

Minutes of the Public Hearing  
Denali Borough Assembly  
Cantwell School  
October 10, 2007

CALL TO ORDER Presiding Officer Gerald POLLOCK called the public hearing to order at 6:47PM.

ROLL CALL Assembly members present: Eileen Holmes, Robert Kohlsdorf, Gerald Pollock, Armeda Bulard, Josh Hockin, Baxter Mercer, Teresa Hall  
Absent were: Clay Walker and David Evans. Mayor Talerico was also in attendance.

1.) **ORDINANCE 07-18, VERSION A:** an ordinance amending DB Code Chapter 3.05.040 titled Budget Generally, Budget Expenditures by adding Subsection E.

There were no public comments.

2.) **ORDINANCE 07-20, VERSION B:** an ordinance appropriating up to \$300,000 from the Assembly Budgetary Reserve for fiscal year 2008.

There were no public comments.

ADJOURNMENT POLLOCK declared the Public Hearing adjourned at 6:53 PM.

APPROVED: Armeda A. Bulard  
Armeda Bulard, Presiding Officer

ATTEST: Gail Pieknik  
Gail Pieknik, Borough Clerk

Date Approved: NOVEMBER 14, 2007

**Minutes of the Regular Meeting  
Denali Borough Assembly  
Cantwell School  
October 10, 2007**

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7 CALL TO ORDER Presiding Officer Gerald Pollock called the regular meeting to order at  
8 7:00 PM.  
9  
10 ROLL CALL Assembly members present: Gerald Pollock, Armeda Bulard, Eileen  
11 Holmes, Teresa Hall, Baxter Mercer, Josh Hockin and Robert  
12 Kohlsdorf. Absent: Dave Evans, and Clay Walker. Mayor Talerico was  
13 also in attendance.  
14  
15 HALL MOVED to excuse EVANS and WALKER. KOHLSDORF  
16 seconded. The VOTE was unanimous.  
17  
18 PUBLIC COMMENTS There were no public comments.  
19  
20 Leroy Lausen, Healy, has concerns with the borough landfill. Mr.  
21 Lausen is requesting more access into the landfill to dump hauls  
22 especially C & D loads which don't need daily cover.  
23  
24 AGENDA HALL MOVED to approve and BULARD seconded. The VOTE to  
25 approve the agenda was unanimous.  
26  
27 MINUTES 1.) Assembly Meeting: Public Hearing and Regular Meeting held on  
28 September 12, 2007.  
29  
30 MERCER MOVED to approve the September 12, 2007 minutes and  
31 KOHLSDORF seconded. The VOTE was unanimous.  
32  
33 FINANCIAL REPORT 1.) There were no Financial Reports presented.  
34  
35  
36 MAYOR'S REPORT Mayor Talerico gave a report of his activities.  
37  
38 The mayor has been working on a summer schedule for the borough  
39 landfill. He will bring something to the next meeting.  
40  
41 October 16, 2007 the mayor will meet with the Department of Natural  
42 Resources to discuss the municipal land entitlements.  
43

1 The mayor will meet with the Department of Transportation on October  
2 22<sup>nd</sup> to discuss bike paths within the borough and Resolution 07-30  
3 dealing with the STIP.  
4  
5 The Interior Community Health Center will be doing an open house on  
6 October 25 in Healy.  
7  
8 The borough received the assessment from the state assessor and it  
9 came in at 229 million.  
10  
11 SCHOOL There was no school report.  
12 REPORT  
13  
14 ASSEMBLY HALL mentioned the Alaska Municipal League's annual conference  
15 COMMENTS in November and asked that everyone on the assembly attend.  
16  
17 BUALRD thanked everyone for coming to the meeting.  
18  
19 COMMUNICATION None.  
20 AND  
21 APPEARANCES  
22  
23 ORDINANCES 1.) **ORDINANCE 07-22** An ordinance authorizing the sale of certain  
24 TO BE parcels of Denali Borough Municipal Land (MLE).  
25 INTRODUCED  
26 HOLMES MOVED to introduce and HALL seconded. The mayor  
27 explained the ordinance. The roll call VOTE was unanimous.  
28  
29 HALL MOVED to forward this ordinance to the Planning commission  
30 for review and to be returned to the assembly by the December  
31 regular meeting. MERCER seconded. The VOTE was 6-1 with  
32 KOHLSDORF opposed.  
33  
34 PENDING 1.) **ORDINANCE 07-18, VERSION A:** An ordinance amending  
35 ORDINANCES Denali Borough Code Ordinances, Chapter 3.05.040 titled Budget  
36 Generally, Budget Expenditures by adding Subsection E.  
37  
38 KOHLSDORF spoke against having the fire departments included  
39 with the percentage limit.  
40  
41 POLLOCK felt that the assembly should be able to control its  
42 spending.  
43  
44 MERCER felt that there should be accounting for all public monies  
45 that are given to non-profits.

