



Meeting Minutes Borough Assembly

Monday, April 2, 2018

12:00 PM

Assembly Chambers

1. Call To Order/Roll Call

Vice Mayor Stanton Gregor called the meeting to order at 12:00 PM.

Present: 5 - Assembly Member Brandi Marohl, Assembly Member Jeffrey Meucci, Assembly Member Jeigh Stanton Gregor, Assembly Member Nancy Strand and Assembly Member Kurt Wohlhueter

Excused: 2 - Mayor Mark Jensen and Assembly Member Eric Castro

2. Voluntary Pledge

The Pledge was recited.

3. Approval of Minutes

A. February 2 and February 5, 2018 Assembly Meeting Minutes

Attachments: [February 2, 2018 Special Assembly Meeting Minutes.PDF](#)
[February 5, 2018 Regular Assembly Meeting Minutes.PDF](#)

The minutes for February 2th and February 5th were approved unanimously.

4. Amendment and Approval of Meeting Agenda

By a vote of 4 - 1, Member Wohlhueter opposed, an amendment was made to move item 23B to item 15B under the consent agenda. By a vote of 5-0, an amendment was made to add the supplemental budget request for the pump station. The agenda was approved as amended.

5. Public Hearings

None.

6. Bid Awards

A. Upper Dam Spillway Rehabilitation Project

Attachments: [Utility Director Hagerman Recommendation.PDF](#)

After a brief discussion about the needed repairs, the Upper Dam Spillway Project was approved

unanimously.

7. Visitors' Views Related to Agenda

Becky Knight and David Beebe spoke in favor of further investigation of the Tonka Mountain and Big Thorne Timber Sales; they requested that the Assembly produce a resolution to that effect.

8. Visitors' Views Unrelated to Agenda

None.

9. Board, Commission and Committee Reports

None.

10. Consent Agenda

A. 2018/2019 Liquor License Renewal for the Petersburg Moose Lodge #1092

Attachments: [Moose Lodge Liquor License Renewal Application.PDF](#)

By unanimous vote, the 2018/2019 Liquor License Renewal for Moose Lodge was approved.

B. Completed Standard Marijuana Cultivation Facility Application Notification - SEA*WEED FARMS

Attachments: [Completed Standard Marijuana Cultivation Facility Application Notification.PDF](#)

By a vote of 4 - 1, Member Wohlhueter opposed, the Completed Standard Marijuana Cultivation Facility Application was approved.

11. Report of Other Officers

A. SEAPA Update

SEAPA CEO, Trey Acteson, reported on upcoming events. SEAPA will repair the Swan Lake bulkhead due to time degradation damage, remove one of the employee houses on the Swan Lake property to replace it with a duplex, and improve security by updating their camera system.

12. Mayor's Report

A. April 2, 2018 Mayor's Report

Attachments: [April 2, 2018 Mayor's Report.PDF](#)

Vice Mayor Stanton Gregor read his report aloud in regards to open seats on advisory boards.

13. Manager's Report**A.** April 2, 2018 Manager's Report

Attachments: [April 2, 2018 Manager's Report.PDF](#)

Manager Giesbrecht read his report into the record, a copy of which is attached and made a permanent part of these minutes.

14. Unfinished Business

None.

15. New Business**A.** Ordinance #2018-11: An Ordinance of the Petersburg Borough Adjusting the FY 2018 Budget for Known Changes

Attachments: [Ordinance #2018-11.PDF](#)

After discussion in regards to the need for new pumps, Ordinance 2018-11 was unanimously adopted as amended.

B. PIA Comprehensive Plan Grant Application Support

Attachments: [PIA Comp Plan Funding Application Support Letter.PDF](#)

The Assembly approved unanimously to support PIA's application for a Comprehensive Plan Grant.

16. Communications

None.

17. Assembly Discussion Items**A.** Recognitions

Assembly Member Strand commended our local EMTs for their quick response to emergencies.

B. FY 2019 Budget Work Session

Attachments: [April 2018 Assembly Chambers Calendar.PDF](#)

A worksession was scheduled for Friday, April 20th, 2018 at 3:00pm

18. Adjourn

The meeting was adjourned at 1:03pm.