

SELDOVIA
CITY COUNCIL

WEDNESDAY
June 28th, 2017
7:30 PM



REGULAR MEETING
MULTI-PURPOSE ROOM

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**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

Wednesday
June 28, 2017
7:30pm

COLBERG PATRICK MORRISON ROJAS LETHIN SWEATT

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, June 14, 2017
- F. Treasurer's Report/ Utility Report: None
- G. Voucher/Payroll Report :
- H. Ordinance Introduction:
 - 1. ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY
 - 2. ORDINANCE 17-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 11 STREETS, SIDEWALKS AND PARK LAND* BY ADOPTING A NEW CHAPTER 11.14 CEMETERY ADVISORY COMMISSION
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min) None
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:
- N. New Business:
 - 1. Discussion on Jakolof Dock Ordinance
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Authorizing to Enter into Contract with Alaska Department of Public Safety
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
- O. Informational Items Not Requiring Action:
- P. City Manager's Report:
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting will be held on July 12, 2017 at 7:30 pm
- S. Adjournment:

* IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS
IN ADVANCE AND ARRANGEMENTS WILL BE MADE *

Seldovia City Council Regular Meeting June 28th, 2017

Contents Page

Pages 1-4	Minutes of the Regular Meeting of June 14, 2017
Pages 5-8	Payment Approval for 6/23/2017
Pages 9-10	Ordinance 17-23 Ordinance to Lease City Property
Pages 11-14	Ordinance 17-25 Adopting Cemetery Advisory Commission



Fish on!

NOTES:

UNIVERSITY OF CALIFORNIA

LIBRARY

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MINUTES FROM THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Wednesday
June 14, 2017
7:30pm

PATRICK MORRISON ROJAS LETHIN SWEATT COLBERG

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM IN ATTENDANCE; PATRICK, ROJAS, LETHIN, SWEATT, COLBERG (telephonic)
- B. Pledge of Allegiance: Held
- C. Excused Absences: MORRISON
- D. Agenda Approval:

ROJAS/SWEATT MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, May 24, 2017

PATRICK/ROJAS MOVED TO APPROVE THE MINUTES OF MAY 24, 2017
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Treasurer's Report/ Utility Report: See agenda packet

FINANCE OFFICER/LITTLE- Spoke to the Council concerning the treasurer's report as of May 31, 2017 in the packet. There was no report in April due to budget work sessions, there are hashmarks on the graphs showing April's expenditures, revenues and timemarks. Going into very end of fiscal about 13% over budget, we can pinpoint the \$84,000. Still need to amend the Caselle software budget, labor, outside labor and other budgetary items that will be addressed, that will come at the end of fiscal. A lot of the overage can be attributed to the extra man hours on the water distribution center. Jakolof dock repairs were absorbed in Harbor, and other harbor maintenance, will see slight increase in harbor personnel. 17% over in general fund which is fairly good, unanticipated frozen pipes, circulatory pumps and outside personnel. Water collection rates at 85%, report was ran at same time as billing, possible high collection rate if report was run later in the month. Our goal is 90%, 85-90% is normal in municipalities. Sending non-paying customers to collections has had a positive effect. There have been a few bugs with Xpress autopay, customers can call in and settings can be checked to make sure they are accurate. Aged sewer system we can expect more time spent in repairs. Has been a higher collection rate in boat storage. \$40,000 budgeted for harbor, we are at \$49,000, FY18 budget was adjusted to \$60,000. Overall she feels good about where they are.

ROJAS- Asked for it to be looked into where it states Jakolof Bay cannot be charged. No revenue coming into it but money is being spent to repair it and keep it updated. Separate line item to show what we are spending and we are not making anything from it. Put the burden on the state to show us something. We need to move forward to curb expenses and have revenue and write a code. She talked about harbor assistants, if we budget a number we need to stay under that number, asked the city manager to look at hours out there and what we can cut back on.

CM LARSON- Spoke about his concern for the risks of charging for the dock. Has high confidence that the people he has spoke with are trying to push it through as fast as they can. Has a plan to replace boards and hinges, put it in our code and start charging.

