



CITY OF ADAK, ALASKA
Regular Meeting of the City Council
Tuesday, August 15, 2023, 5:00 PM
Adak City Hall Council Chambers
Meeting Minutes

CALL TO ORDER: The meeting was called to order at 5:04 pm by Vice-Mayor Tina Romberg.

ROLL CALL AND ESTABLISHMENT OF QUORUM:

PRESENT: Matthew Holsinger, Chris Tolliver, Terri Douglas (Phone), and Vice-Mayor Tina Romberg

ABSENT: Maureen Russell, Emmitt Raymond, and Mayor Kat McCune

STAFF PRESENT: Layton J. Lockett, City Manager; Jana V. Lekanoff, City Clerk

RECOGNITION OF VISITORS:

CHAMBERS: Dave Frasier

PHONE: Lisa Holsinger

COMMUNITY INPUT& ANNOUNCEMENTS: None

ADOPTION OF MEETING AGENDA:

Motion: Adopt the meeting agenda.

Made by: Douglas, seconded by: Holsinger

Discussion: None

Yes: Holsinger, Tolliver, Douglas, Romberg

No: None

Motion passed, 4-0

CONSENT AGENDA:

- a. Meeting Minutes: July 11, 2023 Special Meeting; July 18, 2023 Regular Meeting

Motion: Adopt the consent agenda.

Made by: Holsinger, seconded by: Tolliver

Discussion: None

Yes: Tolliver, Douglas, Holsinger, Romberg

No: None

Motion passed, 4-0

PUBLIC TESTIMONY ON AGENDA ITEMS: None

REPORTS:

- a. **CITY MANAGER - ADMINISTRATIVE REPORT:** Verbal report provided. Mr. Lockett highlighted the start of Fiscal Year 2024; ICE IT Services will be on-island this week; Anchorage office is now open; and the City has been communicating with relevant parties regarding Russia-China war ships located in the Aleutian Island area recently.

- b. **CITY MANAGER - FINANCIAL:** Written financial report provided. Mr. Lockett informed Council of re-imbursement from APIA for the VPSO program. A significant sum was received from APIA and will be applied to housing, utility, and other VPSO-program costs. This was a welcome and unexpected re-imbursement, but is not expected to occur again.

Motion: Accept financial report

Made by: Tolliver, seconded by: Holsinger

Discussion: None

Yes: Douglas, Holsinger, Tolliver, and Romberg

No: None

Motion passed, 4-0

- c. **CITY MANAGER - PUBLIC WORKS / WATER OPERATOR REPORT:** Written report provided. Water Operator Report was in good standing.

NEW BUSINESS:

- a. RESOLUTION 2023-004: A RESOLUTION APPROVING THE WATER AND SEWER SYSTEM BUSINESS PLAN WRITTEN BY THE CITY MANAGER

Council tabled this discussion until the next regular Council meeting in September 2023.

- b. RESOLUTION 2023-005: A RESOLUTION SUPPORTING THE AQUATIC FARMSITE LEASE BETWEEN THE STATE OF ALASKA AND ADAK COMMUNITY SEAFOODS:

Motion: Adopt Resolution 2023-005: A Resolution Supporting the Aquatic Farmsite Lease Between the State of Alaska and Adak Community Seafoods

Made by: Holsinger, seconded by: Tolliver

Discussion: Mr. Lockett described the proposed goeey duck and kelp farm project and its history in the region. Adak Community Development Corporation will enter into an agreement with a qualified operator, and this arrangement will ensure the resource and its benefits will remain in the community. Mr. Lockett answered questions from Councilmembers, including details on the business arrangement between ACDC and the City, as well as the permit applying only to certain aquatic species.

Yes: Douglas, Holsinger, Tolliver, Romberg

No: None

Motion passed, 4-0

EXECUTIVE SESSION:

- a. Facility Updates: Municipal Housing

Motion: Enter executive session.

Made by: Holsinger, seconded by: Tolliver

Invited Staff: Lockett, Lekanoff

Time Entered: 5:23 p.m.

Time Exited: 5:57 p.m.

Mr. Lockett noted that no action was taken in Executive Session.

ADDITIONAL PUBLIC COMMENTS: None.

COUNCILMEMBER COMMENTS: Mr. Holsinger asked for clarification on an item from the Administrative Report; the City Manager provided additional context regarding recent naval activities in the region. Mr. Lockett informed Council that Madam Mayor McCune is recovering from some recent health issues and doing well. Ms. Lekanoff brought a card for Councilmembers to sign to thank Dr. Cort for his veterinary services he provided to the community last month.

ADJOURNMENT: Motion to adjourn by: Tolliver, seconded by Holsinger. Meeting adjourned at 6:02 p.m.

Minutes passed at a meeting of the City Council held September 19, 2023.

Jana V. Lekanoff, City Clerk