



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, November 21, 2022

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.
When: Nov 21, 2022 06:00 PM Alaska
Topic: November 21, 2022 Assembly Meeting

Please click the link below to join the webinar:
<https://petersburgak.gov.zoom.us/j/83912259416?pwd=RXVqaUtwV3Zhby81eGZtM1J0L0Zwdz09>
Passcode: 629829

Or Telephone:
(720) 707-2699 or (253) 205-0468 o
Webinar ID: 839 1225 9416
Passcode: 629829

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. **Regular Assembly Meeting Minutes November 7, 2022**
Special Assembly Meeting Minutes November 11, 2022
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
6. **Bid Awards**
7. **Persons to be Heard Related to Agenda**
Persons wishing to share their views on any item on today's agenda may do so at this time.
8. **Persons to be Heard Unrelated to Agenda**
Persons with views on subjects not on today's agenda may share those views at this time.
9. **Boards, Commission and Committee Reports**

10. Consent Agenda

A. Inga's Galley Liquor License Renewal

Inga's Galley has applied with the Alaska Alcohol and Marijuana Control Office for a liquor license renewal. The Assembly may support or protest the applications. A protest may not be arbitrary, capricious or unreasonable.

11. Report of Other Officers

A. Projects Report

Manager Giesbrecht will provide a report regarding large projects that will be upcoming in the next five years.

12. Mayor's Report

A. November 21, 2022 Mayor's Report

13. Manager's Report

A. November 21, 2022 Manager's Report

14. Unfinished Business

15. New Business

A. Resolution #2022-19: A Resolution Approving a Purchase Order for the Maintenance and Repair of PMPL Caterpillar 398 Generator for an Amount Not to Exceed \$200,000

If approved, Resolution #2022-19 will authorize the issuance of a purchase order with NC Machinery of Juneau, Alaska to procure service and parts for the cleaning, inspection and rebuild of PMPL Caterpillar 398 for a price not to exceed \$200,000.00.

B. 2022 SEAPA Board Appointments

Mayor Jensen, with approval of the Assembly, will appoint two Petersburg residents (one voting member and one alternate) to represent our Borough on the SEAPA Board of Directors for calendar year 2023. Letters of interest were submitted by our current SEAPA Board Members, Assembly Member Lynn and Utility Director Hagerman.

C. Alaska Airlines Essential Air Service Letter of Support

Alaska Airlines has proposed to provide Essential Air Service for Cordova, Gustavus, Petersburg, Wrangell and Yakutat from May 2023 through April 2025. Attached is a draft letter of support for the Assembly's consideration.

16. Communications

A. Correspondence Received Since November 3, 2022

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn