Large Infrastructure Committee Meeting Council Chambers/Teleconference 1-888-392-4560 Code 30254571# April 4, 2022 – 12PM

- 1. Council Members: Mayor Kira Eckenweiler, Vice Mayor Frank Doty, Chris Masters Jr.
- 2. Call to Order
- 3. Approval of Agenda
- 4. Public Comments
- 5. Items for Discussion
 - a. Tank Farm
 - i. Have Tank Farm group call in
 - b. Fire Hall
 - i. Selection & Decision of New Fire Hall
 - c. Library
 - i. Applying budget to new library plans
 - d. Boat Harbor
 - i. Mat is in storage at the Baler Facility
 - e. Old PD
 - i. Present plans for renovation
 - f. Other Items
- 6. Adjournment

Public Works Committee Meeting Council Chambers/Teleconference 1-888-392-4560 Code 30254571# April 6, 2022 – 12:30PM

- 1. Council Members: Chris Masters Jr. and George Jackson Jr., sub Karen Nanouk
- 2. Call to Order
- 3. Approval of Agenda
- 4. Public Comment
- 5. Items for Discussion
 - a. Online monitoring of Water Plant Operations
 - b. Several water leaks detected
 - c. Warm weather means less wasting but more backwashing
 - d. Temporary line around clogged section of transmission line
 - e. Other items
- 6. Adjournment

Public Safety Committee Meeting Council Chambers/Teleconference 1-888-392-4560 Code 30254571# April 6, 2022 – 12PM

- 1. Council Members: Thomas Simonsson, George Jackson Jr., sub Karen Nanouk
- 2. Call to Order
- 3. Approval of Agenda
- 4. Public Comments
- 5. Items for Discussion
 - a. Installing wall liners in cells
 - b. Adjusting Dispatcher hours to provide full time status
 - c. Other Items
- 6. Adjournment

Administrative Committee Meeting Council Chambers/Teleconference 1-888-392-4560 Code 30254571# April 5, 2022 – 12PM

- 1. Council Members: Thomas Simonsson, Karen Nanouk, sub Mayor Kira Eckenweiler
- 2. Call to Order
- 3. Approval of Agenda
- 4. Public Comments
- 5. Items for Discussion
 - a. Admin & Office Reports/Updates
 - b. Fire Department Ordinance Amendment Proposals from UVFD
 - c. FY22 Budget Amendment
 - d. Resolution 22-02 Adopting a New Water/Sewer Utility Business Plan
 - e. Resolution 22-03 Authorizing the Mayor to Sign Sales Tax Collection Service Agreement with Alaska Municipal League ("AML")
 - f. Preparing ordinances for new departments and to define existing ones
 - g. Other Items
- 6. Adjournment