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**Minutes of the Public Hearing  
Denali Borough Assembly  
Tri-Valley Community Center  
May 11, 2011**

CALL TO ORDER: The public hearing was called to order by Presiding Officer Robert Kohlsdorf at 6:00 PM.

ROLL CALL: Assembly members present: Eileen HOLMES, Armeda BULARD, Vickie LAUSEN, David EVANS, John WINKLMANN, Cyrus COOPER, and Robert KOHLSDORF. Absent: Terry ASBURY and Clay WALKER.

ORDINANCE 10-12, Version E: An ordinance amending the Denali Borough Code, Chapter 3.20 by adding 3.20.055 titled Grant Procedure.

Steve Love, Local Emergency Planning Committee, expressed his view that Version E is the best version of Ordinance 10-12 and noted that Ordinance 11-02 covers all grants in one chapter.

ORDINANCE 11-02, Version A: An ordinance amending Denali Borough Code, Chapter 3.21 titled Borough Matching Grant Program in its entirety.

There were no public comments.

ORDINANCE 11-03, Version A: An ordinance to amend Denali Borough Code, Chapter 4.25 titled, Classification of Borough-owned Lands.

Jared Zimmerman, Panguingue Creek Homeowners Association (PCHA), spoke in support of Ordinance 11-03. Mr. Zimmerman expressed the opinion that the ordinance would resolve issues of materials access for Panguingue Creek residents.

ORDINANCE 11-04, Version A: An ordinance providing for the establishment and adoption of the budget for the Fiscal Year 2012.

Jared Zimmerman, PCHA, asked the Assembly to consider funding PCHA to the full level requested.

Teri Simmons, Denali Chamber of Commerce President, thanked the Assembly for funding received in fiscal year 2010, and requested that the Assembly fund the Chamber's request in full for fiscal year 2011. Ms. Simmons explained that the Chamber of Commerce offers workshops and educational opportunities for businesses, and would like to continue contributing to the community.

ORDINANCE 11-05, Version A: An ordinance amending the budget for Fiscal Year 2011.

There were no public comments.

ORDINANCE 11-06, Version A: An ordinance establishing the Denali Borough Capital Improvement Program for Fiscal Year 2012 through Fiscal Year 2017.

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There were no public comments.

ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled Management of Borough Real Property.

There were no public comments.

ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly Members.

There were no public comments.

ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances, Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission Members.

There were no public comments.

ADJOURNMENT: The public hearing was adjourned at 6:08 PM.

APPROVED:   
Robert Kohlsdorf, Presiding Officer

ATTEST:  Date Approved: June 8, 2011  
Gail Pieknik, Borough Clerk

**Minutes of the Regular Meeting  
Denali Borough Assembly  
Tri-Valley Community Center  
May 11, 2011**

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7 CALL TO ORDER: Presiding Officer Robert KOHLSDORF called the regular meeting to order at  
8 6:08 PM. Mayor David Talerico was also in attendance. Mayor Talerico led those present in the  
9 pledge of allegiance.

10  
11 ROLL CALL:

12 Assembly members present: John WINKLMANN, Cyrus COOPER, Robert KOHLSDORF, Armeda  
13 BULARD, Eileen HOLMES, Vickie LAUSEN and David EVANS. Absent: Terry ASBURY and Clay  
14 WALKER.

15  
16 David EVANS moved to excuse Mr. Asbury and Mr. Walker. Cyrus COOPER seconded. The VOTE  
17 by show of hands was unanimous.

18  
19 PUBLIC COMMENTS

20 David Braun, Panguingue Creek resident, expressed his surprise that a resolution declaring the  
21 Denali Borough representation to be mal-apportioned was not on the agenda. Mr. Braun explained  
22 that he feels it is important that there not be weighted voting for representation, and that some  
23 communities representation must be increased at the expense of others.

24  
25 Terry Loegering, Denali Chamber of Commerce Historian, spoke in favor of funding for the Chamber  
26 in the budget for fiscal year 2012. Ms. Loegering noted that the organization does much for the  
27 community, and would like to keep their building open for the summer.

28  
29 Elizabeth Reeves, Denali Chamber of Commerce Secretary, spoke in favor of funding for the  
30 Chamber in the budget for fiscal year 2012.

31  
32 Hannah Ragland, Stampede resident, expressed her support of Ordinance 11-11 establishing a  
33 Department of Parks and Recreation and Ordinance 11-03 regarding established material sites.

34  
35 Jared Zimmerman, Panguingue Creek Homeowners Association board member, questioned the  
36 omission of Panguingue Creek Fire Brigade (PCFB) from Resolution 11-10 regarding revenue  
37 sharing. Mr. Zimmerman stated that PCFB has received revenue sharing funds in the past, and  
38 questioned its exclusion from the current resolution.

