



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Borough Assembly Regular Meeting

Monday, August 15, 2022

6:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Mayor Pro-Tem Lynn called the meeting to order at 6:00 p.m.

PRESENT

Assembly Member Bob Lynn
Assembly Member David Kensinger
Assembly Member Jeff Meucci
Assembly Member Thomas Fine-Walsh

EXCUSED

Mayor Mark Jensen
Vice Mayor Jleigh Stanton Gregor
Assembly Member Chelsea Tremblay

2. Voluntary Pledge of Allegiance

The Pledge was recited.

3. Approval of Minutes

A. August 1, 2022 Assembly Meeting Minutes

The August 1, 2022 Assembly meeting minutes were unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Kensinger, Assembly Member Meucci, Assembly Member Fine-Walsh

4. Amendment and Approval of Meeting Agenda

The agenda was unanimously approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.
Voting Yea: Assembly Member Lynn, Assembly Member Kensinger, Assembly Member

Meucci, Assembly Member Fine-Walsh

5. Public Hearings

A. Public Hearing for Ordinance #2022-11: An Ordinance Amending Chapter 4.04, Entitled Purchasing, of the Petersburg Municipal Code to Increase Purchasing Authorization Limits for Administrative Officers of the Borough and the Borough Manager, and to Amend Exceptions to Bidding

No testimony was given.

6. Bid Awards

There were no 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.

No views were shared.

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.

David Berg, Volunteer Assistant Fire Chief for the PVFD, shared his views regarding the vacant Fire/EMS/SAR Director position, urging for a local hire.

9. Boards, Commission and Committee Reports

No reports were given.

10. Consent Agenda

A. Wikan Enterprises, Inc. Tidelands Lease Renewal

By unanimous roll call vote, the Assembly approved renewal of the Wikan Enterprises tidelands lease.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Kensinger, Assembly Member Meucci, Assembly Member Fine-Walsh

11. Report of Other Officers

No reports were given.

12. Mayor's Report

A. August 15, 2022 Mayor's Report

Mayor Pro-Tem Lynn read his report into the record.

13. Manager's Report

A. August 15, 2022 Manager's Report

Manager Giesbrecht was not present at the meeting but he provided this written report which is made a permanent part of these minutes.

14. Unfinished Business

A. Ordinance #2022-11: An Ordinance Amending Chapter 4.04, Entitled Purchasing, of the Petersburg Municipal Code to Increase Purchasing Authorization Limits for Administrative Officers of the Borough and the Borough Manager, and to Amend Exceptions to Bidding - Second Reading

The Assembly amended Ordinance #2022-11 to: 1) amend PMC Sections 3.12.020 and 3.48.020 to account for the changes to Chapter 4.04, and 2) grant the Borough Manager discretion to permit a higher authorized purchasing limit than \$10,000 to any administrative officer. The ordinance was unanimously approved, as amended, in its second reading.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Kensinger.

Voting Yea: Assembly Member Lynn, Assembly Member Kensinger, Assembly Member Meucci, Assembly Member Fine-Walsh

The Assembly also requested Clerk Thompson bring forward an amendment for the third and final reading that will grant the Borough Manager the authority to set the purchasing authorization limits of the administrative officers.

15. New Business

There was no new business for this meeting.

16. Communications

A. Correspondence Received Since July 28, 2022

17. Assembly Discussion Items

A. Pre-Sale of Borough Lots at Proposed Airport Subdivision Extension

Assembly Member Meucci stated he would add this discussion item to a future agenda when Borough staff can be available for the discussion.

B. Assembly Member Comments

Assembly Member Meucci reminded of the upcoming work session on housing scheduled for 6:00 p.m. on Monday, August 29, 2022. He also requested an update regarding the bear/garbage can situation. Chief Kerr provided an update.

C. Recognitions

Assembly Member Kensinger recognized Joe Viechnicki, KFSK's long-time news director/reporter, who left his position with KFSK to take the position of meter reader for the Borough.

18. Adjourn

The meeting was adjourned at 6:28 p.m.