1. **Call to Order:** Vice Mayor Frank Doty called the meeting to order at 4:03PM.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
3. **Roll Call:** Vice Mayor Frank Doty, Council Members George Jackson Jr., and Karen Nanouk were present on the teleconference line. Council Member Thomas Simonsson was present in the Council Chambers. Absent from the meeting, Council Member Chris Masters Jr and Mayor Kira Eckenweiler will be calling in late. Also present in the Council Chambers, City Manager Moe Zamarron, City Clerk Kelly Otton, Police Chief Chara Blatchford, Finance Manager Lucinda Ivanoff, and as Public, Heidi Ivanoff. **Quorum was established.**
4. **Approval of Agenda**  
   **MOTION:** Council Member Thomas Simonsson made a motion to approve the agenda as presented. Motion seconded by Council Member George Jackson Jr. Motion passed unanimously, 4 yes, 2 absent.
5. **Approval of Meeting Minutes**  
   A. **Regular Council Meeting – April 12, 2022**  
   **MOTION:** Council Member Thomas Simonsson moved to approve. Motion seconded by Council Member George Jackson Jr. Motion passed unanimously, 4 yes, 2 absent.
6. **Public Comment**  
   - Heidi Ivanoff spoke on behalf of herself – Encouraged council to consider approving and moving forward with the new building plans that include the courthouse. The city has support from the court system for the new building, support in getting funding for the building. She is getting close to retirement and when she retires, if she is still in the little broken-down building and cannot get proper heat, thinks the court system will probably close it and the position will go away from Unalakleet. Encourages the council because its important to have as many professional positions. It’s better for community.
   - Mayor Kira called into the meeting at this time.
7. **Department Reports**  
   A. **Public Safety Reports**  
      1. **Police Chief**  
         - Police Chief Chara Blatchford submitted her report  
         - Less calls that normally get  
         - AST has not had any bids open; no state troopers in Unalakleet any time soon  
         - Issues with housing a VPSO
• Hired Lead Dispatch
• Land Rover and Patrol car are fixed
• Roger Spann and Brandon Murphy interested in Police Officer – suggested to submit application
• Helmets have arrived and distributed, will write a thank you letter to NSEDC
• Back to midnight curfew when school is out, will not be patrolling midnight curfew every night – will figure something out
• Cells are still being worked on
• With the ice going out – plan to talk to Sony, Search and Rescue about protocols and getting on the same page

2. Fire Chief
• Fire Chief Sony Mashiana submitted his report

B. Public Works Director Report
• Public Works report submitted
• Vacant position – Public Works Director
• 15 ft. water level
• Turbidity meter is ordered; reports to DEC are lacking

C. Administration Staff Reports
1. City Manager
• City Manager Moe Zamarron submitted his report
• NSEDC Outside Entity Funding grant approved for Road Improvements to the North River Bridge
• Next meeting – line out all the current projects and add a few more

2. City Clerk Report
• City Clerk Kelly Otton submitted her report

3. Finance Manager Report – April
• Finance Manager Lucinda Ivanoff submitted her report

D. Committee Reports
• Large Infrastructure notes submitted
• Administration notes submitted
• Public Safety notes submitted
• Public Works notes submitted

MOTION: Council Member Thomas Simonsson made a motion to approve all the reports submitted. Motion seconded by Mayor Kira Eckenweiler. Motion passed unanimously, 5 yes, 1 absent.

8. Old Business
A. Selection & Decision of New Fire Hall
• Operation Cost Comparison submitted
• Next Large Infrastructure meeting, Moe will have a complete cost to construct and operate the building

B. Quonset Hut & Old PD Renovations
9. New Business

A. Ordinance 22-05 – FY22 Budget Amendment – Second & Final Reading
   - Ordinance submitted
   
   MOTION: Council Member Thomas Simonsson made a motion to approve the ordinance as presented. Motion seconded by Mayor Kira Eckenweiler. Motion passed unanimously, 5 yes, 1 absent.

B. Resolution 22-03 – Authorizing the Mayor to Sign Sales Tax Collection Service Agreement with Alaska Municipal League (“AML”) – Amendment
   - Resolution 22-03 submitted
   - Correction on 9th Whereas, where it reads City Code Chapter 3.17 – Sales Tax, should read City Code Chapter 4.08 – Sales Tax
   
   MOTION: Council Member Thomas Simonsson move to approve the amendment of the portion referencing Chapter 3.17 to Chapter 4.08. Motion seconded by Mayor Kira Eckenweiler. No discussion. Question called. Motion passed unanimously, 5 yes, 1 absent.

C. Ordinance 2022-06 – Adopting a New Unalakleet Municipal Code Chapter 3.54, Establishing a Department of Public Works
   - Ordinance submitted
   - First Reading & Public Hearing

   - Ordinance submitted
   - First Reading

E. Ordinance 22-08 – FY23 Budget Appropriations – First Reading & Public Hearing
   - Ordinance and FY23 Budget submitted

   - Ordinance submitted

G. Appointment of Open Council Seat A2
   - Jean Hayes and Abel Razzo called to submit their name for the open seat
   
   MOTION: Council Member Thomas Simonsson made a motion to Appoint Abel Razzo for the open seat. Motion seconded by Mayor Kira Eckenweiler. Motion passed unanimously, 5 yes, 1 absent.

10. Public Comment
   - No public comment

11. Executive Session
MOTION: Council Member Thomas Simonsson made a motion to go into Executive Session at 5:10PM to discuss Public Works Director and Administrator personnel matters. Motion seconded by Mayor Kira Eckenweiler. Motion passed unanimously, 5 yes, 1 absent.

MOTION: Council Member Thomas Simonsson made a motion go out of Executive Session at 5:26PM. Motion seconded by Council Member George Jackson Jr. Motion passed unanimously, 5 yes, 1 absent.

MOTION: Council Member Thomas Simonsson made a motion to propose payout remaining retention bonus. Motion seconded by Council Member Karen Nanouk. Motion passed unanimously, 5 yes, 1 absent.

12. Correspondence
- PERS past service cost FY22 submitted
- Letter from Vance Grishkowsky submitted
- City Manager Moe Zamarron resignation submitted
- NSEDC OEF grant award – Road Improvements to North River Bridge

13. Council Comment
- Mayor Kira - Thanked Frank for covering today. Wanted to let everyone know she’s thankful for this opportunity as Mayor, been a wonderful experience. Unfortunately, stepping down from the Mayor position. Took on the position of Behavioral Health Administrative Director, need to dedicate her time to work. Would like to continue as council member.
- Vice Mayor Frank – Thanked Kira. Agenda item for next meeting.

14. Next Tentative Meeting Date
- Regular Meeting – June 13, 2022, at 4PM
- Committee Meeting – June 6-8, 2022

15. Adjournment
MOTION: Council Member Thomas Simonsson made a motion to adjourn at 5:40PM. Motion seconded by Kira. Meeting adjourned at 5:40PM.

Date Approved: June 13, 2022

Mayor

ATTEST:

Kelly Othen, City Clerk