

Minutes of Regular Assembly Meeting

Held on January 11, 2022

Mayor Prysunka called the Regular Assembly meeting to order at 6:00 p.m., January 11, 2021, by Zoom Teleconference. Assembly Member DeBord led the pledge of allegiance, and the roll was called.

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

ABSENT:

Interim Borough Manager Jeff Good and Borough Clerk Lane were also present.

CEREMONIAL MATTERS

Prysunka presented a Certificate of Service to Laura Ballou for her service on the School Board.

PERSONS TO BE HEARD / PUBLIC CORRESPONDENCE

Zachary Taylor submitted written correspondence regarding Public Hearing item 11b (Ordinance No. 1016).

AMENDMENTS TO THE AGENDA

CONFLICT OF INTEREST

CONSENT AGENDA

Minutes of the

- a. Minutes of the December 14, 2021, Regular Assembly Meeting
- b. Minutes of the December 21, 2021, Special Assembly Meeting
- c. CORRESPONDENCE: School Board Action from the December 13, 2021, Regular Meeting

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

BOROUGH MANAGER'S REPORT

Interim Manager Good provided a Manager's report.

BOROUGH CLERK'S REPORT

Clerk Lane's report was provided.

MAYOR AND ASSEMBLY BUSINESS – None.

MAYOR AND ASSEMBLY APPOINTMENTS – None.

PUBLIC HEARING

11a ORDINANCE No. 1015 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTION 3.05.020, ORDER OF BUSINESS AND TO REPEAL AND REENACT SECTION 3.05.100 RECONSIDERATION OF THE WRANGELL MUNICIPAL CODE

Mayor Prysunka declared the Public Hearing open for Ordinance No. 1015 and asked if there was an administrative report on this item.

Clerk Lane stated that this item was being brought forward so that the first reading of Ordinances and Resolutions for adoption could be placed under the Consent Agenda. Lane stated that this was common in other communities; also, that Resolutions that required a Public Hearing, such as rate changes, would always be placed under the Public Hearing section of the Agenda.

Lane said that if the Assembly wanted to discuss or consider an item that was under the Consent Agenda, they could make a motion to remove the item from the Consent Agenda where it would be placed under Unfinished Business for consideration.

Lane stated that this Ordinance also addresses the Reconsideration section of the Code; this Ordinance cleans up how reconsiderations are done and makes it easier for the Assembly Member who wants to reconsider an item to do so.

Prysunka asked if there were any Persons who wanted to speak on this item.

Hearing none, Prysunka declared the Public Hearing closed on this item and entertained a motion.

M/S: Morrison/Gilbert to approve Ordinance No. 1015. Motion approved unanimously by polled vote.

11a ORDINANCE No. 1016 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING SECTIONS 15.12.192, 15.12.200, 15.12.210, AND 15.12.215 IN CHAPTER 15.12, ELECTRICITY, IN THE WRANGELL MUNICIPAL CODE

Mayor Prysunka declared the Public Hearing open for Ordinance No. 1016 and asked if there were any Persons who wanted to speak on this item.

Hearing none, Prysunka declared the Public Hearing closed on this item and entertained a motion.

M/S: Morrison/Gilbert to approve Ordinance No. 1016. Motion approved unanimously by polled vote.

UNFINISHED BUSINESS - NONE.

NEW BUSINESS

13a RESOLUTION No. 01-22-1655 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, DESIGNATING SIGNATORIES ON BEHALF OF THE BOROUGH IN TRANSACTIONS WITH WELLS FARGO BANK, FIRST BANK, AND OTHER FINANCIAL INSTITUTIONS AND ESTABLISHING RULES FOR ENDORSEMENTS

M/S: Powell/Morrison to approve Resolution No. 01-22-1655. Motion approved unanimously by polled vote.

13b RESOLUTION No. 01-22-1656 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

M/S: Gilbert/Morrison to approve Resolution No. 01-22-1656. Motion approved unanimously by polled vote.

13c RESOLUTION No. 01-22-1657 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING CERTAIN SECTIONS OF THE PERSONNEL POLICY AND PROVIDING FOR AN EFFECTIVE DATE

M/S: Powell/Gilbert to approve Resolution No. 01-22-1657. Motion approved unanimously by polled vote.

13d RESOLUTION No. 01-22-1658 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET IN THE STREETS FUND BY TRANSFERRING \$15,000 FROM THE GENERAL FUND TO THE STEET FUND AND AUTHORIZING ITS EXPENDITURE FOR CONTRACTED SERVICES

M/S: Powell/Gilbert to approve Resolution No. 01-22-1658. Motion approved unanimously by polled vote.

13e RESOLUTION No. 01-22-1659 OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA AMENDING THE FY 2022 BUDGET BY TRANSFERRING \$22,464 FROM THE MUNICIPAL LIGHT & POWER FUND RESERVES TO THE GENERATOR UNIT 5 IMPROVEMENTS CAPITAL PROJECT ACCOUNT AND AUTHORIZING ITS EXPENDITURES

M/S: Gilbert/Powell to approve Resolution No. 01-22-1659.

Good explained that the numbers for the controls that we will get from EPS would come from this amendment; MPI still needs to submit to us, their numbers; we will come back to the Assembly to ask for a budget amendment for that amount, when we have it.

M/S: Gilbert/Morrison to amend the Resolution to remove MSI and deduct \$1,346 from the amount, making the approved amount \$21,118. Amendment approved unanimously by polled vote.

Main Motion, as amended was approved unanimously by polled vote.

ATTORNEY'S FILE

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

EXECUTIVE SESSION

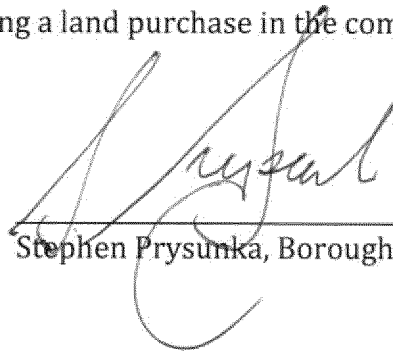
a. To discuss the possible Acquisition of Land

M/S: Gilbert/Powell moved, pursuant to AS 44.62.310 (c)(1), that we recess into executive session and invite the Borough Manager into the Session, to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically to discuss the possible acquisition of land. Motion approved unanimously by polled vote.


Regular meeting recessed into Executive Session at 6:48 p.m.
Regular meeting reconvened back into Regular Session at 7:34 p.m.

Assembly is moving forward and getting closer to putting a land purchase in the community. It is our intention to move quickly and deliberately.

Regular Assembly meeting adjourned at 7:35 p.m.



Stephen Prysunka, Borough Mayor

ATTEST: 
Kim Lane, MMC, Borough Clerk