1  
2 Mayor Talerico favors excluding the fire departments and libraries.  
3 He felt that the assembly and mayor need an out when they are  
4 brow beat into giving public funds to non-profits. There should be a  
5 limit. He stated that the assembly should consider that the more  
6 revenue that comes into the budget, the more that would go to non-  
7 profits at 9 percent of the budget.  
8

9 The mayor supports the matching grant program. It has worked well  
10 having people work to match what the borough gives.  
11

12 Gordon Carlson, Cantwell, supports putting a limit on what the  
13 borough gives. If a fire department came to the borough assembly  
14 in dire straights, the borough could pass an ordinance to help them  
15 out. He doesn't like the fact that all of these organizations are  
16 coming to the borough with their hand out.  
17

18 HALL supports the ordinance.  
19

20 BULARD supports the ordinance and likes the accountability.  
21

22 HALL MOVED to adopt. BULARD seconded. The roll call VOTE  
23 was 5 – 2. POLLOCK and KOHLSDORF opposed. Motion passes.  
24  
25

26 2.) **ORDINANCE 07-20, VERSION B:** An ordinance appropriating  
27 up the \$300,000 from the assembly budgetary reserve for fiscal  
28 year 2008.  
29

30 HALL did not like the wording dealing with air space.  
31

32 MERCER MOVED to amend Section 2 to delete "to reduce landfill  
33 airspace usage" and to add "at the landfill." HALL seconded. The  
34 VOTE was 6 – 1. HOCKIN opposed.  
35

36 HALL MOVED to adopt and MERCER seconded. The roll call  
37 VOTE was unanimous.  
38

39  
40 RESOLUTIONS

41 1.) **RESOLUTION 07-31:** A resolution extending appreciation and  
42 gratitude to Amanda Nyberg.  
43

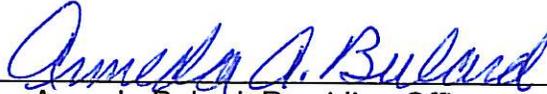
44 HALL MOVED to add in the second whereas, " and fellow  
45 employees." HOLMES seconded. The VOTE was unanimous.

1 HALL MOVED to adopt. HOCKIN seconded. The roll call VOTE  
2 was unanimous.  
3  
4 OTHER 1.) Appoint the Canvass Committee for the November 6, 2007  
5 BUSINESS municipal election.  
6  
7 HALL MOVED to approve and MERCER seconded. The VOTE was  
8 unanimous.  
9  
10 2.) Approval of the election board.  
11  
12 HALL MOVED to approve and HOCKIN seconded. The VOTE was  
13 unanimous.  
14  
15 3.) Approval of lease and/or purchase of landfill equipment.  
16  
17 MERCER MOVED to postpone to the next meeting. KOHLSDORF  
18 seconded. The VOTE was unanimous.  
19  
20 4.) Public Comments.  
21  
22 There were no public comments.  
23  
24 ASSEMBLY MERCER asked about the replacement of staff. The mayor stated  
25 that Linda Paganelli has filled the planning commission clerk and  
26 landfill bookkeeper position and Cynthia McCombs will be filling in  
27 for the receptionist while the regular receptionist is on vacation for 6  
28 weeks. The acting treasurer will start October 22. She will remain  
29 as acting until the assembly appoints the treasurer at the next  
30 regular meeting.  
31  
32 Mayor Talerico spoke about the borough clerk working hard trying to  
33 fill in for the two employees that the office is short.  
34  
35 HOLMES supports working with Doug Poage from Village Safewater  
36 for the solid waste issue in the borough right now.  
37  
38 NEXT MEETING 1.) HALL MOVED and HOLMES seconded to have the Canvass  
39 Committee meeting held on Friday, November 9, 2007 at 6:30 PM  
40 with the assembly special meeting to follow to certify the election.  
41 The VOTE was 5 – 2 with KOHLSDORF and MERCER opposed.  
42 MOTION passes.  
43

1 2.) The next regular meeting will be held at the Anderson School on  
2 November 14, 2007. Assembly work session 6:00PM, public  
3 hearing 6:45PM, and regular meeting to follow.  
4

5 ADJOURN. The presiding officer declared the regular meeting adjourned at  
6 8:05PM.  
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10 APPROVED:

  
Armeda Bulard, Presiding Officer

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15 ATTEST:

  
Gail Pieknik, Borough Clerk

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18  
19 Date Approved: NOVEMBER 14, 2007