1. **Call to Order:** Mayor Kira Eckenweiler called the meeting to order at 4:10 PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Roll Call:** City Manager Moe Zammaron and Louisa Panipatchuk were present in the council chambers. On the teleconference line, Mayor Kira Eckenweiler, Robert Bolen, George Jackson Jr, Vice Mayor Frank Doty, and Public Works Director George Turner Jr. Christopher Masters Jr called in late. Fire Chief Sony Mashiana absent from meeting.
   - Quorum established.
4. **Approval of Agenda**
   - **MOTION:** Vice Mayor Frank Doty made a motion to approve the agenda. Motion seconded by Councilman Robert Bolen. Motion passes unanimously.
5. **Approval of Meeting Minutes**
   - **Regular Council Meeting – July 13, 2021**
     - **MOTION:** Vice Mayor Frank Doty made a motion to add the edits to the regular council meeting minutes as stated by Mayor Kira Eckenweiler. Edit included one revision in the Fire Chiefs report which was adding the word ‘not’ before relinquish. Motion seconded by Louisa Panipatchuk.
     - Motion passes unanimously.
6. **Public Comment**
   - No public in attendance for comment.
7. **Department Reports**
   - **Public Safety Reports (Fire Chief)**
     - Police call logs were submitted.
     - Fire Chief not present, but July report submitted
   - **Public Works Director Report**
     - Public Works Director George Turner Jr submitted July report
     - Water level is at 7 feet
     - Repaired the leak
     - North door on baler is complete
     - Heat exchanger is complete
   - **Administration Staff Reports**
   - **City Managers Report**
     - City Manager Moe Zammaron submitted July report
     - Purchased six new sensors to install along the pipeline
     - DEC comments received
     - Bins shipped, front load garbage truck is on the barge
     - Monitoring all electric electrical and fuel usage for city
- Accounted for every house and property in town

- **City Clerk Report**
  - July report submitted

- **Financial Report – July**
  - July Financial Report submitted
  - Question from previous meeting on rental income and why it was drastically lower was from to past due rent and people moving out

- **Committee Reports**
- **Admin/Public Safety** - Wondering about the police chief opening
- **Boat Harbor** – Still in discussion about the concrete replacement

**MOTION:** Councilman Robert Bolen made a motion to accept the reports. Vice Mayor Frank Doty seconded the motion. Motion passes unanimously.

8. **Old Business**

- **Selection and Decision about location of new Fire Hall**
  - Stewart Title is doing a title search, Limited Liability Report, which has a $250 fee
  - Ordered on August 5, 2021 and it will take about six weeks

- **Open Council Member Seat A1 – term expires October 2022**
  - No letters of interest received

9. **New Business**

- **Ordinance 21-02, Repealing Chapter 3.24 City Construction Contracts and Adopting New Chapter 3.24 Procurement**
  - Old ordinance brief
  - New chapter good for bidding out contracts
  - First reading and will bring it back at the next meeting
  - Bring up to attorney to add to 3.24.090 → 5% local hire for any major projects over $100,00
  - Add to 3.21.120 → penalties for not meeting completion dates/milestones

- **Ordinance 21-03, Adding New Chapter in Title 12, Streets, Sidewalks, and Public places, Chapter 12.16 Property Numbering and Street Signs**
  - Form a committee from/with other entities to discuss road names etc.
  - First reading and will bring it back at the next meeting

- **Ordinance 21-04, Amending Title 13 Public Services, Chapter 13.04.040 System connection prerequisite to occupancy**
  - Add to circulation pump specifications
  - Add to A. - the exception for having no money or ________ to install – discuss it at the next meeting
  - Ask the tribe to help install working water for all people

10. **Correspondence**

- **UVEC Letter**
  - Power Cost Equalization Ends
  - Matt Roesch installs solar panels

11. **Council Comments**
- Robert Bolen – Would like to thank Moe and team for everything they are getting done and doing.

12. Next Tentative Meeting Date
- Committee meetings September 7, 8, and 9. Regular Council Meeting September 14, 2021 at 4:00 pm.

13. Adjournment
• MOTION: Councilman Robert Bolen made a motion to adjourn. Vice Mayor Frank Doty seconded the motion. Meeting adjourned at 5:15 pm.

DATE APPROVED: 11/4/21

Kira Eckenweiler, Mayor

ATTEST: City Clerk