39  
40 Elwood Lynn, Healy resident, invited Assembly members to the Tri-Valley School's Building Trades  
41 annual barbeque on May 12. Students completed two cabins for Denali National Park through the  
42 program.

43  
44 AGENDA

45 Armeda BULARD MOVED to approve the agenda as submitted. Cyrus COOPER seconded.

46  
47 John WINKLMANN moved to amend the agenda by adding item 4 under I. Resolutions to read "A  
48 Resolution Declaring that the Denali Borough Assembly Apportionment Does Not Meet the Standard  
49 of AS 29.20.060." Cyrus COOPER seconded. It was noted that census block maps have not yet

1 been received. Points of discussion that followed included the availability, or lack of, detailed  
2 information to prove mal-apportionment; the presence of a resolution to create a redistricting  
3 committee already on the agenda, and the finite timeline to place reapportionment issues on the  
4 November ballot. The VOTE by show of hands on the amendment to the agenda was 2-5 as  
5 follows: Ayes – John WINKLMANN, Cyrus COOPER; Nays – David EVANS, Vickie LAUSEN,  
6 Robert KOHLSDORF, Eileen HOLMES and Armeda BULARD. The motion failed.  
7

8 David EVANS MOVED to amend the agenda by editing the title of Item 2 under H. Ordinances to  
9 read, "Ordinance 11-11: An Ordinance amending the Denali Borough Code by adding chapter 6.20  
10 titled Department of Parks and Recreation." Eileen HOLMES seconded. The VOTE by show of  
11 hands on the amendment to the agenda was 3-4 as follows: Ayes – David EVANS, Robert  
12 KOHLSDORF, Eileen HOLMES; Nays – Cyrus COOPER, John WINKLMANN, Vickie LAUSEN and  
13 Armeda BULARD. The motion failed.  
14

15 The VOTE by show of hands on the main motion to approve the agenda was unanimous.  
16

#### 17 MINUTES

##### 18 APRIL 13, 2011 Assembly Public Hearing and Regular Meeting

19 Cyrus COOPER MOVED to approve the April 13, 2011 public hearing minutes as submitted. Vickie  
20 LAUSEN seconded. The VOTE by show of hands was unanimous.  
21

22 Eileen HOLMES MOVED to approve the April 13, 2011 regular meeting minutes of as submitted.  
23 Cyrus COOPER seconded. It was noted that a date had not been set for training offered to the  
24 Assembly by Homeland Security. The VOTE by show of hands was unanimous.  
25

#### 26 REPORTS

##### 27 MARCH 2011 FINANCIAL REPORT

28 Armeda BULARD MOVED to receive the financial report. Cyrus COOPER seconded. The VOTE by  
29 show of hands was unanimous.  
30

31 John WINKLMANN MOVED to add the Treasurer's proposal for a special revenue report to the  
32 monthly financial report. David EVANS seconded. The VOTE by show of hands was unanimous.  
33

##### 34 TRAIL-WAYS COMMITTEE SEAT APPOINTMENT:

35 Mayor Talerico nominated David EVANS to the Trail-ways Committee seat. John WINKLMANN  
36 MOVED to approve Mr. Evans' appointment to the Trail-ways Committee. Armeda BULARD  
37 seconded. The VOTE by show of hands was unanimous. It was noted that the committee now is  
38 full with five members.  
39

##### 40 MAYOR'S REPORT

41 Mayor Talerico reported that he attended a meeting of the State Pipeline Coordinator's Office  
42 regarding a lease proposal for the Alaska Stand Alone Pipeline to Point McKenzie, which would go  
43 through the Denali Borough. The lease application is not an assumption that the project will be built,  
44 and would likely involve the Planning Commission in the platting process, per Title 29 and Denali  
45 Borough Code. Mayor Talerico is on the list to receive notifications regarding the project, and will  
46 forward those to Assembly members.  
47

48 There is no date set for a Homeland Security executive training session. Cantwell residents have  
49 asked the Mayor to meet with them regarding a shooting range. A Request for Proposals will be

1 published for the electrical upgrade to the Tri-Valley School Multipurpose Room. The project is to be  
2 completed over the course of the summer, before students return to school. The Mayor has been  
3 working closely with school administration to facilitate the legislative grant project to install light  
4 fixtures at the Anderson School.

5  
6 All employees have been informed that the Borough's employee health insurance plan will likely be  
7 changing. The administration has requested quotes from other carriers for comparable coverage  
8 after learning that the current carrier's premiums will be increasing by approximately 40 percent.

9  
10 Tri-Valley School student David Townsend was selected to work as an intern with Senator  
11 Murkowski's office in Washington, DC for the month of August. Mary Jo Clark has resigned from her  
12 position as Administrative Assistant, and the job has been posted.

