the spring before we hydrotest.
- Look to purchase the new valve on next year's budget and have it installed
- Keep the rebuilt valve as a backup for use at any of our 6" valve locations in the event of a future issue.
- We are not scheduled to receive any more fuel through the 6" jet line this season

Henderson commented that it was a great idea to have this rebuild done for the immediate need and then purchase a new valve on next year's budget and keep the rebuilt one in reserve for emergency replacements in the future.

Motion was made by Henderson to move forward with the 6" valve rebuild now and also purchase a new valve on the F22 budget.

At the Roll Call Ayes: McLarty, Smithhisler, Lean, West, Henderson Nays: Abstain:

# The motion **CARRIED**

# CITIZENS' COMMENTS

Joe Fullwood commented the following;

- Asked if NJUS was planning to extend their sewage outfall lines from the lagoon if the port expansion happens in the future.
  - Ken Morton noted that the length of the outfall pipes is about discharging a certain

distance from shore and should not be affected by the length of the causeway.

- If the USACE is planning to use the same bridge during the causeway extension project or if they will build new.
  - The PC body noted that it was too early to tell now.
- That the location of the East Causeway breach opening seemed to be in a better location as it is further offshore that the one on the West so is usable as a navigable waterway for small traffic.
- Extending the causeway further offshore will force small craft to transit further into deeper and rougher waters.
  - Leaving an opening on both the West and East seems needed to allow small vessels an option when transiting down the coast.

Ken Hughes commented;

- Thanked the Port Commission for their hard work and diligent efforts in planning and development for the facility.
- Contributions the Port facility makes through generating City sales tax is tremendous and does not accurately reflect in the Ports budget just how much of an impact that really is for the City.
  - That raising the tariff to help generate \$ was not enough for the fuel valve rebuild but the sales tax raised through fuel sales would more than likely cover repair costs and more.
- That the idea of one community location for all the tank farms in town is a great idea and could help consolidate those operations into one location.
- That he will be on the election ballot running for Mayor.

### **COMMISSIONER'S COMMENTS**

McLarty commented that the rendering of the causeway extension shows a good presence of large commercial vessels using the facility but it does not show how that will affect the users in smaller vessels. Noted that having a separate side entrance for smaller vessels to enter/exit the facility would be a good idea for safety.

Henderson commented that the work session generated good discussion. Thanked Joy for her diligent efforts on the Deep Draft Causeway Extension pursuits and pointed out that this will have a large economic impact on the City of Nome's residents and businesses and we should keep those opportunities in mind as we move forward with planning development.

Smithhisler commented that it was good to keep airing out and discussing issues that arise around Port property and the tank farms and liked that we have good dialog among ourselves. That he was disappointed we were not awarded the BUILD grant for development of the Snake River Moorage Facility as he was excited to see more growth of the Inner Harbor area. That local tribes and entities working together was great to see on the project.

Lean commented it was a good work session and there is always more to consider. That he saw a picture of TSR employees in full PPE suits loading supplies on the KASHIMA deck while they were offshore. He noted that it was commented to him, this type of service may generate a lot of business in the future as an outbreak on a cargo or international vessel could be catastrophic.

West- no comments.

### ADJOURNMENT

Motion was made by Lean for adjournment 7:38 pm.

APPROVED and SIGNED this 15<sup>th</sup> day of October, 2020.

ATTEST:

2 Jim West, Chairman

Joy Baker, Port Director



# Memo

To:	Glenn Ste	ckman –	Citv	Manag	er
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From: Joy L. Baker – Port Director  $\mathcal{JLB}$ 

CC: Mayor Handeland & Common Council; Port Commission

Date: November 6, 2020

Re: Monthly PD Report/Capital Projects Update – November 2020

### Administrative:

Final billing is being verified and close to wrapping for the season (with the exception of property leases). Additionally, HM Stotts and Assistant HM Schuneman have been working with Public Works to close the facility by removing equipment and supplies used during the active season. Pre-planning has begun for next year with inventories of parts and supplies to ensure sufficient stock will be available, as well as scheduling maintenance that needs to be completed before 1 May 2020.

