

Minutes of the Public Hearing
Denali Borough Assembly
Anderson School
December 9, 2009

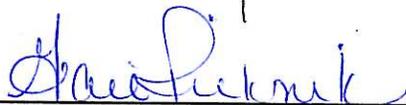
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7 CALL TO ORDER: The public hearing was called to order by presiding officer Clay Walker at 6:00
8 PM
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10 ROLL CALL: Assembly members present: Armeda BULARD, Robert KOHLSDORF, Clay WALKER,
11 John WINKLMANN, Teresa Chepoda USIBELLI, Vickie LAUSEN, Bob MUELLER, Cyrus COOPER
12 and Eileen HOLMES.
13

14
15 There were no items on the agenda.
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20 ADJOURNMENT The public hearing was adjourned at 6:01 PM.
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24 APPROVED: 
25 Clay Walker, Presiding Officer
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29 ATTEST: 
30 Gail Pieknik, Borough Clerk
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34 Date Approved: January 13, 2010

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**Minutes of the Regular Meeting
Denali Borough Assembly
Anderson School
December 9, 2009**

CALL TO ORDER: Presiding Officer Clay WALKER called the regular meeting to order at 6:02 PM. Mayor David Talerico led all present in the Pledge of Allegiance.

ROLL CALL: Assembly members present: Robert KOHLSDORF, Clay WALKER, Armeda BULARD, John WINKLMANN, Teresa Chepoda USIBELLI, Cyrus COOPER, Bob MUELLER, Vickie LAUSEN (arrived at 6:10PM) and Eileen HOLMES.

PUBLIC COMMENTS

AGENDA

BULARD MOVED to approve the agenda, Kohlsdorf second.

The VOTE to approve the agenda by show of hands was unanimous.

MINUTES OF PREVIOUS MEETINGS:

November 5, 2009 Canvass Committee

BULARD MOVED to approve the minutes as submitted. Holmes second. WINKLMANN MOVED to excuse Lausen and Usibelli from the Canvass Committee meeting that was held on November 5, 2009. Cooper seconded. The VOTE was unanimous. The VOTE to approve the minutes by show of hands was unanimous.

November 5, 2009 Special Meeting

HOLMES MOVED to approve the minutes as submitted. Winklmann seconded. The VOTE to approve the minutes by show of hands was unanimous.

November 11, 2009 Assembly Public Hearing and Regular Meeting

WINKLMANN MOVED to approve the minutes as submitted. Bulard seconded. The VOTE to approve the minutes by show of hands was unanimous.

REPORTS: October 2009 Financial Report

HOLMES MOVED to receive the financial report, Kohlsdorf second. The VOTE by show of hands was unanimous.

MAYOR'S REPORT

Mayor David Talerico reported that the Borough was not approved to apply for the CDBG Grant for June Creek Subdivision.

The Borough was eliminated on the Greenhouse Project through the state of Alaska and GVEA.

Jim Strong, City of Anderson resident, thanked the assembly for passing the resolution on cow and permit hunts in 20A. KOHLSDORF MOVED to forward the resolution to the Board of Game at their next meeting and to request that the mayor attend. Mueller seconded. The VOTE by show of hands was unanimous.

1
2 SCHOOL REPORT

3 Denali Borough School District Superintendent Kim Langton reported on school district events. He
4 congratulated Mike Sutton on his accomplishments.
5

6 ASSEMBLY ADVISORY COMMITTEE

7 Brad Fabrizio reported that there is only one person left on the committee.
8

9 ASSEMBLY COMMENTS

10 Armeda BULARD thanked everyone for coming to the meeting and encouraged people to volunteer
11 on committees.
12

13 Cyrus COOPER encouraged volunteerism in small communities.
14

15 Eileen HOLMES congratulated Mike Sutton.
16

17 Clay WALKER spoke to attending the NEO in Anchorage and encouraged all assembly members to
18 go. He reported that there will be a scoping meeting at McKinley Park Community Center on Friday,
19 December 11th at 11:30 AM. The scoping meeting is in regard to in-state gas line and accepting
20 public comment. The school board has requested a joint work session to take place in January. He
21 congratulated the Borough Clerk on receiving the Alaska Municipal Employee Award at the Alaska
22 Municipal League (AML).
23

24 John WINKLMANN congratulated Mike Sutton.
25

26 Robert KOHLSDORF congratulated Mike Sutton and volunteered to go with the mayor to attend the
27 Game Board meeting.
28

29 Vickie LAUSEN congratulated Mike Sutton and welcomed Cyrus Cooper and Bob Mueller. She has
30 concerns for the local businesses and brought up the fact that the Borough has not put in a dime for
31 advertising.
32

33 SCOTT RIESLAND, GRIZZLEY BEAR:

34 Mr. Riesland presented figures from the Alaska Tourism Industry Association (ATIA) that showed the
35 financial outlook of businesses located within the Denali Borough. He also presented graphs
36 showing the downturn of visitors and potential revenues lost. Mr. Riesland requested assembly
37 support through a resolution that would support House Bill 167 and Senate Bill 138.
38

