

City of Coffman Cove
 Regular City Council Meeting
 Thursday, April 16th, 2020
6:30 PM VIA TELECONFERENCE
DIAL-IN NUMBER: 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 Drozdowicz-Somfleth, present, Brian Wilson, absent, unexcused, Sara Yockey, present, Terra Green, present.

Pledge of Allegiance: Yes

Public Comment: Chad Dillman wanted to thank EMS Team, and let them know what an amazing job they are doing. They are fantastic people, and bring a calmness to a chaotic situation. He wanted to express his gratitude, and appreciation in the great job they are doing.

Approval of Agenda: Mayor Sunde makes a motion to approve agenda, Yvonne Drozdowicz-Somfleth 2nd.

Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to approve agenda passes.

Persons to be Heard: None

Consent Agenda: Terra Green makes a motion to approve the consent agenda, Sara Yockey 2nd. Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to approve consent agenda passes.

1. Mayor Report	6. Projects/Grants Report	11. Water/Sewer Report
2. Minutes	7. Financial Report	12. Fire Dept. Report
3. Watershed Report	8. Post Office Report	13. EMS Report
4. CQE Report	9. Parks/Rec/Maintenance	14. Library Report
5. Special Events Report	10. IFA Report	15. Loggers Lane/Luck Lake Paving Project

Correspondence/Information: None

Resolutions & Ordinances:

1. Resolution 20 07: Dodge Maintenance Truck Surplus: Sara Yockey makes a motion to approve Resolution 20 07, Mike Underwood 2nd.

Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to approve Resolution 20 07 Dodge Maintenance Truck Surplus passes.

2. Resolution 20 08: NEFA Supplies & Equipment Surplus: Yvonne Drozdowicz-Somfleth makes a motion to accept Resolution 20 08, Sara Yockey 2nd.

Sara would like to know if there were any computers or other office equipment, and where did all of those things go? Jacki recalls that she did move a computer to the city office, someone told her it should not be sitting on the floor, and Jacki will add that to the list. Sara feels if there is anything we can utilize at the city offices that we should do that first, Yvonne agreed.

Yvonne Drozdowicz-Somfleth amends original motion to include the Mac computer, Jacki Sunde 2nd.

Mayor Sunde feels a sealed bid would be best at this time because of quarantine restrictions. Mayor Sunde is not sure if the printers work, but she is willing to bring them all to the office, she suggests looking at prices to find a minimum bid. Mayor Sunde agrees that if the City can use it in some way then it will stay in the City.

Call to question the amendment to approve Resolution 20 08 NEFA Supplies & Equipment Surplus to include the Mac computer.

Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to approve Resolution 20 08 NEFA Supplies & Equipment Surplus to include the Mac computer passes.

Original motion: Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to approve Resolution 20 08 NEFA Supplies & Equipment Surplus.

Unfinished Business:

1. New Maintenance Truck: Yvonne Drozdowicz-Somfleth makes a motion to table until next meeting, Sara Yockey 2nd.

Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to table new maintenance truck.

2. Library Internet Funding: Yvonne Drozdowicz-Somfleth makes a motion to go forward with Library Internet funding assisted by E-Rate, OWL, and accept AP&T as a provider for a 3-year term, Kate Holtman 2nd.

Yvonne had documentation forwarded to council via email, she feels that the Library needs to have internet. The requirements to become an Alaska Public Library, there are things that need to be done to remain eligible – expend local funds of at least \$7000 for project purposes, provide at least one of the following services free to residents in the Municipality or Community: 1. Establish and maintain a collection of books and other materials for loan. 2. Provides access to inter library loans C. providing reading or other education programs for children and provide reference information. Expend at least \$3500 on library materials or online services for each outlet. Yvonne has funding from the E-Rate and OWL ready to go, she would like to get this passed. Sara Yockey would like to have this all on paper, the grant criteria for the E-Rate and the OWL, also the email from AP&T stating the we wouldn't be obligated to anything if our grant funding fell through.

Yvonne lets council know that she can get this information from Bryant Smith, and we should already have a copy of his last e-mail, this was answered in question number two. She can get all that in writing, she just needs to know what to tell E-Rate people whether we intend to move forward, there is a deadline coming up. Sara would like to know when the deadline is, Yvonne believes it is April 22. Terra Green agrees with Sara, she cannot vote on something she does not have the information on, she does not feel confident that the E-Rate and OWL funding will be something that is available for the next 3 years. Terra needs something in writing that will excuse them from a contract if the grants are gone.