FINANCE OFFICER/LITTLE- Spoke of the first step to write a chapter in the code of the Harbor Title, dedicating a fund for Jakolof for revenue and expenses. Guidelines would have to be layed out the same way the harbor is layed out. It would be a long process.

COLBERG- Suggests that if the land around the dock is not given so that use for the dock can be charged, the dock should be pulled. In order to have a float you can charge for you have to have the land around it.

- G. Voucher/Payroll Report :

ROJAS/SWEATT MOVED TO APPROVE THE VOUCHER/PAYROLL REPORT OF JUNE 8, 2017
VOICE VOTE/UNANIMOUS/MOTION PASSED

- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min) None
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
LAUREL HILTS- Chamber put on a nice Flag Day community event today. Fourth of July is coming up including Coming Home and next week is Summer Solstice Festival.
- L. Committee and Advisory Board Reports: (each member has 5 min) None
- M. Unfinished Business:
 - 1. Discussion on Creating a Cemetery Board
 - a. Presentation by Staff or Council
CLERK/GEAGEL- Asked the Council for direction on creating a Cemetery Advisory Commission.
 - b. Public Presentation (public has 3 min each) None
 - c. Council Discussion
ROJAS- Spoke in support of putting the ordinance under parks and public places. Recommends five people to take care of tie votes, and a quorum could be three. With a staggered two year and one year terms.
FO/LITTLE- Discussed that the way the code is written there would be a fund that would be strictly cemetery.
MAYOR LENT- Suggests both cemeteries are included. 4 people are interested in being on the board.
 - d. Action/Disposition

CONSENSUS OF THE COUNCIL TO INTRODUCE ORDINANCE AT THE NEXT MEETING

- N. New Business:
 - 1. ORDINANCE 17-21(A) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, ACCEPTING FY 2018 FEE SCHEDULE, APPENDIX A, OF THE FY2018 BUDGET
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each) None
 - c. Council Discussion
 - d. Action/Disposition

ROJAS/SWEATT MOVED TO ADOPT ORDINANCE 17-21(A) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, ACCEPTING FY 2018 FEE SCHEDULE, APPENDIX A, OF THE FY2018 BUDGET
VOICE VOTE/UNANIMOUS/MOTION PASSED
 - 2. ORDINANCE 17-21 (B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2018
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each) None
 - c. Council Discussion
 - d. Action/Disposition

ROJAS /PATRICK MOVED TO ADOPT ORDINANCE 17-21 (B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2018
VOICE VOTE/UNANIMOUS/MOTION PASSED
 - 3. ORDINANCE 17-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.04 GENERAL PROVISIONS, CHAPTER 5.08 PUBLIC SOLICITING AND VENDING AND REPEALING CHAPTER 5.12 COIN-OPERATED MACHINES AND MUSIC BOXES
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each) None
 - c. Council Discussion

d. Action/Disposition

SWEATT/ROJAS MOVED TO ADOPT ORDINANCE 17-22 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.04 GENERAL PROVISIONS, CHAPTER 5.08 PUBLIC SOLICITING AND VENDING AND REPEALING CHAPTER 5.12 COIN-OPERATED MACHINES AND MUSIC BOXES
VOICE VOTE/UNANIMOUS/MOTION PASSED

4. ORDINANCE 17-24 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 2.04.040 MEETINGS—PROCEDURES TO ONE REGULAR MEETING A MONTH for council review

a. Presentation by Staff or Council

CM LARSON- Withdrew his support for ordinance 17-24. It is rare to not have two meetings a month, special meetings would be more work. It would be easier to cancel a meeting then adding meetings.

b. Public Presentation (public has 3 min each) None

c. Council Discussion

ROJAS- Withdrew her support

SWEATT- Supports the withdrawl

d. Action/Disposition

DIED ON THE TABLE

5. LaMaestra Clinic Equipment Discussion

a. Presentation by Staff or Council

LETHIN- Spoke about the clinic equipment being 40 years old. Would like to pursue grants to update the clinic.