The Port Commission will be having a Regular Meeting on Thursday, 19 November 2020 to review project related information and proposals received to complete Capital Projects in 2021. Additional planning for a test project on the settling TBS pad will be the focus of the work session, as well as consideration regarding the layout of (triangle) intersection where Port Road meets the Causeway Jetty Road in cooperation with AKDOT Port Road Improvements scheduled for 2001.

The Mid & Westgold Docks experienced damage from a barge on 18 Oct 2020, during an attempt to bring the vessel into the dock with heavy swell still coming through the port entrance. Engineers were dispatched to investigate the damage, and the vessel owner has acknowledged responsibility for the damages. A draft report has been received from the engineers, with some of the work being cosmetic, and a few other areas of more concern. Discussions are ongoing about he timing of the repairs, and will be further evaluated with the Port Commission on 19 Nov 2020.

### **Causeway:**

### Arctic Deep Draft Port – Modification Feasibility Study (MFS):

The 116th U.S. Congress is still considering the Water Resources & Development Act (WRDA 2020) legislation. In the meantime, the Alaska Corps District is waiting for the federal share of the Preconstruction, Engineering & Design (PED) funds, in order to enter into a design agreement with the City at a 75/25 cost-share. The City's 25% is funded through a portion of a grant from the State of Alaska (19-DC-008), and has been set aside for this purpose.

• Anyone with questions on this project can call 907-304-1905 or email <u>jbaker@nomealaska.org</u>, and further info on the project study is located on the Port of Nome page at <u>www.nomealaska.org</u>.

\*Sediment at Causeway Bridge:

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The Alaska Corps District, Operations Branch, has released the final bid package for 2021-2024 Nome Harberger Maintenance dredging out for bid, with all proposals due by 1400 on 3 Dec 2020. The new work to address the sediment at the Causeway Bridge has been included in the scope of work.

# \*Anode Replacement Project:

Bid opening occurred on 5 Nov 2020, with two proposals received. Although both proposals were deemed responsive, only one was within budget of the allocated funding for the project. A Notice of Intent to Award (NOIA) has been prepared, with a resolution drafted for Council review and approval consideration at the 9 Nov 2020 Regular Meeting. We anticipate this work to be performed in late spring/early summer of 2021.

### Harbor:

# \*Inner Harbor CAP 107 Study (Deepen/Widen the Inner Basin):

Under our Work-in-Kind agreement with the Corps, the City subcontracted work for sediment sampling and analysis, along with hydrographic survey of the expanded depth area in the Inner Harbor. The hydrographic survey has been provided to the design team at the Alaska District, and the sediment-sampling contractor is crunching data and awaiting sampling results from the lab.

# \*Concrete Launch Ramp Replacement Project:

This project was rebid on 1 Oct 2020, with the bid due date extended by one week to 12 Nov 2020. The winning bid will be awarded through Council resolution at the next regular or special meeting. The existing scope of work identifies an initial project start period of May 2020, with all vessels required to launch by 1 July. Substantial completion is currently scheduled for 15 Sept 2021, with a final project completion date of 1 Oct 2021.

# \*Snake River Moorage & Vessel Haulout Facility:

US DOT did not select the City's application for this project during the 2020 round of BUILD grant funding. The full \$25M for Alaska was awarded to the Anchorage Airport to fund a cold storage facility. This left no remaining funds to award to any other Alaska applicant. A debrief with USDOT grant staff has been requested, along with a discussion on overall funding opportunities with the Maritime Administration (MARAD) regional director in Seattle in the coming weeks. Staff will continue to pursue funding for this project, and hopes to continue working with Nome Eskimo Community (NEC) and any other stakeholders to reduce safety risks from the ongoing vessel overcrowding, and mixing of small and large vessels within the Small Boat Harbor.

### **Port Industrial Pad:**

# \*West Nome Tank Farm (Property Conveyance):

The USAF and the City remain in discussions regarding land use controls and long-term access agreements relating to the property conveyance. We anticipate scheduling another meeting with the primary parties to resolve these few remaining items in the conveyance agreement – more to come.

### \*Port Rd. Improvements (ADOT Project cost-shared with City/Port):

ADOT continues to advise that this project will be on schedule for the 2021 construction season. PDC Engineers are putting the final tweaks on the design and specs, and working with the project stakeholders to look at the layout of the 3-way intersection where Port Road meets the Causeway Jetty Road.

\*Asterisks reflect new project information.

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