

MINUTES
CITY COUNCIL MEETING
SEPTEMBER 24, 2020

The meeting was called to order by Mayor Jacob Merculief at 9:04 AM. Councilmembers present were Daniel Porath, Raymond Melovidov and Clmbr Dimitri Zacharof. Clmbr Owens had to work and Clmbr Jason Bourdukofsky is traveling. A quorum was established.

CALL TO
ORDER

Clmbr Porath moved to approve the agenda, seconded by Clmbr Melovidov. Motion carried by voice vote.

AGENDA
APPROVED

Clmbr Porath moved to approve the August 27, 2020 meeting minutes, seconded by Clmbr Porath. There was one correction: The last paragraph of the minutes should reflect the full amount of time that Gregory Fratis Sr spoke; motion carried by voice vote.

AUGUST 27,
2020 MINUTES
APPROVED

There were no persons to address council.

PERSONS TO
ADDRESS
COUNCIL

Mgr Zavadil gave his report: The Saint Paul Island airline rack cards have been distributed to Grant, Security and Ravn to put in the seat backs on the planes that service Saint Paul Island. The City Incident Command team is working the Aleut Community of St. Paul to put together safety bags that will be distributed to each household once all the items have been received. Working on spending down the COVID relief funds and will meet with the Maintenance Dept to schedule all the work to be completed by December 31, 2020. The strategic reentry plan has been updated and will be presented to City Council for review and approval. Mgr Zavadil participates in the ECHO team meetings each Tuesday. Dr. Zink provided some updates to the attending on the September 15th Zoom meeting. She stated that a vaccine will be coming in the new year and in the meantime encourage everyone to get their flu vaccines. Mgr Zavadil has been working on renewing contracts with 3 employees. Jeffery Kowalski renewed his employee agreement for 2 more years. Chief Lamblez and Corporal Lamblez agreed to renew their employment agreements until February 2022. The Southcentral Foundation Dental team will possible be here at the end of October. April will contact people on the list to see if they would like to set up an appointment to be seen while the team is here. Clmbr Zacharof asked about Optometry services. Mgr Zavadil will reach out to April Kushin to discuss this.

CITY MANAGER
REPORT

A break was held between 10:04 and 10:18.

Public Safety Director Chief Lamblez gave his report: EMS is seeking volunteers to become ETT certified or become drivers and lift assistants. Volunteers will be compensated \$100.00 per medical run. Public Safety has been directing more calls for services that lean towards civil infractions and violation matters to be addressed by the Tribal Court. The two new fleet trucks are outfitted as per the State of Alaska vehicle requirements.

PUBLIC SAFETY
REPORT

Clmbr Melovidov moved to approve Emergency Ordinance 20-96, Protective

ORDINANCE
20-96,

Measures to Prevent the Spread of COVID-19 Throughout Saint Paul Island, seconded by Clmbr Porath. Nothing has changed in Ordinance 20-96. To keep the community safe, it recommended to extend the ordinance another 30 days.

PROTECTIVE
MEASURES TO
PREVENT THE
SPREAD OF
COVID-19

A roll call vote was held:
Ayes- Melovidov, Porath, Zacharof, Mercurief.
No-0
Motion carried unanimously.

Clmbr Zacharof moved to approve Resolution 20-16, Acceptance of 2019 City of Saint Paul Financial Audit, seconded by Clmbr Melovidov. Lia Patton, CPA with Aldrich is on the teleconference to provide an overview of the audit. Due to the pandemic the audit was done remotely this year. There were no violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.

RESOLUTION
20-16,
ACCEPTANCE
OF 2019 AUDIT

A roll call vote was held:
Ayes- Porath, Zacharof, Melovidov, Mercurief.
No-0
Motion carried unanimously.

A lunch break was held between: 11:55 and 1:35.

Clmbr Zacharof moved to approve Ordinance 20-05, 2020 Budget Amendment #1, seconded by Clmbr Porath. There have been a lot of changes due to COVID. Travel and per diem across all budgets have been decreased due to no employees traveling during the pandemic. A lot of the funds have been decreased due to portions of employee's time being covered by the pandemic Fund 538. Decrease in Fund 116 since there were project delays due to the pandemic.

ORDINANCE 20-
05, 2020
BUDGET RVSN
#1, FIRST
READING

A roll call vote was held:
Ayes- Porath, Melovidov, Zacharof, Mercurief.
No-0
Motion carried unanimously.

A break was held between 2:45 and 2:55.

Clmbr Porath moved to approve Resolution 20-17, Revised COVID-19 Community Strategic Re-Entry Plan, seconded by Clmbr Melovidov. The main change was making this a 4-phase plan. Added community risk indicators and update known activities that were reviewed by the St. Paul Unified Command Team.

RESOLUTION
20-17,
STRATEGIC RE-
ENTRY PLAN
REVISION

A roll call vote was held:
Ayes- Zacharof, Porath, Melovidov, Mercurief.
No-0
Motion carried unanimously.

EXECUTIVE
SESSION

Cmbr Porath moved to go into executive session to review the City Managers Annual Evaluation, seconded by Cmbr Melovidov. Motion carried by voice vote and executive session was called at 3:29 pm.

Council went back on record at 4:35 pm. The City Manager evaluation was completed, and Council recommended a salary increase of \$13,460.63.

NEXT MEETING

The next meeting is scheduled for October 21, 2020.

ADJOURNMENT

Cmbr Porath moved to adjourn, seconded by Cmbr Zacharof. Motion carried by voice vote and the meeting was adjourned at 4:40 pm.

SUBMITTED BY:

APPROVED:

Monique Baker, City Clerk

Date