b. Public Presentation (public has 3 min each)

JERRY STRANIK- Spoke in support. He stands by his words in the last meetings minutes. Medical and dental are two different things and Dr. Lethin and himself are willing to take on dental. He thinks there is an avenue for part time medical. Investigate a close to retirement doctor, or medical groups that would be interested part-time. Don't rush.

c. Council Discussion

LETHIN- Spoke in support of pursuing grants to upgrade equipment. There are 3 grant programs. The deadline for the telemedicine grant is July 15th. Would be nice to have a telemedicine cart. Same for xray, sonogram, d-fib paddles, and upgrading dental. He would work with the city manager with council support to obtain grants. If the facility improved it would be more desirable to attract someone for potential business. He does not want the city in the medical business.

ROJAS- In support of pursuing grants as long as it does not need to be shown that it is being used. We do not have medical, just EMS. The council is not in medical, they lease the space, it would be nice to make it more desirable.

CM LARSON- Discussed Crystal's desire to see what the community wants first and then taylor the medicine to them. A lot depends on what the council wants to do and on what level.

COLBERG- Spoke in support of pursuing grants. Would like tax payer money to stay here for getting an xray.

LENT- Discussed that he spoke with Jan Yeager about keeping overnight patients in the clinic, it is too hard to care for patients overnight in the ambulance.

SWEATT- Spoke in support of keeping the dental. Could keep clinic open for when it is needed. Does not feel they will get the medical that is wanted.

d. Action/Disposition

NO ACTION TAKEN

6. ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY for council review

a. Presentation by Staff or Council

CLERK/GEAGEL- Discussed that the non-code ordinance 17-23 is to open the parcel sixty acres above the water reservoir for potential lease options.

b. Public Presentation (public has 3 min each) None

c. Council Discussion

COLBERG- Spoke in support of the idea, could bring more income and people to town.

ROJAS- Spoke in support of the lease.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO INTRODUCE ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY AT THE NEXT COUNCIL MEETING

7. Lollipop Park flower bed Discussion

a. Presentation by Staff or Council

CM LARSON- Discussed wanting to make sure consensus of the council was given for what can and cannot be done in the Lollipop Park flower bed.

b. Public Presentation (public has 3 min each) None

c. Council Discussion

PATRICK- Clarified that two (2) feet was 24 inches

COLBERG- Discussed a stipulation being that the view of the children is not blocked.

d. Action/Disposition

ROJAS/SWEATT MOVED IN SUPPORT OF A LOLLIPOP FLOWER BED IN FRONT THE LOLLIPOP PARK RUNNING PARALLEL TO THE ROAD, TWO (2) TO TWO AND A HALF (2 ½) FEET, AND THAT THE MAINTENANCE WILL BE COVERED BY SANDY LIVESAY
VOICE VOTE/UNANIMOUS/MOTION PASSED

O. Informational Items Not Requiring Action: None

P. City Manager's Report: Discussed his report in the laydown, along with the AMHS Press release in the laydown.

ROJAS- Spoke in support of writing a letter to AMHS, it is our highway since we are not on the road system.

SWEATT- Spoke in support of writing a letter, we want as much service as possible atleast once a week.

LAUREL HILTS- Spoke in support of writing a letter, it is our highway, it is our lifeline, community members have lost thousands of dollars without it.

Q. Council and Mayor Comments Concerning Items Not on the Agenda:

PATRICK- No comment.

ROJAS- Deepest appreciation to the staff, city manager and council.

LETHIN- Thank you staff and public and thank you city manager for getting the signs up.

SWEATT- Thank you to the girls for all the hard work that you do.

COLBERG- Thank you ladies for your hard work in the office and city manager.

LENT- Thank you Heidi for your first meeting, you did great. Thank you city manager for washing down the building yesterday. Special thanks to Hopkins for taking his equipment and time and volunteering to help George to do the patching. Thank you staff for working, great job.

R. Next Meeting: Regular Meeting will be held on June 28, 2017 at 7:30 pm

S. Adjournment:

ROJAS/PATRICK MOVED TO ADJOURN AT 9:17 PM

VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of June 14, 2017.

