

**Minutes of Regular Assembly Meeting  
Held on October 11, 2022**

Mayor Patricia Gilbert called the Regular Assembly meeting to order at 6:00 p.m., October 11, 2022, in the Borough Assembly Chambers. Mayor Gilbert led the pledge of allegiance, and the roll was called.

**PERSONS TO BE HEARD** – None.

**AMENDMENTS TO THE AGENDA** – None.

**CONFLICT OF INTEREST**

Robbins declared a potential conflict of interest to Item 13a (Resolution No. 10-22-1723) since she is a School Board member, and this item impacts the school. Gilbert declared that she did not see a conflict. There were no objections from the Assembly.

**CONSENT AGENDA**

6a Minutes from the September 28, 2022, Regular Assembly Meeting

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

**BOROUGH MANAGER'S REPORT**

Manager Good's Report was given.

**BOROUGH CLERK'S FILE**

Clerk Lane's report was given.

Lane asked that the Assembly (under Assembly Appointments), appoint two assembly members to the Code Review Committee.

**MAYOR AND ASSEMBLY BUSINESS**

Dalrymple stated that he is pleased that the city directors meeting for strategic planning.

Dalrymple also stated that although we are going after a lot of grant work, we need to be ready to go after more.

Gilbert stated that she wants to endorse two main goals: Infrastructure and Economic Development.

Gilbert stated that she would like this agenda item for Assembly Members to use it as an avenue for suggesting items to the Borough Manager, etc.

Gilbert stated that she would like to task the Economic Development committee in cooperation with our Borough Manager to 1. Market the old medical center 2. Market the former Mill Site and 3. Identify, develop, and market other borough owned land.

**MAYOR AND ASSEMBLY APPOINTMENTS**

11a Annual Vice-Mayor Appointment

***M/S: Morrison/Dalrymple to appoint Dave Powell to fill the role of Vice-Mayor until October 2023. Motion approved unanimously by polled vote.***

11b Annual Board and Committee Appointments

Mayor Gilbert appointed the following with terms ending October 2025. There were no objections from the Assembly.

- April Hutchinson and Terri Henson to the Planning & Zoning Commission
- Brenda Schwartz-Yeager and Caitlin Cardinel to the Wrangell Convention & Visitors Bureau
- Caitlin Cardinel and Bob Dalrymple to the Economic Development Committee

11c Annual Investment Committee Appointments (2 Assembly Members)

Assembly Members DeBord and Morrison volunteered to be on the Committee. There were no objections from the Assembly.

11d Code Review Committee

Assembly Members DeBord, Morrison, and Gilbert volunteered to be on the Committee. There were no objections from the Assembly.

**PUBLIC HEARING** - None.

**UNFINISHED BUSINESS** - None.

**NEW BUSINESS**

**13a RESOLUTION No. 10-22-1723** OF THE ASSEMBLY OF THE CITY AND BOROUGH OF WRANGELL, ALASKA, AMENDING THE FY 2022 BUDGET BY TRANSFERRING \$62,000 FROM THE SECURE RURAL SCHOOLS FUND RESERVES TO THE SECURE RURAL SCHOOLS FUND CIP FUND FOR THE HIGH SCHOOL AND MIDDLE SCHOOL FIRE ALARM REPLACEMENT PROJECT AND AUTHORIZING ITS EXPENDITURES

***M/S: Morrison/Robbins to approve Resolution No. 10-22-1723. Motion approved unanimously by polled vote.***

**13b RESOLUTION No. 10-22-1724** OF THE CITY AND BOROUGH OF WRANGELL PROVIDING FOR A BUDGET AMENDMENT THAT DISSOLVES AND/OR CONSOLIDATES VARIOUS FUNDS IN CONFORMANCE WITH THE FY 2023 BUDGET STRUCTURE

***M/S: Morrison/Dalrymple to approve Resolution No. 10-22-1724.***

Finance Director Villarma explained that these accounts were not reflected in the budget and are not being used; this item dissolves these funds.

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

**13c Approval of Amendment No. 6 of the Cold Storage Facility Lease Agreement with Trident Seafoods Corporation**

***M/S: Morrison/Dalrymple to approve Amendment No. 6 of the Cold Storage Facility Lease Agreement with Trident Seafoods Corporation.***

In response to Dalrymple on how many third-party users use the cold storage, Nick Ohmer, Trident Seafoods Operations Manager in Southeast, stated that there are several independent fishermen, senior center, and there are several other fishing industry users as well.

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

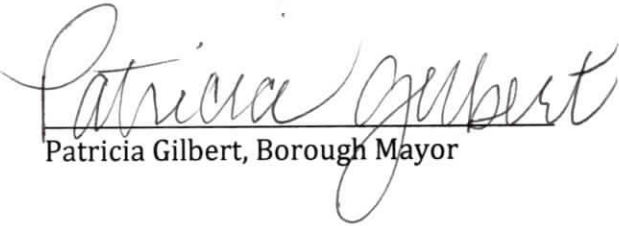
13d Approval of a contract award to Sitka Electric Company, Inc. in the amount of \$574,000 for the High School and Middle School Fire Alarm Replacement Project

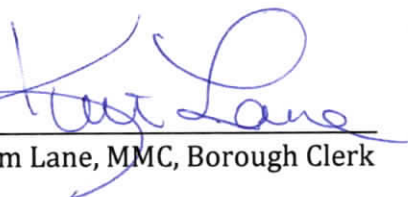
***M/S: Robbins/Morrison to approve a contract award to Sitka Electric Company, Inc. in the amount of \$574,000 for the High School and Middle School Fire Alarm Replacement Project. Motion approved unanimously by polled vote.***

**ATTORNEY'S FILE** - Available to view in the Clerk's office.

**EXECUTIVE SESSION** - None.

Meeting adjourned at 6:48 p.m.

  
Patricia Gilbert, Borough Mayor

ATTEST:   
Kim Lane, MMC, Borough Clerk





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