

City of Coffman Cove
Regular City Council Meeting
Thursday, April 20th 2017
7 PM at City Hall

Call to Order: Mayor Perry Olson called the meeting to order at 7 pm.

Roll Call: Sharon Toman: present. Bill Bateman: present. Joel Buchanan: present. Dick Stewart: present. Brian Wilson: present. Perry Olson: present. Bridget Wright: present.

- Joel Buchanan – Oath of Office (Seat C). Joel read the oath and was sworn in as a Council Member of Coffman Cove.

Pledge of Allegiance: Yes.

Public Comment: Perry Olson made a motion that we add DeeDee Jeffries and Joell Wetton to persons to be heard, move the Arts & Seafood Vote to the first item of business under unfinished business, add discussion of Hughes Net at the Business Training Center under new business and add Council direction for parking enforcement to new business. Brian Wilson seconded. Roll Call: All were in favor; none were opposed. Motion Passes.

Approval of Agenda: Perry Olson made a motion to approve the agenda. Sharon Toman seconded. Discussion: Joel Buchanan inquired about the finances of the Luck Point Study to the City. The study is part of a grant from Village Safe Water and is not costing the City anything. Roll Call: All were in favor, none were opposed. Motion Passes.

Persons to be Heard:

1. DeeDee Jeffries – DeeDee questioned the Halibut CQE Program change of directors and whether an employee from the office files the state reporting or a volunteer. The City is not responsible for this non-profit since they are completely independent of one another, therefore, the registered agent is responsible for the reporting. What the City Council does in relation to this non-profit is appoint the Board of Directors; the Board of Directors then elects officers and appoints the registered agent, then the registered agent sends the report in. DeeDee's other concern involved Library changes. There are currently 2 vacant seats on the Commission and public notices have not yet been posted. The Library Director will need training every 2 years and there are only 3 people in the Community who have had this training. Perry's intent with the Library is to align operations with State law and our ordinances. The Mayor appoints Commission members and Council confirms them. After the Mayor and Council set the Commission forth, Perry would like to see the Commission continue their work but with more visibility to the Council. As for all departments within the City, when major decisions come up, they should come before the Council. From now on, Perry would like to see the City Clerk post notices for the Commission. The Commission would then look through applicants and give recommendations to Council and Council would choose the applicant accordingly. The Library has also requested a \$1500 for more people to receive training. The Library would apply for the grant for training and it would then be reimbursed to the City.
2. Joell Wetton – Joell has taken care of city flowers for the last 3 years and was able to over-winter both the City and Library's window boxes. We have a total of 24 boxes. Joell asked Council if there is money available for materials to maintain and refurbish the plants. The amount of \$200-\$250 would be needed for 4 bags of soil and new plants. We have \$1000 allocated for materials under Parks & Recreation and Council agreed that this money could be used for the purchases being requested.

Consent Agenda: Perry Olson made a motion to accept the consent agenda. Bridget Wright seconded. Discussion: Brian Wilson was unable to get his IFA Report in to Council – Funding for IFA looks relatively good this year and they are working with schools in Petersburg, Wrangell, and Sitka. IFA is reaching out to Communities to see if they can bring a boat in more regularly and they are working with the State for possible runs as well. Roll Call: All were in favor, none were opposed. Motion Passes.

1. Mayor Report	7. Projects-Grants Report	13. Water & Sewer Report
2. Minutes	8. Aging Accounts Report	14. Fire Department Report
3. POWCAC Report	9. Post Office Report	15. EMS Report
4. Watershed Report	10. Parks/Rec/Maintenance	16. Library Report
5. CC CQE Report	11. IFA Report	17. NEFA Report
6. Special Events Report	12. Vista Report	

Correspondence/Issues: None.

Resolutions & Ordinances:

- Resolution 17 14: Adopting Preliminary Engineering Report (PER) for Luck Point Sewer Study. **Perry Olson made a motion to approve Resolution 17 14. Bill Bateman seconded.** Discussion: Joel questioned if this study is for the existing sewer system in Coffman or to change the whole system. Perry explained that VSW came up with \$75,000 in grant money to complete a report so they could ask for funds to do improvements. Matt Edge from CRW Engineering is requesting a resolution as a formality to make official what Council has already chosen. The existing system would be evaluated and worked on since there are some citizens in town buying pumps every two years, which can become very costly. VSW has issued money for the study and design phase and will issue more money once we reach the construction phase. Roll Call: Sharon Toman: yes. Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Motion Passes.