Heidi Geagel, City Clerk

Approved by Council _____

4

Report Criteria
Detail report
Paid and unpaid invoices included

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Alaska Department of Fish and Game								
440	Alaska Department of Fish and G	060117	Fishing Licenses- May	05/01/2017	1 917 94	1 917 94	06/13/2017	
Total Alaska Department of Fish and Game					1 917 94	1 917 94		
ALASKA MARINE HIGHWAY SYSTEM								
520	ALASKA MARINE HIGHWAY SY	060117	Ferry Tickets- May	06/01/2017	102 00	102 00	06/13/2017	
Total ALASKA MARINE HIGHWAY SYSTEM					102 00	102 00		
ALASKA MUNICIPAL LEAGUE								
550	ALASKA MUNICIPAL LEAGUE	050117	FY13 Membership Dues	05/01/2017	591 00	591 00	06/13/2017	
550	ALASKA MUNICIPAL LEAGUE	07/01/17	MARINE HARBOR INSURANCE	05/20/2017	2 612 50	00		
Total ALASKA MUNICIPAL LEAGUE					3 203 50	591 00		
ALASKA MUNICIPAL LEAGUE/JIA								
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy18 insurance auto and property	07/01/2017	2 845 00	2 845 00	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy18 insurance auto and property	07/01/2017	812 92	812 92	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy18 insurance auto and property	07/01/2017	3 658 14	3 658 14	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	4 064 60	4 064 60	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	9 348 58	9 348 58	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	7 316 28	7 316 28	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	2 438 76	2 438 76	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	2 438 76	2 438 76	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	1 219 38	1 219 38	05/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	2 845 22	2 845 22	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	2 845 22	2 845 22	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 liability insurance auto and p	07/01/2017	812 92	812 92	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy18 police liability	07/01/2017	10 300 00	10 300 00	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	631 60	631 60	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	3 788 16	3 788 16	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	2 051 92	2 051 92	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	2 557 00	2 557 00	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	9 754 51	9 754 51	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	290 43	290 43	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	1 830 94	1 830 94	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	2 620 14	2 620 14	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	536 66	536 66	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	1 830 94	1 830 94	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	4 593 14	4 593 14	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	574 54	574 54	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 workers comp	07/01/2017	508 24	508 24	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	070117	fy 18 3 year agreement discount	07/01/2017	4 125 00	4 125 00	06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	07011702	FY 18 Marine liability	07/01/2017	2 612 50		06/23/2017	
550	ALASKA MUNICIPAL LEAGUE/JI	07011702	FY 18 Marine liability	07/01/2017	2 612 50		06/23/2017	
Total ALASKA MUNICIPAL LEAGUE/JIA					83 613 00	83 613 00		
Alaska Stairlift and Elevator, LLC								
690	Alaska Stairlift and Elevator LLC	30454	ELEVATOR MAINT	06/16/2017	288 50	288 50	06/23/2017	
690	Alaska Stairlift and Elevator LLC	30454	ELEVATOR MAINT	06/16/2017	288 50	288 50	06/23/2017	

