City of Coffman Cove Special City Council Meeting Tuesday, February 7th, 2023, at 4:30 pm @ City Hall

Zoom Log-In Information:

https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNIeHNLL2tQeU56UT09 Meeting ID: 574 852 1201 Passcode: 041318

Call to Order: Mayor Ashe brings the Special Meeting to order at 4;30 p.m. on February $7^{th, 2023.}$

Roll Call: Terry Coleman, present. Mikael Ashe, present. Dawn Rosenlund, present. Perry Olson, present. Jack Mulcare, present. Yvonne Drozdowicz-Somfleth, will be late. **Pledge of Allegiance:** The Pledge of Allegiance is recited throughout the City Hall. **Public Comment:** No public comment.

Approval of Agenda: Mayor Ashe is curious if there was anyone that needed to be added to the agenda. There's no one that needed to be added. Dawn Rosenlund makes a motion to approve the agenda as written. Terry Coleman seconds that motion. Roll call vote. Dawn Rosenlund, yes. Perry Olson, yes. Jack Mulcare, yes. Terry Coleman, yes. Mikael Ashe, yes. **ALL IN FAVOR, MOTION PASSES.**

Persons to be Heard: None

Correspondence/Information: None

Resolutions & Ordinances:

Unfinished Business: None

New Business:

Disaster Response Trailer Agreement: Mayor Ashe hopes everyone has has a chance to look over the information and contract in their council packets. As a recap, he talks about how this was brought forward in the first place. It was something that Roxy Wilson had originally brought forth to Mayor Ashe about a year ago, but it was unsure of what exactly was provided and expected of the city. The Disaster Response Trailer would provide 100 blankets, 50 cots, _____ road signs, 5 animal containers, 15 pairs of gloves, and five flashlights. The trailer would need to be stored indoors and the City of Coffman Cove would have to insure the trailer, as well. Additional responsibilities would be maintaining the trailer and delivering the trailer to nearby towns and villages if there is an emergency. This brought up some issues with the contract. If there was a major emergency this community could pull together 100 blankets and house people at the school and churches. Dawn Rosenlund speaks about the storage of the trailer and the plans to keep it in the shop at the Ferry Terminal in the past. We would need a vehicle equipped enough to tow it. We do not know the length or weight of the trailer. Dawn

Rosenlund is curious why we are tied to Craig. Perry Olson explains Craig got a grant and is parceling out trailers to communities that want them under Craigs oversite. It puts a lot of liabilities and financial responsibility on Coffman Cove when we it's hard to imagine a situation where the City would really benefit. Terra Green talks about the blankets and the beds that we already purchased. They are at the Ferry Terminal and we used our Cares Act funds to purchase those items. From Terra's understanding some of those items may have gotten wet and moldy. She's unsure if anyone has checked on them lately. The mattresses are still in boxes. There are bed frames and lamps. Perry Olson suggests counter acting Craig and offering letting them park a trailer in Coffman Cove with all financial obligations on them. Do we want to give up the indoor space at the Terminal? Yvonne Drozdowicz-Somfleth enters the meeting. Jack Mulcare doesn't believe we should be out any money on it, but to cover the trailer it will be fairly inexpensive on the city's insurance. Jack Mulcare makes a motion to reject the contract. Perry Olson seconds the motion. Roll call vote. Jack Mulcare, yes. Perry Olson, yes. Mikael Ashe, yes. Dawn Rosenlund, yes. Terry Coleman, yes. Yvonne Drozdowicz-Somfleth, yes.

ALL IN FAVOR, MOTION PASSES.

Public/Council Comment: Mayor Ashe says he will talk to Brian about storing some things here for them like blankets.

Executive Session/ Staffing Issues, City Protocol, And Post Office: Mayor Ashe request only the council members be involved in the executive session. Perry Olson makes a motion to move into the executive session. Dawn Rosenlund seconds that motion. Roll call vote. Jack Mulcare, yes. Perry Olson, yes. Yvonne Drozdowicz-Somfleth, yes. Dawn Rosenlund, yes. Mikael Ashe, yes. Terry Coleman, yes.

Adjourn:

Passed and Approved this 16th Day of March 2023

Mayor, Mikael Ashe

Deputy Clerk, Soiyor Fitzpatrick