

City of Coffman Cove
Regular City Council Minutes
Thursday, December 20, 2012
7:00 Pm City Hall

Call to Order: Carolyn Duncan called the meeting to order at 7:10PM

Roll Call: Marianna Carter, present. Randy Neuberger, present (7:20). Bryce Brucker, present. Cindy Huff, present (teleconference). Brian Wilson, present. Carolyn Duncan, present. Randy Lenz, absent.

Pledge of Allegiance:

Public Comment:

Persons to be heard:

Certify the Special Election

Carolyn Duncan made the motion to approve the Consent Agenda. Bryce Brucker seconded. AIF

Consent Agenda:

1. Meeting Minutes
2. W/S Report
3. Project Manager's Report
4. Financial Report
5. IFA Report
6. Tourism Report
7. Mayor's Report
8. Tourism Report

Carolyn Duncan made the motion to amend the agenda to include the introduction of Resolution 13-17 and to strike Certify the Special Election. Bryce Brucker seconded. AIF.

New Business: Resolution 13-16 Authorizing the City of Coffman Cove to Request Quotes from Other Insurance Providers.

Carolyn Duncan made the motion to adopt Resolution 13-16 A RESOLUTION AUTHORIZING THE CITY OF COFFMAN COVE TO REQUEST QUOTES FROM OTHER INSURANCE PROVIDERS. Bryce Brucker seconded. AIF

Randy Neuberger joined the meeting (via teleconference) at 7:20PM.

Carolyn Duncan made the motion to introduce Resolution 13-17 The RESOLUTION AUTHORIZING THE ADDITION OF NAMES OF AUTHORIZED ACCOUNT USERS FOR THE CITY OF COFFMAN COVE. Brian Wilson seconded the motion. AIF

Public / Council Comment:

Misty Fitzpatrick, City Administrator:

Misty shared her idea of a different system for the school gym key. We could have the sign-out sheet and key outside in the lock box and charge a fee for a key to the lock box. The money would go to the school for equipment wear, buying new equipment, cleaning or anything they need it for. The Southeast Island School District Principal and our local Lead teacher were in favor of the idea. This would eliminate giving our city building code out to the public and would benefit our local school. The council and public were in favor of this plan.

Travel to Southeast Conference and Lobbying in Washington DC will be coming up in February. The council is in favor of Misty going to both of these.

Misty updated the council on the status of where she is at in purchasing trail building equipment.

Post Office Remodel: Brian Wilson has gone over and looked at the situation and the best way to remedy the problem is to lift the heater off the floor to get it out from under the desk. Misty will look into the post office code to make sure this is ok.

Waste area: Misty said payments have been coming in for the waste area and will hold off on the yearly fee she had presented to the council earlier in the year.

Grader operator: The state operator has offered to give some training to a couple local people so we will have grader operators in town. There was a lot of discussion on whom to train and wages for the training.

Randy Neuberger would like to recognize Brian and Roxy Wilson for their service in our community.

Carolyn Duncan made a motion to adjourn the meeting at 8:27PM Bryce Brucker seconded the motion. AIF

Jean Soderberg/Clerk

Carolyn Duncan/Mayor

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