5

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total Alaska Stairlift and Elevator LLC					577.00	577.00		
ANALYTICA GROUP								
900	ANALYTICA GROUP	184966	water testing	05/10/2017	155.00	155.00	06/13/2017	
900	ANALYTICA GROUP	185162	water testing	05/22/2017	90.00	90.00	06/13/2017	
900	ANALYTICA GROUP	185309	water testing	05/22/2017	90.00	90.00	06/13/2017	
900	ANALYTICA GROUP	185455	water testing	06/01/2017	90.00	90.00	06/13/2017	
900	ANALYTICA GROUP	185515	water testing	06/02/2017	90.00	90.00	06/13/2017	
Total ANALYTICA GROUP					515.00	515.00		
ATLAS ELECTRIC								
5757	ATLAS ELECTRIC	1010	ELECTRIC WORK- 13-DC-338	06/12/2017	6,447.63	6,447.63	06/23/2017	
Total ATLAS ELECTRIC					6,447.63	6,447.63		
CASELLE, INC								
1450	CASELLE INC	81176	HARBOR	05/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	BHO	06/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	DOCK	06/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	WATER	06/01/2017	111.44	111.44	06/23/2017	
1450	CASELLE INC	81176	SEWER	06/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	ADMIN	06/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	FIRE	06/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	EMS	06/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	COUNCIL	06/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	POLICE	06/01/2017	111.44	111.44	06/23/2017	
1460	CASELLE INC	81176	PW	06/01/2017	111.60	111.60	06/23/2017	
Total CASELLE, INC					1,226.00	1,226.00		
CRABPOT GROCERY, THE								
1660	CRABPOT GROCERY THE	210138	Food	05/23/2017	85.00	85.00	06/13/2017	
1660	CRABPOT GROCERY THE	210955	Food	05/31/2017	822.94	822.94	06/13/2017	
Total CRABPOT GROCERY, THE					907.94	907.94		
HOMER ELECTRIC ASSOCIATION								
2640	HOMER ELECTRIC ASSOCIATI	2053020517	HEAT TRACE 61335	06/05/2017	46.52	46.52	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30530010617	AIRPORT 58357	06/05/2017	107.65	107.65	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053003617	JAKELOF BAY ROAD 36649	06/05/2017	44.30	44.30	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30530040617	MAIN ST 58765	06/05/2017	45.21	45.21	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30530050617	LIPKE 2003865	06/05/2017	47.08	47.08	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30530060617	INDUST 36337	06/05/2017	48.45	48.45	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30530070617	MAIN ST 61373	06/05/2017	190.35	190.35	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30530080617	HARBORMASTER 61368	06/05/2017	179.96	179.96	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30530090617	SELDOVIA CITY 2003589	06/05/2017	69.49	69.49	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30530100617	SEWER LIFT 2003686	06/05/2017	318.44	318.44	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053011517	SELDOVIA STREET 2003098-DO	06/05/2017	492.35	492.35	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053011617	SELDOVIA STREET 2003098-P	06/05/2017	328.23	328.23	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053011617	SELDOVIA STREET 2003098-AD	06/05/2017	144.83	144.83	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053012517	ILLIAMNA ST25945	06/05/2017	108.04	108.04	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053013617	SELDOVIA ST 260 SENIOR MEA	06/05/2017	147.08	147.08	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053013617	SELDOVIA ST 260 CLINIC	06/05/2017	43.26	43.26	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053013617	SELDOVIA ST 260 POLICE	06/05/2017	129.78	129.78	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053013617	SELDOVIA ST 260 LIBRARY	06/05/2017	86.53	86.53	06/23/2017	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
2640	HOMER ELECTRIC ASSOCIATI	3053013617	SELDOVIA ST 260 EMS	06/05/2017	129.78	129.78	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053013617	SELDOVIA ST 260 FIRE	06/05/2017	129.78	129.78	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053013617	SELDOVIA ST 260 COUNCIL	06/05/2017	198.99	198.99	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053017617	DOCK2003811	06/05/2017	1,682.96	1,682.96	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	3053019617	JAKOLOF BAY DOCK	06/05/2017	29.37	29.37	06/23/2017	
2640	HOMER ELECTRIC ASSOCIATI	30553014817	STREE LIGHTS SLEDOVIA	06/05/2017	1,590.05	1,590.05	06/23/2017	
Total HOMER ELECTRIC ASSOCIATION					6,338.48	6,338.48		
HOPKINS BROS. CONSTRUCTION INC								
2700	HOPKINS BROS CONSTRUCTI	4465	ANDERSON WATER LINE	06/06/2017	1,350.00	1,350.00	05/23/2017	
Total HOPKINS BROS CONSTRUCTION INC					1,350.00	1,350.00		
LAYLA JANDT-PEDERSEN								
3310	LAYLA JANDT-PEDERSEN	060117	REIMBURSEMENT FOR POLICE	06/09/2017	158.99	158.99	06/23/2017	
Total LAYLA JANDT-PEDERSEN					158.99	158.99		
LEVESQUE LAW GROUP (V)								
3330	LEVESQUE LAW GROUP (V)	14288	Legal- CM Contract, Settlement A	05/08/2017	1,143.00	1,143.00	06/23/2017	
Total LEVESQUE LAW GROUP (V)					1,143.00	1,143.00		
OWL'S NEST								
5760	OWL'S NEST	06/01/17	FOOD SENIOR MEALS	06/06/2017	71.94	71.94	06/23/2017	
Total OWL'S NEST					71.94	71.94		
RAVN ALASKA								
4190	RAVN ALASKA	7318069	water sample	05/01/2017	20.00	20.00	06/13/2017	
4190	RAVN ALASKA	7324528	water sample	05/08/2017	20.00	20.00	06/13/2017	
4190	RAVN ALASKA	7331255	water sample	05/15/2017	20.00	20.00	06/13/2017	
4190	RAVN ALASKA	7337275	water sample	05/22/2017	20.00	20.00	06/13/2017	
Total RAVN ALASKA					80.00	80.00		
SELDOVIA FUEL & LUBE								
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY SHOP	05/06/2017	36.50	36.50	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY WASH DOWN BLDING	06/06/2017	31.95	31.95	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY BOAT TRAILER	06/06/2017	160.81	160.81	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY HARBOR	06/06/2017	15.18	15.18	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY COLORADO	06/06/2017	123.71	123.71	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY CLINIC	06/06/2017	37.70	37.70	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY CLINIC	06/06/2017	141.52	141.52	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY GRADER	06/06/2017	158.23	158.23	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY DOCK	06/06/2017	5.28	5.28	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY 415	06/06/2017	126.02	126.02	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY TRASH TRUCK	06/06/2017	96.18	96.18	06/23/2017	
4550	SELDOVIA FUEL & LUBE	06/01/2017	MAY GREY TRUCK	06/06/2017	166.68	166.68	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY HEATING FUEL HARBOR	06/01/2017	147.80	147.80	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY FILTER BUILDING	06/01/2017	693.73	693.73	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY OFFICE HEAT PUBLIC WO	06/01/2017	1,542.84	1,542.84	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY OFFICE HEAT ADMIN	06/01/2017	514.28	514.28	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY MPR SENIOR MEALS	06/01/2017	206.68	206.68	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY MPR FIRE	06/01/2017	361.69	361.69	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY MPR EMS	06/01/2017	137.78	137.78	06/23/2017	