39 SCOTT THOMPSON, CITY OF ANDERSON EMERGENCY SERVICES.

40 HOLMES MOVED to postpone to the next meeting. Lausen seconded. The VOTE by show of
41 hands was 8 – 1 with COOPER opposed.
42

43 Armeda BULARD left at 7:45 PM.
44

45 OCTOBER 16, 2009, CORRESPONDENCE FROM JIM GORSKI, BOROUGH ATTORNEY.

46 WINKLMANN MOVED to receive. Lausen seconded. The VOTE by show of hands was
47 unanimous. COOPER would like to see a write up for grant recipients that tells them what happens
48 when they don't abide by the Denali Borough grant rules.
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4 NOVEMBER 30, 2009 CORRESPONDENCE FROM JIM GORSKI, BOROUGH ATTORNEY
5 WINKLMANN MOVED to receive. Lausen seconded. The VOTE by show of hands was
6 unanimous.
7

8 PENDING ORDINANCES:

9 There were no ordinances on the agenda.
10

11 RESOLUTIONS:

12 There were no resolutions on the agenda.
13

14 OTHER BUSINESS

15
16 1.) Liquor Licenses:

17
18 Application Type: TRANSFER
19 Ownership
20 Location
21 Name Change
22

23 Governing Body: Denali Borough
24 Community Councils: None
25

26 License #: 671
27 License Type: Beverage Dispensary
28 D.B.A.*: Sourdough Brewing Company
29 Licensee/Applicant: Denali Visions 3000 Corporation (Dave Coleman)
30 Physical Location: Mile 248.4 Parks Hwy., Healy
31

32 Application Type: NEW
33 Governing Body: Denali Borough
34 Community Councils: None
35

36 License #: 4945
37 License Type: Beverage Dispensary - Tourism
38 D.B.A.*: Cantwell Lodge and Longhorn Saloon
39 Licensee/Applicant: Longhorn Liquor, Inc. (Armeda Bulard)
40 Physical Location: Mile 136 Denali Hwy., Cantwell
41

42 Mail Address: PO Box 87, Cantwell, AK 99729
43

44 Application Type: NEW
45 Governing Body: Denali Borough
46 Community Councils: None
47

48 License #: 4946
49 License Type: Brewpub
50 D.B.A.*: Sourdough Brewing Company
51 Licensee/Applicant: Denali Visions 3000 Corporation
52 Physical Location: Mile 248.4 Parks Hwy., Healy

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Mail Address: PO Box 107, Denali Park, AK 99775

Type: Beverage Dispensary

License #: 69
Establishment: Anderson-Clear Lions Club
Owner: Anderson-Clear Lions Club
Location: 2nd & A ST
Type: Package Store - Seasonal

License #: 475
Establishment: Denali Grizzly Bear
Owner: Jeska-Alaska Inc.
Location: Mile 231.1 Parks Hwy

Type: Package Store
License: Clear Sky Lodge – License #243
Location: Mile 280 Parks Hwy
Owner: Rabideau’s Clear Sky Lodge Inc
Agent: Sandra Rabideau
Phone: 907-582-2251
Mailing Address: PO Box 3084 Anderson AK 99744

Type: Renewal
License: The Perch License #2823
Owner: Leslie LeQuire
Location: Mile 224 Parks HWY

KOHLSDORF MOVED to approve. Winklmann seconded. The VOTE by show of hands was unanimous.

2.) Multi-use trails.
USIBELLI MOVED to have the clerk download and forward the information to the assembly for the next meeting from the DOT Safe Routes to School Program. Winklmann seconded. The VOTE by show of hands was unanimous.

3.) The Denali Borough FY 2010 Budget.
WINKLMANN will have a budget amendment on the next agenda

4.) Public comments.
There were no comments.

Assembly Comments

LAUSEN would like to promote the Denali Borough for tourism. She feels that it is important to look at the budget and reprioritize where the Borough is spending money.

KOHLSDORF and MUELLER thanked everyone for coming tonight.

1 USIBELLI enjoyed attending the AML and feels that she has learned a lot. She reported that
2 some of the items that the assembly has on the legislative priority list fit right in with what the
3 AML is supporting and other municipalities.
4

5 WINKLMANN reported that there will be a high school hockey game on Friday night and
6 Saturday afternoon.
7

8 WALKER reminded the assembly about setting a date for the joint work session with the school
9 board. The assembly chose Thursday, January 14, 2010 as their first choice and Tuesday,
10 January 19th as their seconded choice.
11

12 HOLMES supported the AML and their work on education in the state. She also wished
13 everyone a happy holiday.
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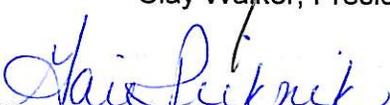
15 COOPER stated that it is important to work together. It creates a link and makes us stronger.
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17 NEXT ASSEMBLY MEETING: The next regular meeting will be held at the Tri-Valley
18 Community Center on January 13, 2010; Public Hearing at 6:00 PM, and regular meeting to
19 follow.
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22 ADJOURN: The presiding officer declared the regular meeting adjourned at 8:45 PM.
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26 APPROVED: 
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Clay Walker, Presiding Officer

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30 ATTEST: 
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Gail Pieknik, Borough Clerk
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Date Approved: January 13, 2010