MINUTES CITY COUNCIL MEETING APRIL 20, 2020

The meeting was called to order by Mayor Jacob Merculief at 9:22 AM. Councilmembers present were Joseph Kozloff, Jason Bourdukofsky, Daniel Porath, Raymond Melovidov and Victor Clarey. Clmbr Dimitri Zacharof had to work. A quorum was established. The meeting was broadcasted on KUHB.

CALL TO ORDER

Clmbr Bourdukofsky moved to approve the agenda, seconded by Clmbr Porath. Change the order of reports to have the Public Works Director report after the City Manager. Motion carried by voice vote.

AGENDA APPROVED

Clmbr Clarey moved to approve the March 10, 2021 meeting minutes, seconded by Clmbr Porath. There were corrections or additions. Motion carried by voice vote.

MARCH 10, 2021 MINUTES APPROVED

Clmbr Porath moved to approve the April 1, 2021 meeting minutes, seconded by Clmbr Clarey. There were corrections or additions. Motion carried by voice vote.

APRIL 1, 2021 MINUTES APPROVED

There were no persons to address council.

PERSONS TO ADDRESS COUNCIL

Mgr Zavadil gave his report: As of today, there are 195 individuals fully vaccinated, 12 that have received the first dose. The Johnson and Johnson vaccination had to be discontinued until further notice. The Aleut Community of Saint Paul Island is coordinating an incentive raffle to encourage people to get vaccinated. The goal for the community is 80%. Mgr Zavadil attended an APEI board meeting on March 26, 2021. For the next fiscal year, the City is expecting insurance premiums to increase on average about 9%. On April 6, 2021, the US Department of Transportation issued an Order requesting proposals for air carriers interested in providing Essential Air Service. Proposals are due no later than April 26, 2021. Ravn will be submitting a proposal. The City received a Notice of Intent award for the Sewer Lift Station Project on July 28, 2020, to date no work has been done on the grant. Mgr Zavadil sent a letter to the Village Safe Water Program requesting the City take over the management of the grant. The order for the emergency sirens has been placed. No timeframe of when the sirens will be shipped and installed.

CITY MANAGER REPORT

PwDir Ed Paulus gave his report: The Assistant Public Works Director, David Joyner, arrived on March 21st. He is settling in and familiarizing himself with day-to-day operations. The maintenance crew has finished apartment 163b and has been working on installing the new flooring in the City Hall. The Motor Pool crew has been busy repairing the 160 Grader, should be completed soon. The Electric Utility performed routine maintenance on generator 6 during the last scheduled power outage. They have been in contact with Current River to help diagnose the issues with generator 1 to get it back online. The Water/Sewer Utility has been working with ADEC on the water system classification, they are currently waiting to hear back on the testing requirements. The grant for the list

PUBLIC WORKS DIRECTOR REPORT stations has been awarded however, the engineering requirements must go out to bid. The monthly coliform sample has gone out but still do not have the results as of today.

Finance Director, Stephanie Mandregan gave her report: The department has been working with the Public Department reviewing and recording information for the Power Plant and Refuse Department. Most of this has been moved to using Ipads which enables sharing information quickly. The annua audit started on April 5th, it has been busy getting all the required information together.

FINANCE DIRECTOR REPORT

A break was held between 10:10 and 10:25.

Corporal Lamblez gave her report: The department is currently working on obtaining a CLIA license and insurance to perform Rapid COVID-19 testing. There have been 15 COVID-19 related calls since January 1st. There department has responded to 340 call for service this year with 49 being for medical reasons. The ETT/EMT course has been postponed until further notice. The State of Alaska has extended the ETT recertifications to June 1, 2021. The St. Paul Harbor has been very busy throughout the 2021 Crabbing season. The Harbor had about 450 landings during the season. Fire/SAR continue to hold monthly trainings.

PUBLIC SAFETY DIRECTOR REPORT

Clmbr Porath moved to approve Emergency Ordinance 21-94, Protective Measures to Prevent the Spread of COVID-19 Throughout Saint Paul Island, seconded by Clmbr Bourdukofsky. The new ordinance was reviewed by the Policy Unified Command Team, and Legal Counsel before it was presented today. Some of the changes include: Unvaccinated children can travel with vaccinated parents/legal guardians, this includes those that would like to come visit Saint Paul. 10-day quarantine for unvaccinated individuals with a test done on the 10th day. 7-day strict social distancing for vaccinated individuals with a test upon arrival and a test on the 7th day. Strict social distance means that person cannot go to the Store, Post Office etc. Mixed households will do a 10-day quarantine. Based on CDC studies fully vaccinated individuals are less likely to transmit COVID. Clmbr Bourdukofsky asked why the vaccine cannot be mandated for people that travel to Saint Paul. The vaccine cannot be legally mandated for anyone. Clmbr Clarey recommends keeping the verbiage the same, everyone knows what it is to quarantine so remove strict social distancing, he feels this will bring more cases to our community.

ORDINANCE 21-94, PROTECTIVE MEASURES TO PREVENT THE SPREAD OF COVID-19

Clmbr Clarey made a motion to amend the ordinance to be: Until Public Safety can perform post travel testing. all vaccinated individuals will do a 7-day quarantine not strict social distance, seconded by Clmbr Melovidov.

A roll call vote was held: Ayes- Kozloff, Melovidov, Clarey No- Bourdukofsky, Porath, Merculief. Motion failed.

A lunch break was held between 11:50 and 1:30.

7-day strict social distancing for vaccinated individuals, no going to public places, no mixing with those outside your household. Must have a test done upon

arrival and again at 7th day. Mixed households with vaccinated and unvaccinated are to do a 10-day quarantine with a test done on the 10th day for everyone in the household.

A roll call vote was held for the main motion: Ayes- Clarey, Melovidov, Porath, Kozloff, Bourdukofsky, Merculief. No- 0 Motion carried unanimously.

Clmbr Bourdukofsky moved to approve Ordinance 21-01, CY2021 Budget Amendment #1, seconded by Clmbr Porath. Increase in the General Fund due to a matured CD, funds were put into Northrim Checking. The Training Fund needs to be increased for employees to attend a NACO leadership academy. The housing fund needs to be increased due to the cost of material for residing the 4plex.

ORDINANCE 21-01, CY21 1st BUDGET AMENDMENT, FIRST READING

A roll call vote was held: Ayes- Porath, Melovidov, Kozloff, Clarey, Merculief No- Bourdukofsky Motion carried.

Clmbr Porath moved to approve Resolution 21-03, Approval of Ataqan Akun Executive Planning Committee Memorandum of Understanding, seconded by Clmbr Melovidov. This committee was formed in 2014 to discuss joint projects and tasks for the community. The committee has not been approved by each entity, so a MOU is needed for each one. Motion passed by Voice Vote.

RESOLUTION 21-03, ATAQAN AKUN MOU

The next meeting is scheduled for May 12, 2021 at 9am.

NEXT MEETING

Clmbr Porath moved to adjourn, seconded by Clmbr Clarey. Motion carried by voice vote and the meeting was adjourned at 2:25 pm.

ADJOURNMENT

SUBMITTED BY:	APPROVED:
Monique Baker, City Clerk	Date