7

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
4550	SELDOVIA FUEL & LUBE	060117	MAY MPR CLINIC	06/01/2017	430 60	430 60	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY MPR PUBLIC WORKS	06/01/2017	155 01	155 01	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY MPR LIBRARY	06/01/2017	292 79	292 79	06/23/2017	
4550	SELDOVIA FUEL & LUBE	060117	MAY MPR POLICE	06/01/2017	137 80	137 80	06/23/2017	
Total SELDOVIA FUEL & LUBE					5,720.76	5,720.76		
SMOKEY BAY AIR								
4670	SMOKEY BAY AIR	050117018	water sample	05/11/2017	19 00	19 00	06/13/2017	
4670	SMOKEY BAY AIR	050217012	napa- grey truck	05/02/2017	14 00	14 00	06/13/2017	
4670	SMOKEY BAY AIR	051117046	police travel	05/11/2017	62 00	62 00	06/13/2017	
4670	SMOKEY BAY AIR	052217018	water samples	05/22/2017	19 00	19 00	06/13/2017	
4670	SMOKEY BAY AIR	052217023	Freight- sr meals	05/22/2017	42 69	42 69	06/13/2017	
Total SMOKEY BAY AIR					156 69	156 69		
State of Alaska - Notary Office								
4780	State of Alaska - Notary Office	060117	NOTARY APPLICATION HEIDI	06/01/2017	40 00	40 00	06/23/2017	
Total State of Alaska - Notary Office					40 00	40 00		
XEROX								
5710	XEROX	089394752	Office May	05/01/2017	399 79	399 79	06/13/2017	
5710	XEROX	089394763	Firehall May	05/01/2017	104 19	104 19	06/13/2017	
Total XEROX					503 98	503 98		
Grand Total's					114 073 85	111 451 35		

