



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, December 16, 2024

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar.

When: December 16, 2024 06:00 PM Alaska

Topic: 12.16.2024 Assembly Meeting

Please click the link below to join the webinar:

<https://petersburgak.gov.zoom.us/j/89990110714?pwd=WJGaoBC1qbKYnQ1v6I2dBUwDxp54I3.1>

Passcode: 348392

Or Telephone:

(720) 707-2699 or (253) 205-0468

Webinar ID: 899 9011 0714

Passcode: 348392

- 1. Call To Order/Roll Call**
- 2. Voluntary Pledge of Allegiance**
- 3. Approval of Minutes**
 - A. December 2, 2024 Assembly Meeting Minutes**
- 4. Amendment and Approval of Meeting Agenda**
- 5. Public Hearings**
- 6. Bid Awards**
- 7. Persons to be Heard Related to Agenda**

Persons wishing to share their views on any item on today's agenda may do so at this time.
- 8. Persons to be Heard Unrelated to Agenda**

Persons with views on subjects not on today's agenda may share those views at this time.
- 9. Boards, Commission and Committee Reports**
 - A. Southeast Alaska Power Agency (SEAPA) Update**

Assembly and SEAPA Board Member Lynn and Electric Utility Director and SEAPA Board Member Hagerman will update the Assembly on the December 4, 2024 SEAPA Board meeting.

10. Consent Agenda

11. Report of Other Officers

12. Mayor's Report

A. December 16, 2024 Mayor's Report

13. Manager's Report

A. December 16, 2024 Manager's Report

14. Unfinished Business

15. New Business

A. Ordinance #2024-24: An Ordinance Authorizing the Issuance of General Obligation Bonds of the Borough, in the Principal Amount not to Exceed \$3,500,000, to Pay the Costs of Public School Capital Improvements; Fixing Certain Details of Such Bonds; Authorizing the Sale of Such Bonds; Authorizing the Preparation, Execution, and Delivery of Certain Documents in Connection Therewith; Pledging the Full Faith and Credit of the Borough to the Payment Thereof; and Providing for Related Matters

If approved in three readings, Ordinance #2024-24 will authorize the issuance of General Obligation Bonds in the principal amount not to exceed \$3.5 million to fund capital improvements for the Petersburg School District. The bond issuance was approved by Petersburg voters at the October 1, 2024 municipal election.

B. Resolution #2024-19: A Resolution Authorizing the Borough Manager to Apply to the State of Alaska, Department of Environmental Conservation (ADEC), for a Loan from the Alaska Clean Water Fund for the Project Entitled Pump Station 3 Replacement

If adopted, Resolution #2024-19 will authorize the Borough Manager to execute a loan agreement with ADEC for the Pump Station 3 Replacement Project as approved by Petersburg voters on October 1, 2024.

16. Communications

A. Correspondence Received Since November 28, 2024

17. Assembly Discussion Items

A. Assembly Member Comments

B. Recognitions

18. Adjourn