



City and Borough of Wrangell
Borough Assembly Meeting
AGENDA



NIXLE Registration

Tuesday, October 22, 2024
6:00 PM

Location: Borough Assembly Chambers

1. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE led by Assembly Member Robbins
- b. ROLL CALL

2. CEREMONIAL MATTERS

- a. PROCLAMATION: Extra Mile Day
- b. Certificate(s) of Service for outgoing Board Members

3. PERSONS TO BE HEARD

4. AMENDMENTS TO THE AGENDA

5. CONFLICT OF INTEREST

6. CONSENT AGENDA

MOTION ONLY: *Move to Approve the Consent Agenda, as submitted.*

- a. Minutes from the October 8, 2024 Regular Assembly Meeting

7. BOROUGH MANAGER'S REPORT

- a. Borough Manager's Report
- b. Capital Projects Department Report
- c. FY25 1st Quarter Budget Report & Harbor + Utility AR Aging

8. BOROUGH CLERK'S REPORT

- a. Borough Clerk's Report

9. MAYOR AND ASSEMBLY BUSINESS

10. MAYOR AND ASSEMBLY APPOINTMENTS

11. PUBLIC HEARING

- a. **RESOLUTION No. 10-24-1883** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE COMBINED FEE AND RATE SCHEDULE FOR THE HARBOR AND PORT FACILITIES (LAUNCH FEES)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. **RESOLUTION No. 10-24-1884** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING A LOAN APPLICATION TO THE USDA COMMUNITY FACILITIES DIRECT LOAN PROGRAM FOR THE PUBLIC SAFETY BUILDING REHABILITATION PROJECT
- b. Approval of Change Order No. 5 to McG Constructors, Inc. in the amount of \$84,256.48 for the Water Treatment Plant Improvements Project
- c. Approval of a three year contract with the Appraisal Company of Alaska for Assessment and Appraisal Services
- d. Approval of Amendment Two to the BW Enterprise Landslide Contract
- e. **RESOLUTION No. 10-24-1885** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING THE SALE OF PUBLIC LAND ON THE PUBLIC SURPLUS WEBSITE IN CONFORMANCE WITH WRANGELL MUNICIPAL CODE CHAPTER 16.12, SPECIFICALLY, EIGHT INDUSTRIAL LOTS IN THE INDUSTRIAL PARK ON FIFTH AND SIXTH AVENUE, WRANGELL RECORDING DISTRICT

14. ATTORNEY'S FILE – Available for Assembly review in the Borough Clerk's office

15. EXECUTIVE SESSION – None.

16. ADJOURNMENT