#### 13 14 SCHOOL REPORT

15 In the absence of Denali Borough School District Superintendent Kim Bergey, Mayor Dave Talerico  
16 presented the school report. Because the State budget process is not complete, it is unclear what  
17 capital projects will be funded in Fiscal Year 2012. The Tri-Valley School roof project is affected by  
18 the delay. Scheduling for the 2012 school year is complete, and enrollment numbers for the fall  
19 may be increasing.

#### 20 21 ASSEMBLY COMMENTS

22 John WINKLMANN recommended that the administration develop a resolution to thank Mary Jo  
23 Clark for her years of service to the Denali Borough.

24  
25 Armeda BULARD thanked those in attendance for coming to the meeting.

26  
27 Eileen HOLMES commented positively on the clearing of the burned area off the Healy Spur Road.

28  
29 Robert KOHLSDORF commented that he had attended the Alaska Stand Alone Pipeline meeting  
30 and urged all present to get involved in the planning for this project.

31  
32 Cyrus COOPER commented that it is budget time and the Assembly looks to community needs  
33 when working on the budget.

34  
35 Vickie LAUSEN commented that the Healy community would like a shooting range and suggested  
36 that the Assembly consider a work session to discuss budget issues. Ms. Lausen noted that she is  
37 on the Chamber of Commerce Board of Directors, and that the Chamber promotes tourism, which in  
38 turn brings money to the Borough in the form of overnight accommodations tax. Ms. Lausen also  
39 spoke in support of full funding for the Panguingue Creek Homeowners Association (PCHA).

40  
41 David EVANS congratulated Healy Coal Queens on their recent victory at the NHA/Labatt's  
42 Tournament in Anchorage. Mr. Evans spoke in support of giving back to the tourist industry by  
43 funding the Denali Chamber of Commerce.

#### 44 45 COMMUNICATION AND APPEARANCE REQUEST

46 Emily Brease, Tri-Valley School student, reported on her internship in the Borough office and recent  
47 trip to Juneau with Alaska Youth for Environmental Action (AYEA). Ms. Brease experienced all  
48 aspects of Borough operations during her internship, and expressed her appreciation for the  
49 dedication and hard work of Borough employees. While in Juneau for the AYEA Civics and

1 Conservation Summit, Ms. Brease attended sessions on how to talk with the media, how to  
2 communicate with elected officials, how to read a bill, how to advocate for the protection of the earth,  
3 and met with legislative representatives.  
4

5 Presiding Officer Robert KOHLSDORF called a meeting recess at 7:10 pm. The meeting  
6 reconvened at 7:25 pm.  
7

8 DRAFT ORDINANCES:  
9

10 ORDINANCE 11-10: An ordinance amending Chapter 3.30.020 titled Imposition of Severance Tax.  
11

12 Armeda BULARD MOVED to introduce Ordinance 11-10. Cyrus COOPER seconded. Mr. Evans  
13 disclosed that he is an owner of a business that would be affected by severance tax. Vickie  
14 LAUSEN disclosed that she is an owner of a business that would be affected by severance tax.  
15 Points of discussion included that since the inception of severance tax in the Denali Borough there  
16 has not been an increase in the severance tax rate, that severance tax operators may need to  
17 recuse themselves from voting on this ordinance, and that the Assembly has a fiduciary duty to fund  
18 needs within the Borough. The roll call VOTE was unanimous.  
19

20 Cyrus COOPER MOVED to direct the Treasurer to evaluate the Consumer Price Index (CPI)  
21 increases since 1990, evaluate and make a recommendation with regard to increasing the Borough  
22 Severance tax commensurate with the CPI increases and create a viable Severance Levy for  
23 submission to the Assembly. John WINKLMANN seconded. The VOTE by show of hands was  
24 unanimous.  
25

26 Armeda BULARD MOVED to postpone Ordinance 11-10 to the next meeting. Eileen HOLMES  
27 seconded. The VOTE by show of hands was unanimous.  
28

29 ORDINANCE 11-11: An ordinance amending the Denali Borough Code by adding Chapter 6.20  
30 titled Department of Public Facilities.  
31

32 David EVANS MOVED to introduce Ordinance 11-10. Armeda BULARD seconded. Points of  
33 discussion that followed included the impact of staffing a new department, the timing of the  
34 ordinance, the function of the Trail-ways Committee, the desire to keep Borough government small,  
35 and the value of having a department and management plan in place when requesting state funding  
36 for recreation projects. The roll call VOTE was 4-3 as follows: Ayes – David EVANS, Eileen  
37 HOLMES, Armeda BULARD and Robert KOHLSDORF; Nays – John WINKLMANN, Cyrus  
38 COOPER and Vickie LAUSEN. The MOTION to introduce failed.  
39