Unfinished Business:

- Arts & Seafood Festival Location – Council Vote. The community tally resulted in 46 votes for the Ferry Terminal and 6 votes for Downtown. **Perry Olson made a motion to designate the Ferry Terminal as the venue for the Arts & Seafood Festival for this year (Main Motion). Bridget Wright seconded.** Discussion: Brian Wilson has questions about having adequate room for everything at the Ferry Terminal and using the electrical system currently down there. The bathrooms will not be able to accommodate everyone and more electricity will be needed. Brian also thinks Council should not give the Festival added electricity at the Terminal after spending thousands of dollars for a new electricity pole at the Terminal. Dick Stewart thinks the Terminal is the most logical spot. Joel Buchanan supports the new location of the Ferry Terminal as long as we can establish a decent background with proper electrical setup that is up to code, otherwise there might be liability issues. Joel would be willing to volunteer his time and expertise in electrical. Joel does not see the City having the resources for this year to prepare the lot and have properly allocated space for elderly citizens of the community. Dick Stewart thinks we should allow the festival to go down to the terminal, assess what they will need and let Council know. Council would need a good year to develop and think of solutions but we would be better prepared for next year’s festival. Roll Call: Bill Bateman: yes. Joel Buchanan: no. Dick Stewart: yes. Brian Wilson: no. Perry Olson: yes. Bridget Wright: yes. Sharon Toman: yes. Motion Passes. **Bill Bateman made a motion to amend the motion to include reimbursement to the Arts & Seafood Festival for their investment in improving the area down at the terminal to their cost. Brian Wilson seconded.** Discussion: Perry clarified that the Festival has just recently become independent of the City as an organization. Until the non-profit was set up, the Festival was the City. All the money that has been spent to date for the festival plus the money in their account is City money and everything that has been given to the Festival is City money. The Council has decided to transfer this account through the new budget over to the Festival as

well as surplus the property to the Festival. Brian Wilson noted that since there might be a chance of the ferry running again, he would like to see the festival at a half-way point between the terminal and downtown, giving more access to pavement with a better view and poles with electricity already running through them. Sharon Toman commented that she would not be in favor of reimbursement; when you're renting or subletting a property without an agreement and you make improvements, there's no guarantee you will see that money back. Sharon would be in favor of using that money for electrical work, perhaps with the City matching those funds for making the area more habitable. This idea would be considered more of a donation for the City to continue helping the festival. **Bill Bateman withdrew his motion to amend and Dick Stewart withdrew his second. Sharon Toman made a motion to issue a form of donation of in-kind credit for the new site for electrical or stage for \$1100. Bill Bateman seconded.** Roll Call: Sharon Toman: yes. Bill Bateman: yes. Joel Buchanan: no. Dick Stewart: yes. Brian Wilson: no. Perry Olson: no. Bridget Wright: no. Motion Fails. **Sharon Toman made a motion to amend to do one more year downtown with the caveat that next year we will move the location down this direction further (downtown), which gives time to prepare the area, get things set and then also make a condition to secure the boat ramp a little better for public safety, possibly rope that off a little better, since that was a main concern. Sharon Toman withdrew her motion.** Public Comment: Heather had a roundabout figure of 15-kilowatts/day usage, which equals about what a normal household uses every day. If the festival were at the ferry terminal, electricity for the band would be pulled from the Maintenance shed and electricity for the main vendors and tents would come from the ferry building. If Council forms an agreement for the Festival to use the ferry terminal, Heather would like to know if they could have a year-to-year agreement. In case the area by the rock pit was cleared out, the Festival would have a chance at using that spot. Perry clarified that the whole area including the pavement is open to the festival and the booths.

