



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Agenda Borough Assembly

Monday, August 21, 2017

12:00 PM

Assembly Chambers

1. **Call To Order/Roll Call**

2. **Voluntary Pledge**

3. **Approval of Minutes**

A. **June 19, 2017 Regular Meeting Minutes**

Attachments: [June 19, 2017 Regular Meeting Minutes.PDF](#)

4. **Amendment and Approval of Meeting Agenda**

5. **Public Hearings**

6. **Bid Awards**

A. **1,500 Ton Winter Sand Bid Award**

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

Public Works Director Hagerman is recommending award of the 1,500 ton winter sand bid to Rock N Road Construction for an amount not to exceed \$55,500.00.

7. **Visitors' Views Related to Agenda**

Visitors wishing to share their views on any agenda item on today's agenda may do so at this time.

8. **Visitors' Views Unrelated to Agenda**

Visitors with views on subjects not on today's agenda may share those views at this time.

9. **Board, Commission and Committee Reports**

10. **Consent Agenda**

A. Approval of Five Year Lease Rate Adjustment - Piston & Rudder Service, Inc.

Attachments: [Piston & Rudder Lease Amendment #1.PDF](#)

Piston & Rudder Service, Inc. leases land from the Borough for their facilities at an annual rate of 10% of the assessed value of the property. The lease agreement provides the annual rental rate shall be subject to adjustment at each fifth year anniversary and shall be determined by the new current assessed value of the demised premises and any improvements owned by the Borough. The 2015 assessed value of the leased property is \$146,400, making the adjusted annual rental rate of \$14,640 for July 1, 2017 through June 30, 2017. This is an increase from the 2012 assessed value of \$103,300.

11. Report of Other Officers

12. Mayor's Report

A. August 21, 2017 Mayor's Report

Attachments: [August 21, 2017 Mayor's Report.PDF](#)

13. Manager's Report

Manager Giesbrecht is currently on vacation.

14. Unfinished Business

15. New Business

A. Resolution #2017-16: A Resolution Vacating a 20' Utility Easement on Lot NA, Jensen/Norosz Subdivision, Plat #2017-10 Located at 1001 Sandy Beach Road

Attachments: [Resolution #2017-16.PDF](#)

[Planning Commission Report.PDF](#)

Kris Norosz, owner of property at 1001 Sandy Beach Road, filed an application for vacation of a utility easement on the lot. The Planning Commission recommends approval of the vacation.

16. Communications

17. Assembly Discussion Items

A. Recognitions

18. Adjourn