

City of Coffman Cove
Regular City Council Meeting
Thursday, August 20th, 2020

6:30 PM

DIAL-IN NUMBER: 716-293-9726

844-855-4444

ACCESS CODE: 158609

Call to Order: Vice Mayor Yockey calls meeting to order at 6:30pm

Roll Call: Mike Underwood, absent, excused, Kate Holtman, present, Jacki Sunde, present, Yvonne Drozdowicz-Somfleth, present, Brian Wilson, present 6:45pm, Sara Yockey, present, Terra Green, present.

Pledge of Allegiance: Yes

Public Comment: Roxy Wilson wanted to let Council know that Kit is finishing up the other picnic table and bench in memory of Tyler.

Approval of Agenda: Vice Mayor Yockey would like to approve the agenda with one addition of the Harbor Master recommendation under number 4 to New Business, Terra Green 2nd. Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve agenda passes.**

Persons to be Heard: None

Consent Agenda: Mayor Sunde makes a motion to approve consent agenda, Sara Yockey 2nd. Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to approve consent agenda passes.**

1. Mayor Report	6. Water/Sewer Report	11. Loggers Lane/Luck Lake Paving Project
2. Minutes	7. Fire Dept. Report	
3. Financial Report	8. EMS Report	
4. Post Office Report	9. Library Report	
5. Parks/Rec/Maintenance	10. IFA Report	

Correspondence/Information: None

Resolutions & Ordinances: None

Unfinished Business:

1. Volunteer Fire Chief: Jacki Sunde is still in the position as we have no letters of interest.

New Business:

1. CARES ACT Update: Working on getting the rest of the supplies for the isolation area and bin for the public. Roxy Wilson let Council know that the beds can be put together, and are waiting for the MOU to be signed. The 130 totes will be here, and the volunteers can start putting them together.
2. Partnership with Food Bank of Alaska: Vice Mayor Yockey makes a motion to approve the MOA for temporary partnership agency of Food Bank of Alaska, Yvonne Drozdowicz-Somfleth 2nd. Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth,

yes, Sara Yockey, yes, Terra Green, yes, Kate Holtman, yes. **All in favor, none opposed, motion to approve MOA with Food Bank of Alaska.**

3. MOU (Memorandum of Understanding): Isolation Area – Community Baptist Church: Mayor Sunde makes a motion to approve the MOU between the City of Coffman Cove and the Community Baptist Church, Terra Green 2nd. Council would like to see if we can set up one room now, would like to make sure there is some type of signage about the isolation area, and put locks on internal isolation room doors to keep sanitized. Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes, Kate Holtman, yes, Jacki Sunde, yes. **All in favor, none opposed, motion to approve the MOU passes.**
4. Harbor Master Position Recommendation: Vice Mayor Yockey would like to make a motion to recommend Sarah Bateman for the Harbor Master position, Brian Wilson 2nd. Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes, Kate Holtman, yes, Jacki Sunde, would like to be excused, Yvonne Drozdowicz-Somfleth, no. **4 yes, 1 excused, 1 no, motion to approve Sarah Bateman as Harbor Master passes.**

Public/Council Comment: Re-capped meeting for Brian Wilson, Sara Yockey would like more ideas on how to use CARES Act funds, Brian Wilson would like to add CARES Act meetings to SCERP meetings on Mondays.

Adjourn: Mayor Sunde makes a motion to adjourn the meeting, Sara Yockey 2nd. **All in favor, none opposed, motion to adjourn passes.**

Passed and approved this 17th day of September, 2020.

Jacki Sunde, Mayor

Terra Green, Clerk