2. Halibut Community Quota Entity – Update from Board and Possible Council Decision on Program Status. Mike Warner was present to give Council an update. Currently, Megan Fitzpatrick has all the paperwork and will turn it in. In terms of where they stand on permits, fishing can still happen. There are four permits, three of which are currently in use and one dormant; these permits can only come and go out of Coffman Cove. After Mike Warner asked Council where they would like the money from the permits to go, it was clarified that this non-profit is separate from the City and thus will need a separate bank account. The Board of Directors will determine where that money goes but it is intended to benefit the community. The change of officers report was never submitted but the existing Board of Directors is Megan Fitzpatrick, Mike Warner, Dick Stewart and Jonathan Fitzpatrick. The City Council appoints the Board of Directors and the board is responsible for all internal actions within the organization. Bridget appreciates the update but commented that Council still does not have the reports or any specific paperwork they've been inquiring about for some time now. Perry mentioned that he would like to have the City Council be the board members, the Mayor be president and the Vice Mayor be the Vice President, with the clerk and deputy clerk as the secretary and treasurer being paid for that work. Perry would like for the meetings to be held at City Hall with public input and participation. When someone is elected to Council, a change of directors would be filled out and submitted accordingly. City Hall staff would complete all reporting and would be paid by the proceeds from the leases themselves. This program is to benefit the community, giving people a chance to go on guided halibut charters. Sharon Toman's concern is that you might have to reacquaint new people each year to the organization's different processes. It would be beneficial to have someone from the Board of Directors involved with City staff since they have a better understanding of how the program functions. Dick Stewart agrees with having the City Hall staff more involved and paid for their

work. Dick would like one more chance with the organization and if their wrongs are not corrected, Council should take it over. Perry mentioned that this is a state non-profit corporation that has federal NOAA permits. There were state reporting requirements that were not being met. We missed two bi-annual reportings and the non-profit was put into a state of involuntary dissolution revocation. The State gives a grace period where compliance can be met again and they will reinstate. We were nearing the end of the grace period when Council became aware of the problems within the organization. In March of 2015 there were leases that were fished illegally for that year. Lease payments had been made to the City directly, which is not allowed. Perry found that from 2006-2011 it was a different type of program, where communities could go out and buy quota, lease to fisherman and make money. Council authorized this program with a passed resolution. In 2011, it was changed to what it is now, receiving four free permits from NOAA. Bridget is fine with leaving this item on the agenda for one more month but would like to have more specific information to work with by next meeting. **Joel Buchanan made a motion to leave this as an agenda item under Unfinished Business until this situation is resolved; leaving this as a discussion point until we are back into compliance and the Council is comfortable with this situation as it is (Main Motion). Bill Bateman seconded.** Discussion: Brian Wilson is willing to give them another chance; he is also in favor of volunteers. On the agenda, Council asked for an update and that is what Council received. Brian is in favor of leaving this on the agenda for next month's meeting. Bridget is okay with leaving this on the agenda but by the next meeting, she would like to see copies of all reports and proof that the organization is in good standing. Roll Call: Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Sharon Toman: yes. Bill Bateman: yes. Joel Buchanan: yes. Motion Passes. **Bridget Wright made a motion to amend to include the requirement that next month Council be given all paperwork and copies of all reports (NOAA report, National Marine Fisheries Service and State reports and the By-Laws) as well as proof that the program is in good standing. Perry Olson seconded.** Roll Call: Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Sharon Toman: yes. Bill Bateman: yes. Motion Passes.

3. Alaska Rural Communications T.V. Offer – **Perry Olson made a motion to defer this item until the future. Bridget Wright seconded.** Roll Call: Sharon Toman: yes. Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Motion Passes.

*Sharon Toman was excused from the meeting.

4. Job Description – Garbage Truck Operator. **Perry Olson made a motion that we accept the updated job description for the Garbage Truck Operator. Dick Stewart seconded.** Roll Call: Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Motion Passes.
5. Maintenance Report. **Perry Olson made a motion to strike the maintenance report item from the agenda. Bill Bateman seconded.** All were in favor, none were opposed. Motion Passes.
6. Dock Fingers – Bill Bateman. Bill has received one quote for \$1500 for wood dock fingers. Bill would like to talk to others for suggestions and ideas before making a final, more detailed bid.
7. NEFA Seat Applicants. Council has not received any applicants.

New Business:

1. Post Office – Hours of Operation/Open Window Time. Council discovered that our contract with the Postal service mandates the hours we are open. If we want to change these, we would have to re-negotiate a contract with the U.S. Post Office. Council will wait until next month's regular Council meeting for any new ideas or suggestions.