Terra Green suggests a Special Meeting early next week in order for Yvonne

to get this information together. Mayor Sunde states that Governor Dunleavy did cut library funding.

Sara Yockey would like to see a budget for the library as far as the anticipated revenues from donations, along with other things, she wants to see the information from AP&T, the OWL Grant, and the E-Rate. Sara Yockey requests that Yvonne send any relevant information to council. Yvonne has sent out the bids already, and will send the rest later.

Kate Holtman requests to have more discussion, she would like to know if due to the time sensitivity could council approve something as long as we get what we are asking for. Mayor Sunde does not think this will be acceptable as the vote would not be an informed one.

Yvonne amends the original motion to include with the original motion to wait on contingency that the information will be received, Mike Underwood 2nd.

Call to question on the motion to amend: Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, no, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, no, Terra Green, no.

With 3 yes, and 3 opposed, motion fails.

Call to question the original motion: Mike Underwood, no, Kate Holtman, yes, Jacki Sunde, no, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, no, Terra Green, no. **With 2 yes, and 4 opposed, motion fails.**

If original motion fails then the amended fails even with a tie vote.

New Business:

1. Speed Limit Signs: The City does not have an Ordinance that states what our speed limits should be. Mayor Sunde believes that this decision is made on the basis of safety. Sara believes that if an Ordinance is in place it could be enforced, Mayor Sunde feels in the past this has not been done as people feel there is no way to enforce this without Law Enforcement Officers. Kate Holtman feels that whether or not there is a way to enforce it, she feels that an Ordinance should be adopted, and the speed limit should be dropped to 15. Sara feels that if there was an Ordinance in place, this would not supersede State laws, but would like to know if this would give the City some right to keep our 15mph signs verses the 25mph. Sara Yockey would like to hear if the rest of Council would like to adopt an Ordinance, Mike Underwood feels that we should move forward and put up our own signs. Yvonne feels that the 15mph signs would be best placed in the residential streets, not on Loggers Lane. Terra Green lets council know that there are six of the 15mph signs. Terra Green feels if we agree as a council to put 15mph speed limit signs in some areas, that we can still adopt an Ordinance at a later date. Mayor Sunde would like to have city staff put up the signs. Terra Green makes a motion to put up the 15mph speed limit signs downtown Coffman Cove and one at the top of hill going out Loggers Lane, Mike Underwood 2nd. Sara Yockey would like to put on the next workshop a Streets & Roads speed limit sign Ordinance, Mayor Sunde agrees. Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.
All in favor, none opposed, motion to put up speed limit signs passes.

Public/Council Comment: Yvonne would like to have the Special Meeting April 20th, 2020 at 6pm, Council agrees.

Terra Green wanted to thank Yvonne for all her work, and explains that she is not opposed to the Library having internet she wants to make sure that all bases are covered, and the City is protected as \$745 a month for the term of 3-years is a substantial amount.

Mayor Sunde makes a motion to move into Executive Session, Yvonne Drozdowicz-Somfleth 2nd. Motion is withdrawn as well as the 2nd. Sara Yockey requests information to be forwarded to the City Attorney.

Sara feels that a committee of Council members would be best to resolve the Water & Sewer Operator wage to avoid any violations of the Open Meetings Act. Sara Yockey makes a motion to designate a committee made up of council members to work with the Water & Sewer Operator wage increase, Mike Underwood 2nd.

Terra Green would like to know how many council members would be on the committee. Sara Yockey suggests 3, Sara Yockey asked Gina if this would be in violation, and Gina will look into this.

Terra Green asks what this would mean if voted yes, and then find that it is in violation of Open Meetings act.

Sara Yockey amends motion to add that we do not move forward if we are in violation of the Open Meetings Act, and would like the committee to be made up of 2 council members and 1 city staff.

Call to question amended motion: Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to designate committee if not in violation of open meetings act passes.

Call to question original motion: Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to designate a committee of council member for the wage increase of the City Water & Sewer Operator passes.

Executive Session: None.

Adjourn: Yvonne Drozdowicz-Somfleth makes a motion to adjourn, Sara Yockey 2nd.

Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes.

All in favor, none opposed, motion to adjourn passes.

Passed and approved this 21st day of May, 2020.

Jacki Sunde, Mayor

Terra Green, Clerk