104,759.80

Dated _____

Mayor _____

City Council _____

Finance Director _____

Report Criteria

Detail report

Pa.d and unpa.d invoices included

CITY OF SELDOVIA

ORDINANCE 17-23

**A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA,
ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE
NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC
DEVELOPMENT BUSINESS OPPORTUNITY**

WHEREAS, per Title 6 Purchasing and Contracts, 6.18.160 ~~Negotiated Leases~~. A. The City Manager, with the approval of the Council by Ordinance, may negotiate a lease of City land without public auction or sealed bid and without voter ratification under the following conditions:

1. The lease is for a beneficial new industry or economic development;
- B. An application to lease City lands for a beneficial new industry or economic development under this subsection shall be made by completing an application to lease City land and shall include a complete business plan for development and use of the property requested.

WHEREAS, The City of Seldovia would consider KPB parcel number 19112223, the sixty (60) acres above the city water treatment facility, for a lease opportunity of a beneficial new industry or economic development.

WHEREAS, The City considers a beneficial new industry or economic development, a venture that would benefit the communities economic growth and support the City's comprehensive plan.

WHEREAS, An application and complete business plan for development and use of the City property(s) requested would be needed to negotiate a lease for KPB parcel number 19112223

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SELDOVIA:

SECTION 1. The Council of the City of Seldovia desires City owned property KPB parcel number 19112223 to be considered for a lease opportunity which would provide beneficial new industry or economic development within the City.

SECTION 2. EFFECTIVE DATE. This ordinance becomes effective upon its adoption by the City Council.

ADOPTED by a duly constituted quorum of the City Council of the City of Seldovia, Alaska this ___ day of ___, 2017

ATTEST:

APPROVED:

Heidi Geagel, City Clerk

Dean Lent, Mayor

Vote:
Rojas-
Lethin-
Swett-
Colberg-
Patrick-
Morrison-

DRAFT

CITY OF SELDOVIA

ORDINANCE 17-25

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 11 STREETS, SIDEWALKS AND PARK LAND* BY ADOPTING A NEW CHAPTER 11.14 CEMETERY ADVISORY COMMISSION

WHEREAS, THE SELDOVIA CITY CEMETERY IS IN NEED OF REPAIRS AND MAINTENANCE.

WHEREAS, THE SELDOVIA CEMETERY ADVISORY COMMISSION WILL PRESERVE AND DEVELOP THE ESTABLISHED CEMETERY.

WHEREAS, THE SELDOVIA CEMETERY FUND WILL BE ESTABLISHED TO COLLECT FEES AND SOLICITATIONS DEDICATED TO BE USED SOLELY FOR THE SELDOVIA CEMETERY UPKEEP AND MAINTENANCE.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SELDOVIA:

SECTION 1. CLASSIFICATION. This ordinance is permanent in nature and shall become a part of the Municipal Code of the City of Seldovia.

SECTION 2. EFFECTIVE DATE. This ordinance becomes effective upon its adoption by the City Council.

SECTION 3. AMENDING TITLE 11 STREETS, SIDEWALKS AND PARK LAND* AND INSERTING CHAPTER 11.14 CEMETERY, BY REMOVING LANGUAGE IN STRIKEOUT ADDING LANGUAGE IN HIGHLIGHT TO READ AS FOLLOWS:

**Title 11
Streets, Sidewalks, and Park Land* and Cemetery**

Chapters:

- 11.04 Street Excavation
- 11.08 Sidewalks
- 11.12 Park Land
- 11.13 Camping Regulations
- 11.14 Cemetery Advisory Commission

Chapter 11.14 Cemetery Advisory Commission

Sections:

- 11.14.010 Cemetery described.
- 11.14.020 Establishment.
- 11.14.030 Membership.
- 11.14.040 Terms of members.
- 11.14.050 Officers.
- 11.14.060 Meetings.
- 11.14.070 Duties and Responsibilities of the Commission.
- 11.14.080 Cemetery Fund.