2. Lynn Bateman – Resignation from Library Commission. **Perry Olson made a motion that we accept Lynn’s resignation from the Library Commission and as our Library Director. Bill Bateman seconded.** Roll Call: Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Motion Passes.
3. Council Confirmation of Library Commission Memberships. **Perry Olson made a motion that the Council confirm all existing Library Commission members for the term that they are on. Bridget Wright seconded.** Discussion: When there is an open seat, the Library Commission should notify Council and the City will then post the opening. When letters of interest are submitted to the City, the Library Commission will review them and give their recommendations to the Mayor. The Mayor will then bring those seat recommendations to a Council meeting and Council will confirm or deny those submissions. Roll Call: Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Bill Bateman: yes. Joel Buchanan: yes. Motion Passes.
4. Appoint new Librarian. **Perry Olson made a motion to appoint Julie Snodgrass as the new interim Librarian and Library Director until we can identify a permanent person for those positions. Bridget Wright seconded.** Roll Call: Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Motion Passes.
5. Main Dock Power Consumption Issue. From the time the new electrical was put in to the time of disconnect, we were running a little less than \$200/month. Then there was 2 months of only meter charge when it was disconnected. After the reconnect, we had a month of what appeared to be normal usage then a continual, steady increase in double increments, to which we do not know the reason for. Joel Buchanan has offered to administer a test to see if he can identify the problem. Gary Soderberg and Perry went down to test things; Gary could not find any problems. Joel will do more troubleshooting when he gets back into town. Joel commented that we should do a meter exchange, eliminating one possible question as to if there is a reporting issue with the utilities. The new dock is on a separate meter and has been off all winter. **Perry Olson made a motion that we direct the City Clerk to request a meter exchange down at the main dock. Bridget Wright seconded.** Roll Call: Bridget Wright: yes. Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: no. Brian Wilson: yes. Perry Olson: yes. Motion Passes. Public/Council Comment: Dick Stewart inquired about having a test done to see if the water is hot then ask people tied up at the dock to move their boats. Joel says there are tests that can be done but we do not have the means to do so and he does not have access to the equipment required. Joel recommends turning the breaker off after the meter exchange to eliminate the utility in question. A public safety concern was brought to Council’s attention for people using that facility. Somebody on the dock could end up being the ground for any stray electricity we may be leaking from the cable or somewhere else on the dock. If the community has a concern, Joel’s recommendation is to turn the water off at the dock. Perry said the concern is that since we are entering into springtime, we will have higher creeks as the snow melts, resulting in freshwater floating on saltwater. This will float past the dock, giving the current good ground to travel through a fishing rod of a fishermen standing on the dock. **Bill Bateman made a motion that Council ask Tongass Electric to troubleshoot and report our electrical problem on the dock (Main Motion). Dick Stewart seconded.** Discussion: Tongass Electric’s cost for an electrician would be \$85/hour and an apprentice at \$55/hour. Mike Burgess thinks he can complete the work in about 4 hours. Roll Call: Joel Buchanan: no. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: no. Bill Bateman: yes. Motion Passes. **Perry Olson made a motion to amend that we accept Mike’s proposal that he sent for a journeyman electrician for \$85/hour and an apprentice \$55/hour, 4 hours of work, starting work as soon as possible. Joel Buchanan**

