

CITY OF ADAK, ALASKA
Regular Meeting of the City Council
Tuesday, January 21st, 2020, 5:00 PM
Adak City Hall Council Chambers
Meeting Minutes

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- 1 **CALL TO ORDER:** Mayor Tom Spitler called the regular meeting to order at 5:03 pm.
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- 3 **ROLL CALL AND ESTABLISHMENT OF QUORUM:**
4 **PRESENT:** Mayor: Tom Spitler, Kat McCune, Molly Lashier, Esther Bennett
5 **UNEXCUSED:** David Bermudez, Carrie Plant, Emmitt Raymond
6 **EXCUSED:**
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- 8 Motion was made by Council Member Lashier and seconded by Council Member McCune to excuse the 3 absences
9 on the council. Yes: Esther Bennett, Molly Lashier, Kat McCune, Tom Spitler
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- 11 **RECOGNITION OF GUESTS:** Barbara Tolliver and guest
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- 13 **COMMUNITY INPUT& ANNOUNCEMENTS:** N/A
14
- 15 **ADOPTION OF AGENDA:** Motion was made to adopt agenda by Council Member Bennett and seconded by
16 Council Member McCune. Yes: Esther Bennett, Molly Lashier, Kat McCune, Tom Spitler
17
- 18 **PUBLIC TESTIMONY ON AGENDA ITEMS:** None
19
- 20 **CONSENT AGENDA:**
21 • Minutes for 12-17-2019.
22
- 23 Motion was made to adopt the consent agenda by Council Member McCune and seconded by Council Member
24 Bennett. Yes: Esther Bennett, Molly Lashier, Kat McCune, Tom Spitler
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- 26 **REPORTS:**
27 a. **City Manager: Administrative & Financial Report:** Report in packet.
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29 Motion to accept the financial report was made by Council Member Lashier and Council Member McCune.
30 Yes: Esther Bennett, Molly Lashier, Kat McCune, Tom Spitler.
31
- 32 b. **Public Works/Municipal Utilities: Administrative & Field Report:** Report in packet.
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- 34 c. **Vice-Mayor: General Report:** Table to next meeting.
35
- 36 d. **Mayor: General Report:** Table to next meeting.
37
- 38 **UNFINISHED BUSINESS:**
39 a. **Recreation:** This will be tabled to next meeting when we will have a full council.
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- 41 Motion to accept the table to next meeting for full council was made by Council Member Lashier and seconded by
42 Council Member Bennett. Yes: Esther Bennett, Molly Lashier, Kat McCune, Tom Spitler
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- 44 **NEW BUSINESS:**
45 a. **AML Conference Summaries:** Table to next meeting.
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- 47 b. Ordinance 19-2020-110: CREATING BUDGET AMENDMENT #1 TO THE FISCAL YEAR 2020 BUDGET
48 TO PROPERLY RECLASSIFY EXPENDITURES UPON IMPLEMENTATION OF FUND ACCOUNTING
49 SOFTWARE ACCEPT INCREASED SHARED FISHERIES TAX REVENUES, TO ADJUST REVENUES FOR
50 LOSS OF SHARED REGIONAL FISHERIES TAX REVENUES, TO ACCEPT MINOR ADJUSTMENTS TO
51 DEPARTMENTS, TO CONTRIBUTE FUNDS TO VARIOUS RESERVE & REPLACEMENT FUNDS
52 OVERLOOKED IN BUDGET PREPARATION, TO CORRECT A CALCULATION ERROR IN APPROPRIATIONS

53 TO CAPITAL PROJECTS, TO ADJUST CONTRIBUTION TO THE CONTINGENCY RESERVE, TO TRANSFER
54 FUNDS FROM PUBLIC WORKS TO ROADS, TO FUND PUBLIC FACILITIES DEPARTMENT, TO RECOGNIZE
55 INVESTMENT INCOME IN VARIOUS DEPARTMENTS AND FUNDS.

56 Motion to adopt the ordinance 19-2020-110 was made by Council Member Bennett and was seconded by Council Member
57 McCune. Yes: Esther Bennett, Molly Lashier, Kat McCune, Tom Spitler

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59 **COMMUNITY INPUT & ANNOUNCEMENTS:**

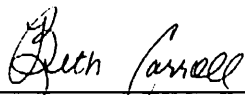
60
61 a. **Change of Meeting in February:** Change meeting date for February meeting to February 25.

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63 Motion to accept the change of date for February meeting was made by Council Member Lashier and Council
64 Member McCune. Yes: Esther Bennett, Molly Lashier, Kat McCune, Tom Spitler

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66 **COUNCIL COMMENTS:** Council Member Bennett is appreciative that Bristol Engineering did a nice
67 presentation last meeting about the plans for the new water treatment plant.

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69 **ADJOURNMENT:** Meeting was adjourned at 5:45 pm by Council Member Bennett and seconded by Council
70 Member McCune.

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72 Minutes passed at a meeting of the City Council held February 25th, 2020.

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74
75 
76 _____
77 Beth Carroll, City Clerk

