

## **Minutes of Regular Assembly Meeting**

**Held on February 9, 2021**

Mayor Prysunka called the Regular Assembly meeting to order at 7:00 p.m., February 9, 2021 by Zoom teleconference. Assembly Member Morrison led the pledge of allegiance and the roll was called.

PRESENT: PRYSUNKA, POWELL, DALRYMPLE, GILBERT, MORRISON, COURSON, HOWE

ABSENT:

Borough Manager Von Bargaen and Borough Clerk Lane were also in attendance.

### CEREMONIAL MATTERS

Mayor Prysunka presented a Proclamation for School Board Appreciation Month.

### PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

### AMENDMENTS TO THE AGENDA

***M/S: Powell/Howe moved to remove the Executive Session from the Agenda this evening since there was no update to give. Motion approved unanimously by polled vote.***

### CONFLICT OF INTEREST

Prysunka declared a Conflict of Interest to Item 13c since he is a shareholder in his sons fishing vessel; also, he and his son fish in the Crystal Lake Hatchery area, along with other local fishermen who also fish in that area. Gilbert stated that since he belonged to a group of citizens who also fish around that hatchery, she did not see that he alone had a conflict. There were no objections from the Assembly.

### CONSENT AGENDA

- a. Minutes of the January 26, 2021 Regular Assembly Meeting
- b. CORRESPONDENCE - School Board Minutes from October through December 2020
- c. CORRESPONDENCE - School Board Action from the January 18, 2021 Regular Meeting

***M/S: Morrison/Gilbert to approve the Consent Agenda, as presented. Motion approved unanimously by polled vote.***

### BOROUGH MANAGER'S REPORT

Manager Von Bargaen's report was provided.

Powell stated that he would like to see a Property Tax Foreclosure and Delinquent Accounts report at the next meeting.

### BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS

Howe recognized School Staff, Students, Parents and Administrators for working hard to keep the schools open during these uncertain times associated with COVID; very proud of our community, Administration, Staff, and our students.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

**13a ORDINANCE NO. 986** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 5.10.060, SALE OF SURPLUS, OBSOLETE, OR UNNEEDED PERSONAL PROPERTY IN CHAPTER 5.10, OF THE WRANGELL MUNICIPAL CODE

***M/S: Morrison/Howe moved to approve first reading of Ordinance No. 986 and move to a Second Reading with a Public Hearing to be held February 23, 2021. Motion approved unanimously by polled vote.***

**13b RESOLUTION NO. 02-21-1561** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2021 BUDGET IN THE WASTEWATER FUND BY TRANSFERRING \$7,920 FROM WASTEWATER FUND RESERVES TO THE WASTEWATER PERMITS, INSPECTIONS & COMPLIANCE ACCOUNT AND AUTHORIZING ITS EXPENDITURE FOR THE ANNUAL ADEC DOMESTIC WASTEWATER SYSTEM PERMIT

***M/S: Powell/Gilbert moved to approve Resolution No. 02-21-1561. Motion approved unanimously by polled vote.***

**13c RESOLUTION NO. 02-21-1562** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY 2021 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FISHERIES MANAGEMENT IN FMA 18: CENTRAL SOUTHEAST

***M/S: Powell/Gilbert moved to approve Resolution No. 02-21-1562. Motion approved unanimously by polled vote.***

**13d RESOLUTION NO. 02-21-1563** OF THE ASSEMBLY OF THE CITY & BOROUGH OF WRANGELL, ALASKA SUPPORTING SENATE BILL NO. 60: AN ACT ESTABLISHING THE SPORT FISHING HATCHERY FACILITIES ACCOUNT; ESTABLISHING THE SPORT FISHING FACILITY SURCHARGE; AND PROVIDING FOR AN EFFECTIVE DATE

***M/S: Powell/Morrison moved to approve Resolution No. 02-21-1563. Motion approved unanimously by polled vote.***

**13e** Approval of FY 2022 Budget Calendar

***M/S: Powell/Gilbert moved to Approve the FY 2022 Budget Calendar. Motion approved unanimously by polled vote.***

**13f** Approval to Write Off Delinquent Harbor Accounts and Forward to Collection Agency

***M/S: Powell/Morrison moved to approve writing off delinquent Harbor accounts and forwarding to Collection Agency. Motion approved unanimously by polled vote.***

ATTORNEY'S FILE

**14** Available for Assembly review in the Borough Clerk's office.

EXECUTIVE SESSION

*Removed from the Agenda under "Amendments to the Agenda"*

**~~15a — Discuss and Provide Update of the Status of the Collective Bargaining Negotiations~~**

Regular Assembly meeting adjourned at 7:41 p.m.

ATTEST:

  
Kim Lane, MMC, Borough Clerk

  
Stephen Prysunka, Borough Mayor