- seconded.** Roll Call: Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Motion Passes.
6. Maintenance Shop Lighting Agreement – Revisit. The City cut a check for parts and shipping to Burling Diesel and Nate has ordered these items. Joel has offered to oversee the installation of the lights at the shop. Nathan and Joel will accordingly split the \$800 in labor that Council has agreed to pay between the two of them. Joel is licensed and fully authorized under state law to do this work. Council has already made a motion authorizing this work.
 7. Fireworks Purchase Approval. Josh Holtman has asked Council to continue on with the fireworks show. He will be lighting the fireworks this year and will also get the permit. Randy Neuberger has a current permit until June so ordering can still be done before then. Josh will try and have freight charges donated this year since last year charges amounted to around \$900. All proceeds of fireworks sales go to the Volunteer Fire Department. **Perry Olson made a motion that Council approves the fireworks purchase for the coming year. Dick Stewart seconded.** Discussion: Josh noted that he is unable to give Council a detailed and comprehensive price list since prices will not be available until May 1st but would like to be approved for the same amount on their budget as last year. Roll Call: Perry Olson: yes. Bridget Wright: yes. Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Motion Passes.
 8. Surplus Boat. Dick Stewart has initiated the idea of putting the City boat up for surplus. The boat has practical purposes and can be used for EMT calls, for example. Dick Stewart would be in favor of making this an EMT or Fireboat. He thinks the City should consider doing something to get it ready for doing what we want it to-fire equipment, maintenance, etc. If the City finds it is too expensive to re-motor, Dick would like to continue talking about more options. We need to fix the boat to do what we are hoping it can do. By repowering it, we can get to a fire or other emergency situations. At it sits right now, Dick thinks the boat needs to be on site and outfitted. It would do everything with the motor it has on it now but it will be very slow. It would cost around \$30,000-40,000 to get a good fire pump in it and have it covered in good working condition. Dick thinks we should sell it if the City is not willing to put forth the work and money to get it up to the standard of doing what we want it to do. It is currently not properly outfitted. **Perry Olson made a motion that Council surplus the boat. Bridget Wright seconded.** Discussion: Joel commented that if the boat is running and is usable, he is against surplus of the boat because if we do have maintenance issues with our electrical, we may need that boat to address putting a new cable in or troubleshooting the cable at the dock. Joel would be more inclined to hire a local electrician to see what is wrong with the boat's engine. Bill Bateman would like to have the boat looked at and find out the condition of the motor from a mechanic. Dick mentioned that the trailer currently attached to the boat is not designed for that boat and he would not recommend hauling the boat anywhere on the island right now. Brian Wilson would not mind seeing the boat surplus because at some point, it becomes a liability. He does not see a huge need for the boat and we cannot afford it right now. Perry would like to sell this boat; he does not believe the City can afford to re-fit it into an emergency boat. He would like to sell it to someone in the community who can put it to work. If we feel that we need a City boat, Perry would like to buy something more suitably designed for what we would be using it for. Double-walled, filled with Styrofoam and with lots of room on board is the proper emergency boat. Roll Call: Joel Buchanan: No. Dick Stewart: No. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Bill Bateman: No. Motion Fails.
 9. Accept NEFA Mac and other items for Debt Reduction Credit. Steve Beilgard made an offer to legitimize the City's seizure of the NEFA Mac that was once in the ferry terminal and possibly some other items we have in impound in the Ferry Terminal Maintenance Shop in exchange for reducing some of the debt they owe us. This would be a \$1300 reduction in the roughly

