

## Minutes of Regular Assembly Meeting

**Held on May 12, 2020**

Mayor Prysunka called the telephonically held Regular Assembly meeting to order at 6:00 p.m., May 12, 2020. The pledge was led by Assembly Member Powell and the roll was called.

PRESENT (BY TELECONFERENCE): DELONG, POWELL, DECKER, GILBERT, LARRABEE, PRYSUNKA, MORRISON

ABSENT: NONE

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

### CEREMONIAL MATTERS

Mayor Prysunka provided a Certificate of Service to Kim Covalt for his time on the Economic Development

### PERSONS TO BE HEARD

John & Rosie Tollerud with the Salvation Army gave the invocation.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

### CONSENT AGENDA

- a. Minutes of the April 28, 2020 Regular Assembly Meeting
- b. Minutes of the May 4, 2020 Special Assembly Meeting

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

*Larrabee joined the meeting at 6:14 p.m.*

### BOROUGH MANAGER'S REPORT

Von Bargaen provided updates on the following:

- Finance Director received FY2019 Audit – no findings
- FY 2021 Budget reviews – deficit is expected
- Harbor Administrative Assistant resigned; will need to fill that position
- Opening meeting with IBEW Collective Bargaining is May 19<sup>th</sup>
- COVID-19 Website now LIVE!

A COVID-19 update was provided by Von Bargaen.

### BOROUGH CLERK'S FILE

Clerk Lane's report was provided.

### MAYOR AND ASSEMBLY BUSINESS

DeLong reported that she had reported that the Reopen Wrangell Task Force was going to have an a face to face business meeting on Friday however, that has been changed and they will now have

the meeting held by Zoom; had planned on getting the flyer out in this weeks' paper but will now be holding off until they can get the information in line with what the State is releasing in it's Mandates.

Prysunka stated that SEAPA had been nervous about the turn of the snow run-off; last board meeting, they changed draft limits to allow administration some flexibility in the event that there was a slow turn; there is actually a lot of snow and happy to report that we have bounced back up and are up over thirteen hundred feet; should get us through the summer months, through the fall and also through a cold winter.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

**13a** RESOLUTION No 05-20-1524 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE SECURE RURAL SCHOOLS FUND INCREASING THE REVENUE FROM THE SECURE RURAL SCHOOLS PAYMENT IN THE AMOUNT OF \$883,646.51 AND AUTHORIZING ITS EXPENDITURE

***M/S: Powell/Morrison to approve Resolution No. 05-20-1524. Motion approved unanimously by polled vote.***

**13b** RESOLUTION No 05-20-1525 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2020 BUDGET IN THE TRANSIENT TAX FUND ACCEPTING AN FY 2020 DESIGNATED LEGISLATIVE GRANT FOR THE PURPOSE OF MITIGATING THE RISK OF COVID-19 IN THE AMOUNT OF \$35,348 AND AUTHORIZING ITS EXPENDITURE

***M/S: Powell/Decker to approve Resolution No. 05-20-1525.***

Von Bargen answered questions from Decker on how these funds would be spent.

***Motion approved unanimously by polled vote.***

**13c** RESOLUTION No 05-20-1526 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, SUPPORTING THE CORONAVIRUS RELIEF FUND FLEXIBILITY ACT

***M/S: Morrison/Powell to approve Resolution No. 05-20-1526.***

Von Bargen reported on what this bill entailed.

***Motion approved unanimously by polled vote.***

**13d** RESOLUTION No 05-20-1527 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, RESCINDING COVID-19 ADMINISTRATIVE EMERGENCY ORDER 03-17-20

AND ASSEMBLY EMERGENCY ORDER 03-22-20 AND ENACTING NEW LOCAL  
RECOMMENDATIONS FOR COVID-19 COMMUNITY SAFETY

***M/S: DeLong/Larrabee to approve Resolution No 05-20-1527.***

Von Bargen explained that the Administrative and Assembly Emergency Orders were outdated and need to be rescinded; this new order enacts recommendations based on the last COVID-19 Work Session update held the other night.

Decker asked if that for letter "g", there was a way to explain or layout the recommendations; possibly reference "h" and "i" under "g"?; wanting to be hyperclear on what we are recommending to people.

There were no objections from the Assembly to make the amendment to the Resolution.

***Motion approved unanimously by polled vote.***

**13e** Approval of the Revised FY 2021 Budget Calendar

***M/S: Powell/Morrison to approve the Revised FY 2021 Budget Calendar. Motion approved unanimously by polled vote.***

ATTORNEY'S FILE

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

EXECUTIVE SESSION

**15a** Upcoming Collective Bargaining Process Discussion

***M/S: Gilbert/Morrison moved, pursuant to AK 44.66.310(c)(3), that we go into Executive Session, and invite the Borough Attorney, the Borough Manager, and the Finance Director, to discuss the upcoming Collective Bargaining process and procedure which is a matter by law required to be confidential. Motion approved unanimously by polled vote.***


*Recessed into Executive Session at 6:52 p.m.*


*Reconvened back into Regular Session at 7:44 p.m.*

There was no action taken by the Assembly.

Regular Assembly meeting adjourned at 7:45 p.m.

ATTEST:

  
Kim Lane, MMC, Borough Clerk

  
Stephen Prysunka, Mayor