11.14.010 Cemetery Described. The Seldovia Cemetery encompasses city-owned properties with the legal description of "T 8S R 14W SEC 32 Seward Meridian SL 0720060 FRANK RABY SUB 1971 ADDN AMD TRA CT B", and "T 8S R 14W SEC 32 Seward Meridian SL 0720060 FRANK RABY SUB 1971 ADDN AMD TRA CT B".

11.14.020 Establishment. There shall be a City of Seldovia Cemetery Advisory Commission, referred to in this chapter as the Commission.

11.14.030 Membership. Such Commission will be made up of five (5) members, who shall be nominated by the Mayor from a list of potential candidates provided by the Commission and others who may apply and confirmed by a majority of the City Council.

11.14.040 Terms of members. A. Members of the Commission shall be appointed for the following terms:

1. Three members shall be appointed for three-year terms.
2. Two members shall be appointed for two-years terms.

B. At the end of the respective terms set forth in subparagraph (A) of this section, members shall be appointed for full four-year terms.

C. In the event that a vacancy is created on a board, the Mayor shall promptly act to fill the vacancy for the remainder of the term.

11.14.050 Officers. The Commission shall have a chairperson and a vice-chairperson, who shall be elected by and from the Commission for a term of one year. Election of officers shall be the first order of business at any time that an officer's seat is not filled.

11.14.060 Meetings. The Commission shall conduct a public meeting no less than once a year, or at the call of the chairman. The chair may schedule a work session at any time. The Commission shall record minutes of each proceeding by the Commission secretary and be filed in the office of the City Clerk. The Commission will report to the City Council no less than once a year. All meetings shall be open to the public in accordance with AS 44.62.310.

11.14.070 Duties and responsibilities of the Commission. The Commission shall act in an advisory capacity to the City Council of the City of Seldovia, in matters of policy concerning the Seldovia Cemetery, including but not limited to the following:

- A. Development of the established cemetery.
- B. Preservation of the history and integrity of the Seldovia Cemetery.
- C. Adoption, change, repeal or alteration of rules, regulations, restrictions on cemetery services, and all matters directly or indirectly affecting the Seldovia Cemetery.
- D. Solicitation of donations of money and property in support of its duties under this chapter.
 - 1. Donations of money shall be deposited to the City treasury.
 - 2. Donations of property shall be accepted by deed or other conveyance subject to the approval of the City Council, and shall be held or disposed of for the Seldovia Cemetery as the Council may direct.
 - 3. The Commission may make recommendations to the Council for the disposition of money or property so received.
- E. Consider any specific proposal, problem or project as directed by the City Council and report thereon directly to the Council or as the Council otherwise directs.
- F. Performance of such other powers and duties as the Council of the City of Seldovia may designate from time to time.
- G. The City Council may at a future date expand or withdraw duties and responsibilities of the Commission.

11.14.080 Cemetery Fund. A. The Seldovia Cemetery fund is established as a separate dedicated account in the City general fund to receive money for the Seldovia Cemetery from the following sources:

1. The Seldovia Cemetery service fee schedule. Fee schedule shall be established by non-code ordinance of the Council and shall be subject to review and revision as occasion demands.
2. Funds donated to the City for the Seldovia Cemetery.
3. Other funds appropriated by the Council for the Seldovia Cemetery.

B. Money in the Seldovia Cemetery fund shall be used solely to pay for the development of the established Cemetery, preservation of the history and integrity of the Seldovia Cemetery, and for Seldovia Cemetery operations.

ADOPTED by a duly constituted quorum of the City Council of the City of Seldovia, Alaska this ___ day of ___, 2017

ATTEST:

APPROVED:

Heidi Geagel, City Clerk

Dean Lent, Mayor

Vote:
Rojas-
Lethin-
Sweatt-
Colberg-
Patrick-
Morrison-

DRAFT