

Call to Order

President Budd Burnett called to order the regular meeting of the Hollis Community Council at 7:05 PM January 13, 2015.

Council members present

Budd Burnett, Matt Beer, Hank Rambosek, Bill Sharpes, Sandra Nessett

Absent: Keith Michaels, Ron Sharp

Community Members Present

Roy Wegand, Donna Halvorsen, Stephen Castor, Dinah Rieves, Mike Rieves, Gary Adkison Jr., Schanee Watkins, Bob Andrews, Debbie Beer, Lisa Cates, Roger Cates, John Ryan, Kevin Zellhuber, Brian Hallstrom

Approval of minutes from last meeting

The minutes were read and approved from the meeting on December 9, 2014.

Motion was made to approve the minutes by Matt: seconded by Hank and voted on. Vote was unanimous.

Budget report

Donna reported in checking as of December 22, 2014 there was \$41,763.94 in savings as of November 30, 2014 there was \$66,460.31 for a total of \$108,224.25. As of December 24, 2014 the savings account was closed by Matt. Donna also reported that the online banking is being setup, this will make for a more up to date budget report. Bill reported that to set up the online banking, Matt would have to be listed as the administrator. As of right now they have Bill both as administrator and treasurer. Matt asked what he would have to do that Bill stated that he had the paperwork all you had to do was sign it. Donna asked for that a quarterly audit to be done, the date was set for January 15, 2015. Matt stated to close the EMS account that he would need a motion from the Council to do so. Matt made the motion to close the EMS account. Bill seconded the motion, the motion was voted on. The vote was unanimous.

Reports and Update

Harris River Trail and recreation project update---- No update

2) Fire Department Update

Budd reported Keith had ordered \$8047 worth of fire hose fittings and hoses. Keith had sent a letter to AML to ask if they would give us free shipping on the hoses and fittings. Budd reported that the Council gave approval to pay Kevin \$25 an hour for mechanic work on the fire hall equipment.

3) Cemetery update

Budd reported that the survey was going to be submitted to and are and that we would be getting the bill for the survey.

Old Business

1) Resolution 2015-01

This resolution concerned power rates in rural/urban communities. Bob Andrews retyped the resolution, it was presented to the Council for Council approval. Budd asked for formal motion to approve the resolution 2015 –1. Hank made a motion to approve resolution 2015 – 1, Sandra seconded the motion. Motion was voted on, and was unanimous.

2) POWCAC Transportation Resolution #15 – 01

This resolution is done every year by POWCAC and is submitted to the state. This is a list of priorities for Prince of Wales Island, should funds become available. This was discussed at the last Council meeting. Budd would like the okay to go head and call John Bolling at let him know that the Council agreed with the resolution. Budd stated that we do not need a motion for this resolution. Sandra made a motion to approve the POWCAC resolution #15 – 01, seconded by Matt and voted on and was carried.

New Business

1) CAPSIS & Fire Department grant

Budd reported that it was unlikely that we would get the grant due to the budget cuts within the state. Budd had talked to the CAPSIS lady and since Hollis did not receive any funding last year, she wanted to make sure that Budd let Sen. Stedman's office know that when we apply for the grant last year. Budd had been in contact with DNR concerning the appraisal value of property. The DNR had decided to use the value of the property that he had already purchased Mental Health Trust as a basis for the appraised value for the remaining property. If Hollis wants another survey on that property, then Hollis will have to pay to have that survey done. Hollis may not be able to purchase a full 7 acres but we may be able to acquire the top section (helicopter pad). Budd was asked how much it would cost to write the grant and he stated three to \$400. Donna asked how much that we would need Budd replied that he was waiting for the DNR to tell us how much the property and what the price the property was will be. Hank made the suggestion Budd email all the information when he gets it concerning the price and value of the property due to February 4th deadline for the grant. Based upon the property that was purchased for Mental Health Trust, it is estimated that 5.6 acres of the remaining Chilkat landing area could be purchased, this would cost approximately \$54,000 and the survey would be approximately \$15,000. Budd thanked Mike Rieves for doing an estimated cost calculation of the cost. Hank made a motion to have Budd write the grant once all of the information from DNR has been delivered and that it would had been emailed out to all of the council members. Sandra seconded the motion. Motion was voted on and was unanimous.

2) Voc Tech Training Center

There was a Voc-Tech director meeting January 12, 2015 approximately 14 people showed up for the meeting. The goal is to have a director from every community, tribal group, troopers and forest service. This would allow for total representation across the island. Budd asked Lisa Cates if she would she would be on the committee as Budd has been trying to reduce the number of committees he's been on. Lisa said she would think about going on the committee. The committee decided to charge \$25 an hour up to four hours for use of a class room at the training center. The training center is having some state classes coming up which will bring in \$25-\$30,000.

3) Hollis community Harbor

John Ryan gave a presentation on the Hollis dock concerning derelict boats. Michael Lukshin, is a State DOT that oversees some 23 docks that have not been absorbed by local communities around the state. Tim Lecour is a local State DOT representative here on the island. The last couple years the State has inspected the dock and noticed that there have been derelict boats still moored at the dock. At this point, the state is requiring a cleanup of the harbor due to the derelict boats. The commission has stated what the dock can be used for, that is commercial fishing and recreational craft. Due to other vessels tying up at the dock and the derelict boats, the dock has received attention from the State of Alaska. With John's contact with Michael, the state has said either Hollis take over the Hollis dock and cleaned up or the dock maybe pulled. John also stated that there will be some new rules coming out by the end of January in association with state docks. One of the new rules coming out is that no vessel be tied to the dock for more than seven days. According to John's understanding mortgage at the dock is like going out checking your crab pots every couple of days tying up, not tying up to the dock for six months without moving your boat. For long-term storage you need a letter from the state allowing you to stay there. Council tried years ago to take over the dock state required us to fix it, at that time there was a substantial amount of funds that we would have to put into the dock to bring into repair, one of those areas was the airplane float. The State of Alaska asked for council member contact so that they can be in contact with the community directly. Hank volunteered to be that contact for the state due to prior

dealings with the state earlier on the dock. General discussion ensued concerning the Hollis dock and Clark Bay dock.

4) Hollis community emergency response planning

Colleen Watson spoke on updating Hollis community emergency response plan. Colleen wanted to make sure that those folks who are on the plan still wants to be on a plan and if not then find replacement for those folks. Colleen needs to have the fire chief and or the assistant Fire Chief attend the meeting. The planning meeting is scheduled for January 22, 2015 at 7 PM.

5) Email lists

Hank asked that due to the extensive email list, anyone that would like a copy of the draft minutes to put their email address by their name. If anyone would like to be added to the list Hank can be reached at email address: hankanddonna@aptalaska.net.

Adjournment

Sandra made the motion was made to adjourn
President Budd Burnett adjourn the meeting at 8:25 PM.