- \$80,000 that NEFA currently owes to the City of Coffman Cove. This would also be contingent on their board voting for this to happen. **Perry Olson made a motion that we accept this offer should their board legitimize it with a motion of their own. Dick Stewart seconded.** Discussion: Dick inquired as to what we will be using the computer for. Perry uses the Mac for monthly meeting reports and other City Council business requiring the use of a computer. Brian would be in favor as long as we have a guarantee of where we know this is going. He would like some guarantees entered into an agreement and would entertain this idea once NEFA has a legitimate board. Mike Burgess clarified that at a previous NEFA Board Meeting, anything that is the property that we acquired in the initial loan is theirs. In an email correspondence from NEFA's head official to their board, they are not interested in anything except for the boat. Roll Call: Bridget Wright: yes. Bill Bateman: yes. Joel Buchanan: no. Dick Stewart: yes. Brian Wilson: no. Perry Olson: yes. Motion Passes.
10. Scrap Metal with Waste Management. Perry had a meeting with Southeast Solid Waste Authority and the representative from Waste Management briefed on the agreement that has been looked over by Thorne Bay and Petersburg's attorneys. They find no issues with this. The main agreement for solid waste disposal includes exhibit A and exhibit R. The main agreement and exhibit R are not in conflict with any of the SESWA members. Exhibit A is not complete and won't be complete until after the Waste Management team comes here and administers a site-specific survey of all communities involved with this deal. They came up once already but did not make it to Coffman Cove, however, they intend to come back in June and take a look at our waste. The plan is to wait until scrap metal prices reach a point where the collection of scrap metal from all of Prince of Wales Island can cover the entire program and the cities will not have to pay. Once a price is settled, Waste Management will have 60 days to complete this at a locked-in price so we will have some assurance going in. Waste Management added that they would like us to centralize all our scrap into one place. **Perry Olson made a motion for the Council to authorize the Mayor to sign this agreement and send it in with the understanding that exhibit A is not complete and won't be completed until the on-site inspection. Bridget Wright seconded.** Waste Management has requested that we agree to this and send it in but it is not a requirement; signing this does not obligate us. The plan is to consolidate everything at Thorne Bay, then call the barges up. The barges will be coming up empty; containers and other freight will be loaded on the barge for us at no extra cost. Roll Call: Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Motion Passes.
 11. Volunteer/On-Call List – Summer Help. Perry's idea is to establish a list kept in City Hall of people who would like to do tasks for the City and community. We would advertise to have people submit their interests. The on-call list would be designated for special maintenance or repair needs that arise where we would pay somebody. The list would establish people's qualifications and what they desire for an hourly rate. Perry is hoping he can get hourly rates from residents that are lower than what they usually charge since they would be working within their own community.
 12. Hughes Net Internet at Business Training Center. Brenda Clausen inquired about setting up the new Hughes Net at the BTC. Currently, the City does not have a lease with Brenda at the BTC. The City set up the original lease with the intention of a business getting started there. Brenda did not have the money for a security deposit, so we traded a promise to do maintenance work for that security deposit. Our original monthly rent was \$100 and our second lease agreement is \$100/month + utilities. Currently, we do not have an active lease at the BTC. If we are going to allow an improvement over there, Perry thinks we need to re-negotiate a lease. **Brian Wilson made a motion allowing Brenda to have the Hughes Net with the condition on the lease. Dick Stewart seconded.** Discussion: Brian thinks

Brenda has upheld her end of the agreement; he thinks the BTC is doing much better than the Clinic and Ferry Terminal and everything has been taken care of. Joel reminded Council that Hughes Net Gen 5 requires a 2-year commitment. Brenda's intention is to sign up for this Internet under her name and not the City's. Brenda has more business plans at the BTC, and another resident in town would like to establish a laundry service. Perry would like to know if Council wants to charge more for the lease since there would be a possibility of two businesses operating from the BTC. Brian is fine with the \$100/month, if Brenda is leasing the building. Bridget is concerned that there should be 2 lease agreements instead of one and mentioned it is similar to her situation at the ferry terminal where there are 2 tenants paying the same amount. Brian commented that there is still some profit at the BTC contrary to the Ferry Terminal, which is seeing no profit at all; he is still in favor for the \$100 one agreement. Roll Call: Bill Bateman: yes. Joel Buchanan: yes. Dick Stewart: yes. Brian Wilson: yes. Perry Olson: yes. Bridget Wright: yes. Motion Passes.

13. Council Direction for Parking Enforcement. Perry wanted to receive direction from Council on how stringently they would like to enforce parking. We have had boats, trailers and vehicles parked in our boat launch area for the majority of the winter and we have clear rules in place concerning this. Any violation of our ordinance is subject to a \$500 fine. Dick has personally talked to several people that have been parking on City property and has no problem issuing fines. Joel added that these rules should also be applied to the lot across from the school for the City's rentals for boats and heavy equipment. If we're going to start this process of enforcement, it should encompass all of the City's properties. Perry wants to make sure that if we start enforcing parking, Council is fully behind this and supports it before he or a City employee goes out to enforce this policy. Brian sees no problem in enforcement but he would like to see all City property treated in the same manner.

Public/Council Comment: Perry would like to remind everyone of proper meeting protocol. Council will have their say first and if there are questions Council members would like to ask Community members, they should first ask through the Chair who will then pose the question accordingly. This will ensure a more helpful and efficient meeting environment. Everyone is encouraged to interact but it should be kept under control for a more productive meeting.

Adjourn: Perry Olson made a motion to adjourn. Dick Stewart seconded. All were in favor, none were opposed. Motion Passes.

Passed and approved this 18th day of May 2017.

Perry Olson, Mayor

Gina Cavaretta, Clerk