

City of Coffman Cove
Regular City Council Meeting
Thursday, December 19th, 2019
6:30 PM at City Hall

Public Hearing 6:15pm – Non-Code Ordinance 20 01: Budget Amendment: Mayor Sunde opened the public hearing portion of Non-Code Ordinance 20 01 at 6:15 pm.

Call to Order: Mayor Sunde called the meeting to order at 6:31 pm.

Roll Call: Mike Underwood: present. Joel Buchanan: absent, unexcused. Jacki Sunde: present. Yvonne Drozdowicz-Somfleth: present. Brian Wilson: absent, excused. Sara Yockey: absent, excused. Terra Green: present via phone.

Pledge of Allegiance: Yes.

Public Comment: Yvonne requested that the “Roaring 20s” themed New Year’s Eve party that will be held at the Ferry Terminal be waived of applicable fees, since it is a community event. If there was a cleaning deposit needed, Yvonne would be happy to provide that. Terra said she is fine with fees being waived as long as the heat gets re-adjusted back to the normal temperature and the lights do not get left on. Yvonne suggested having a donation bucket at the event to help contribute to electrical/heating costs for the City.

Approval of Agenda: Yvonne Drozdowicz-Somfleth made a motion to approve the agenda. Jacki Sunde seconded. All were in favor, none opposed. Motion passed.

Persons to be Heard: None.

Consent Agenda: Jacki Sunde made a motion to accept the consent agenda. Yvonne Drozdowicz-Somfleth seconded. All were in favor, none opposed. Motion passed.

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. Non-Code Ordinance 20 01: FY20 Budget Amendment: **Jacki Sunde made a motion to approve Non-Code Ordinance 20 01 with the following change: under Garbage, “Maintenance Vehicles and Equipment,” the amount will change from \$1,794 to \$2,600 to include putting two new front tires on the truck.** Mike Underwood seconded. Roll Call: Mike Underwood: yes. Jacki Sunde: yes. Yvonne Drozdowicz-Somfleth: yes. Terra Green: yes. Motion Passes.
2. Res 20 01: Closure of North End Ferry Authority (NEFA) Bank Account: A resolution to close out this account and any funds in this account will be moved to the City of Coffman Cove’s general account with First Bank. **Jacki Sunde made a motion to pass Resolution 20 01, authorizing the closure of the NEFA bank account held at First Bank.** Terra Green seconded. Roll Call: Mike Underwood: yes. Jacki Sunde: yes. Yvonne Drozdowicz-Somfleth: yes. Terra Green: yes. Motion Passes.

Unfinished Business:

1. ROW Firewood Permit Policy. Jacki would like to work on this more in-depth once the Ferry issues are settled. **Jacki Sunde made a motion to table the ROW Firewood permit policy until the next Council meeting.** Yvonne Drozdowicz-Somfleth seconded. Motion Passes.

New Business:

1. ARS Aleut Analytical Invoice – Approval of Payment. **Mike Underwood made a motion to approve this invoice.** Jacki Sunde seconded. Roll Call: Jacki Sunde: yes. Yvonne Drozdowicz-Somfleth: yes. Terra Green: yes. Mike Underwood: yes. Motion Passes.
2. Rainforest Islander Ferry. Jacki reiterated that Eric Yancey has been in contact with the City; he would like some paperwork on the ferry – namely, insurance information, fuel consumption, weight capacity, etc. Jacki has been searching for this paperwork. Jacki thinks we should come up with a proposal for Eric; she suggested \$200,000 but Eric was not too keen on that amount, so it will more than likely have to go for a lower price. Jacki knows it is worth much more but it will not be worth much to the City if we still have to pay storage fees on a regular basis. Yvonne would like to ask Eric for a proposal and what he is comfortable offering. Jacki thinks we should not pass up a reasonable amount if a proposal were to come to us; Jacki wants to know how low Council wants to go; Eric’s proposal might be more than what Council is thinking. Coast Guard certificate is good on it until August of 2020. **Yvonne Drozdowicz-Somfleth made a motion to direct Mayor Sunde to pursue a proposal from the interested party.** Mike Underwood seconded. All were in favor, none opposed. Motion Passes.

Public/Council Comment: Kate Holtman wanted to know if we could post the ferry in advertisement such as the Island Post. Jacki Sunde explained that it has been listed for quite some time; Steve Beilgard had it listed for \$525,000. Jacki is reluctant to post until we have some kind of proposal from Eric or until we determine what we will sell the boat for. Eric uses our harbor a lot here in Coffman, so Yvonne agrees that in working with him, it would be a win for both parties. Jacki is hoping Eric makes a high enough offer to pay our Wrangell fees off and any other debts, while still making a profit afterwards. Jacki will call Eric tomorrow and request a proposal. We currently owe \$1,207 on harbor fees in Wrangell; Jacki has directed Gina to pay this off with our City credit card.

Adjourn: Jacki Sunde made a motion to adjourn. Yvonne Drozdowicz-Somfleth seconded. All were in favor, none opposed. Motion passes.

Passed and approved this _____ day of _____, 2020.

Jacki Sunde, Mayor

Gina Cavaretta, Clerk