

City of Coffman Cove  
Regular City Council Meeting  
Thursday February 15th, 2018  
Regular Meeting **5:00PM** at City Hall

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:**

**Consent Agenda:**

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. NEFA Report

**Correspondence & Information:**

**Resolutions & Ordinances:**

1. Resolution 18 05 Writing Off Bad Debt

**Unfinished Business:**

1. Luck Lake Access-Paving to 2<sup>nd</sup> Minke Loop: Funding Management
2. Business Training Center Trailer: Surplus-Set target value
3. Electrical Power: Harbor
4. Electrical Meter: City Office, out of compliance

**New Business:**

1. NEFA Seat Openings
2. Alaska Communication System-contract for library internet-opt out discussion
3. SEASWA Contract
4. City Right of Way Policy
5. Waste Area: Fees and collection
6. Land Use Permits: Rates and Renewals
7. Water Leak-discussion of charges
8. Firewood in old gym

**Executive Session/ Legal Matters**

**Public / Council Comment:**

**Adjourn**

**Posted 02 08 2018**

**Amended 02 12 2018**