40 PENDING ORDINANCES  
41

42 ORDINANCE 10-12, Version E: An ordinance amending the Denali Borough Code, Chapter 3.20 by  
43 adding 3.20.055 titled Grant Procedure.  
44

45 Armeda BULARD MOVED to postpone Ordinance 10-12, Version E indefinitely. Eileen HOLMES  
46 seconded. Points of discussion that followed include the similarity of Ordinance 10-12 to  
47 Ordinance 11-02, Version A; the purpose of the ordinance, and oversight of grant revenue and  
48 expenditures. The VOTE by show of hands on the motion to postpone indefinitely was unanimous.  
49

1 Robert KOHLSDORF passed the gavel to the Deputy Presiding officer, Cyrus COOPER. Robert  
2 KOHLSDORF suggested that version F should come back to the assembly as a substitute for  
3 Ordinance 11-02.

4  
5 Presiding Officer KOHLSDORF resumed the Chair.

6  
7 ORDINANCE 11-02, Version A: An ordinance amending Denali Borough Code, Chapter 3.21 titled  
8 Borough Matching Grant Program in its entirety.

9  
10 Cyrus COOPER MOVED to postpone Ordinance 11-02, Version A to the next meeting. David  
11 EVANS seconded. The VOTE by show of hands was unanimous.

12  
13 ORDINANCE 11-03, Version A: An ordinance to amend Denali Borough Code, Chapter 4.25 titled,  
14 Classification of Borough-owned Lands.

15  
16 Eileen HOLMES MOVED to postpone Ordinance 11-03, Version A to the next meeting. Cyrus  
17 COOPER seconded.

18  
19 Cyrus COOPER MOVED to request administration contacts the Planning Commission Chairperson  
20 to determine what needs to be done to move ahead on Ordinance 11-03. LAUSEN seconded. The  
21 VOTE by show of hands was unanimous.

22  
23 The VOTE by show of hands on the main motion to postpone Ordinance 11-03 to the next meeting  
24 was unanimous.

25  
26 ORDINANCE 11-04, Version A: An ordinance providing for the establishment and adoption of the  
27 budget for the Fiscal Year 2012.

28  
29 John WINKLMANN MOVED to postpone Ordinance 11-04, Version A to the next meeting. Cyrus  
30 COOPER seconded.

31  
32 Vickie LAUSEN MOVED to have a work session on Ordinance 11-04 before the next meeting. John  
33 WINKLMANN seconded. John WINKLMANN MOVED to amend the motion to include discussion of  
34 Ordinance 11-05 in the work session. Vickie LAUSEN seconded. The VOTE by show of hands on  
35 the amendment was unanimous. The VOTE by show of hands on the motion to have a work  
36 session was unanimous.

37  
38 Vickie LAUSEN MOVED to amend Ordinance 11-04, Version A by adding funding for the Denali  
39 Chamber of Commerce in the amount of \$7,000 and to increase funding for the Panguingue Creek  
40 Homeowners Association to the total of \$4,000. John WINKLMANN seconded.

41  
42 Points of discussion were if the Denali Borough government should be using public money to fund  
43 an organization that requires a fee for private membership. Another point made was that the Denali  
44 Borough may be on a slippery slope when the Assembly gives money for road maintenance and  
45 public road insurance. The Denali Borough does not have road powers and there may be other  
46 subdivisions coming to the Borough in the future to have their roads maintained and for snowplowing  
47 since we are giving money to PCHA.  
48

1 Presiding Officer Robert KOHLSDORF relinquished the chair to Deputy Presiding Office Cyrus  
2 Cooper.

3  
4 Points of discussion included the funding of private nonprofit organizations, the potential precedent  
5 set by the amendment, the annual nature of items in the budget, and a request for bylaws of PCHA  
6 which went unheeded last year.

7  
8 Presiding Officer Kohlsdorf resumed the chair.

9  
10 Vickie LAUSEN MOVED to amend the amendment to Ordinance 11-04, Version A by removing the  
11 funding for PCHA because the amendments should be voted on individually. John WINKLMANN  
12 seconded. The VOTE by show of hands to amend the amendment was unanimous.

13  
14 The VOTE by show of hands on the amendment was unanimous.

15  
16 Vickie LAUSEN MOVED to amend Ordinance 11-04, Version A to increase funding for the  
17 Panguingue Creek Homeowners Association to total the amount of \$3,820. Cyrus COOPER  
18 seconded. David EVANS recused himself from the vote, as he has had a business relationship with  
19 PCHA. The VOTE by show of hands was 5-1 as follows: Ayes – Vickie LAUSEN, Cyrus COOPER,  
20 Eileen HOLMES, John WINKLMANN, Armeda BULARD; Nays – Robert KOHLSDORF. