

**MINUTES OF THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
MULTI-PURPOSE ROOM
JANUARY 10, 2007 7:30 PM**

A. Call to Order & Roll Call:

MEETING CALLED TO ORDER AT 7:30PM BY WYLAND

PRESENT: MILLER, MCINNES, GAIN, GLOVER, KEESECKER
ABSENT: PATRICK

B. Pledge of Allegiance: Held

C. Excused Absences: PATRICK

D. Agenda Approval:

GLOVER, MCINNES, MOVE TO APPROVE THE AGENDA OF JANUARY 10, 2006

GAIN, GLOVER, MOVE TO AMEND TO DELETE ITEM M2

Amendment: NO OBJECTION, MOTION PASSES

Main motion: NO OBJECTION, MOTION PASSES

E. Approval of Minutes:

GLOVER, MILLER, MOVE TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE CITY
OF SELDOVIA COUNCIL DECEMBER 13, 2006

NO OBJECTION, MOTION PASSES

F. Treasurer's Report (the second regular meeting of the month):

G. Ordinance Introduction: None

H. Proclamations: None

I. Public Presentation Prior Notice: None

J. Public Presentation for Items not on Agenda: None

K. Committee and Advisory Board Reports:

GLOVER- Chamber of Commerce

L. Old Business:

M. New Business:

1. Gaming Permit submitted by Susan B. English

a. Presentation by Staff or Council

REYNERTSON- Gave presentation

b. Public Presentation or Hearing; None

c. Council Discussion; None

d. Action/Disposition

GAIN, GLOVER, MOVE TO FOR APPROVAL BY NON OBJECTION TO SUSAN B ENGLISH
GAMING PERMIT

VOICE VOTE, UNANIMOUS, MOTION CARRIES

2. Planning Commission appointments (removed from agenda)
 - a. Presentation by Staff or Council
 - b. Public Presentation or Hearing
 - c. Council Discussion
 - d. Action/Disposition

N. Informational Items Not Requiring Actions:

WYLAND- Explained the EVOS meeting postponement.

REYNERTSON- Finished presentation. He has submitted a creosote abatement program to finish stall conversion and to do lollipop park retaining wall.

Council Discussion on submittal of application for funding of small boat harbor repairs and lollipop park retaining wall to the EVOS Trustee Council

GAIN, GLOVER, MOVE THAT THIS COUNCIL UNANIMOUSLY SUPPORTS THE APPLICATION TO THE EVOS COUNCIL FOR THE CREOSOTE ABATEMENT PROGRAM AND BE FOLLOWED UP WITH A LETTER DRAFTED BY THE CITY MANAGER

VOICE VOTE, UNANIMOUS, MOTION CARRIES

O. City Manager's Report:

REYNERTSON- He has applied for Denali Commission funds for the Harbor water system. We did not get VISTA position due to median income level of Seldovia. New VISTA position for energy grant writing is available and he is applying for that. Insurance company is sending down folks to repair Harbormaster building damage from fuel leak. Will be leaving town next week until February 9th. I am appointing HAYNES as city manager in my absence and GLOVER and KEESECKER as city representative for the harbor project. The harbor project will be starting next week.

GAIN- Asked about leave- is it vacation?

REYNERTSON- Vacation under contract.

MCINNES- Asked about the Husky.

REYNERTSON- Owner will remove as soon as possible.

P. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

MCINNES- Thanks for coming.

WYLAND- Will be in Juneau the 22nd -25th.

Q. Next Meeting: January 24, 2006

R. Adjournment:

KEESECKER, GLOVER, MOVE TO ADJOURN THE MEETING AT 8:00PM