

City of Coffman Cove  
Regular City Council Meeting  
Thursday, June 18<sup>th</sup>, 2020  
6:30 PM  
DIAL-IN NUMBER: 716-293-9726  
844-855-4444  
ACCESS CODE: 158609

**Call to Order:** Mayor Sunde calls meeting to order at 6:30pm

**Roll Call:** Mike Underwood, present, Kate Holtman, present, Jacki Sunde, present, Yvonne Drozcowicz-Somfleth, present, Brian Wilson, present, Sara Yockey, present, Terra Green, present.

**Pledge of Allegiance:** Yes

**Public Comment:** None

**Approval of Agenda:** Mayor Sunde makes a motion to approve agenda striking item 3 Transient Harbor Electricity, Brian Wilson 2<sup>nd</sup>. **Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozcowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. All in favor, none opposed, motion to approve agenda striking item 3 passes.**

**Persons to be Heard:** None

**Consent Agenda:** Mayor Sunde makes a motion to approve the consent agenda, Terra Green 2<sup>nd</sup>. **Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozcowicz-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:** Council Letter From Steve Beilgard, Mayor Sunde thanked Mr. Beilgard for his letter, and let him know that Council has no comment at this time.

**Resolutions & Ordinances:** None

**Unfinished Business: None**

**New Business:**

1. CARES Act: Terra Green makes a motion to table until the next workshop, Sara Yockey 2<sup>nd</sup>. Council member did not agree we should table until next meeting, Terra Green rescinded motion, and Sara Yockey rescinded her 2<sup>nd</sup>.

Terra Green makes a motion to get started on a Resolution and have a Special Meeting at 6:30pm next Thursday to go over Resolution, Mayor Sunde 2<sup>nd</sup>, **Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozcowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. All in favor, none opposed, motion to move forward with Resolution and Special Meeting passes.**

2. SCERP: Brian Wilson shared that there are SCERP meetings every Monday evening, they have had two so far, and will continue to have Monday meetings. SCERP feels this is when we need to be aware of what is happening. This week it was discovered that people that had been tested in Ketchikan and came to the Island were positive for COVID-19, State Troopers were unable to locate them where they said they would be. Brian remembers council setting aside money to purchase PPEs, and would like to see this done sooner rather than later. Brian Wilson would like to see council order at least 1000 masks, gloves, and maybe some Clorox wipes, Brian feels if we start working on the order now, he guarantees people on the island will not have access to them. Brian would like to have them on hand just in case. Sara agrees, she feels that after the Mayoral Proclamation ended that everything relaxed, council was not consulted, feels that we still need to practice social distancing, the rules need to be in place for the Post Office, City Hall, Harbor, and the Library, and we need to do everything that we can to protect our citizens. Sara thought there was already an agreement to purchase PPE, Terra Green lets council know that was some items ordered. Terra was only able to order 100 masks this time, we have Med, Large, and X-Large gloves not sure of exact inventory. Terra agrees to get online this evening to get some more coming, Sara suggests HD Supply, they have the N95 masks, gloves. Terra states that a lot of these items are on back order, Heather believes Sysco has these items too. Yvonne agrees and feels that it might be perinate the Library go back to appointment only so people aren't waling in an out of there all the time. Sara lets council know that other cities are checking out books by phone call and the ones coming back in a going into a quarantine before they are checked out again. Brian, and Yvonne would be in favor of that.

Roxy appreciates the masks that we have ordered, but it is not enough she would like to make sure we are considering all the people that are susceptible to the virus. She would like to know what quantity the council is intending to order; Brian states the number of gloves he goes through. Terra Green feels that no less than 3000 should be ordered, Roxy feels that we should all get together to check on pricing. Sara also feels it maybe a good idea to find the best price.

**Public/Council Comment:** Steve Beilgard lets council know that his family took both tests coming to Coffman Cove. Mr. Beilgard states that he wrote to the Governor a plan of what he intended to do while in Alaska, and the Governors office told him that because he was a business owner, he could do what he wanted within the State of Alaska.

Brian tells council know that the paperwork is almost complete for the road project, and with the lifting of everything we can start finalizing the bid process, we will have to have a meeting to see what councils' choices are on the bidding. He got an email from Samantha to start the fair bidding practices.

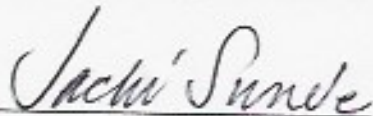
Mayor Sunde states that there will be a 4<sup>th</sup> of July Parade, and she feels this can be done with social distancing.

Steve Beilgard speaks of something that took place in 2014 in regards to a sign that he proposed to put on the Harbor Master Shack for the Boat Captains to advertise in, at the time he offered to build the sign and pay the cost. In return he would get the 8x10 center position for advertisement, and the City could sell the other slots. He asked Heather Hedges if she remembers the meeting, she remembers the meeting about him building the sign, not, the outcome. He stats that he did build it and someone keeps removing his sign from the middle. Terra Green wanted to know if this was in accordance with the Signage Policy we have in place. Terra Green feels that because there are many new people on council and she herself was not here in 2014 it would be best for Steve to bring it back in front of council. She feels that all of council needs time to review our Signage and Advertising Ordinance to make the decision.

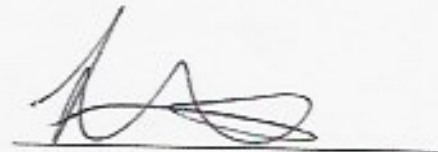
**Executive Session:** None

**Adjourn:** Mayor Sunde makes a motion to adjourn, Brian Wilson 2<sup>nd</sup>. **Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozcowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes. All in favor, none opposed, motion to adjourn passes.**

Passed and approved this 16<sup>th</sup> day of July, 2020.



Jacki Sunde, Mayor



Terra Green, Clerk