

Hollis Community Council
August 12, 2014

Call to Order - Meeting was called to order at 7:07 by president Budd Burnett

Council Members Present - Budd Burnett, Bill Sharpes, Matt Beer, Keith Michaels, Colleen Watson, Sandra Nessett, Bob Andrews

Community Members Present - Art Cook, Dinah Reives, James D Sneed, Gary Holt, Linda Holt, Ron Curtis, Sandy Curtis, Debbie Beer, Kevin Zellhuber, Carrie Zellhuber, Donna Rae Halvorsen, Henry Rambosek.

Reading of Minutes - Minutes were approved as read.

Budget Report - Donna did not present an actual budget report, but did describe what she had accomplished to this point. She did ask the council if they wanted to go back several years or to start over as a new company. She stated that she was willing to go either route and that starting new seemed like it might be somewhat easier. The council agreed that she should start anew.

Public Comment - Budd announced that the public comment period was a chance for the public to have input. After that, the council would conduct its business. The meeting would be opened to the public at the chair's discretion.

Ron Curtis spoke regarding the finishing of Island View Road. He asked that the council give consideration to getting it into a drivable condition.

James D Sneed spoke calling the attention of the council to the possibility of spraying along POW highways. He agreed to follow up on this and provide the council with any information he found.

Henry Rambosek asked for the council to post procedure for nominating and voting for council positions. Bob will post this. Next meeting, in September, nominations will be taken for the council seats that will be voted on in October.

Harris River Trail - Budd reported the new bridge to the picnic area was installed by B-3 and that they did extra work gratis to widen the creek, and clean up the area. They also placed large boulders at the old bridge site to keep anyone from driving into the river.

Budd reported the "No Camping" sign had been torn down and burned. It will be replaced with a metal one.

Fire Department/EMS - Budd reported that Saturday, August 16th was the annual fund raiser. Raffle tickets are available for \$10. Donations were still being accepted for the garage sale.

Cemetery Update - Budd reported the permitting came through for cleaning up the cemetery creek and fixing the road. Bruce Dunbar put the creek back in its bed and repaired the road. Bruce also cleaned out ditch lines on the upper Harris River Road.

Budd reported that R&M Engineering wanted \$40,000 to survey the cemetery. He also had a quote from DOWL HKM for \$35,000. James D Sneed said that Templin's son was still operating out of Coffman Cove. Budd is going to find out what he would charge.

Community Survey - We are extending the deadline until the end of August for survey submittal. Keep them coming in, as this is the information the council will be using to make decisions. The survey is available on the Hollis website, or a hard copy is available from any council member.

Ketchikan Redi-Mix Gravel Sale - Sale is still pending. Will not happen until late summer or early fall. KRM said they would try to sell for \$250/ 10 yard load, but price might be a bit different depending on their cost.

Emergency Communication Update - Keith reported that a repeater would be installed on the new FAA tower to hopefully connect us with the Sunnahae repeater. Repeater was paid for with a grant, and will be installed and maintained by the State of Alaska.

Budd reported that HR Industry sold the fire department a new diesel generator, a gas generator, an air compressor, a power washer, and 3" Honda powered pump. This was \$16,000 worth of new machinery for \$6900. The Fire Department will sell what it doesn't need, bringing the cost to around \$0.

Hank Rambosek said Hollis could get 20,000 yards of gravel from the stockpile at the state pit if we signed off on a request that was supposedly sent to us. No such letter was received, and Hank will follow up asking to have the letter resent.

Motion to Adjourn - Motion by Bob at 8:30 p.m.- unanimous.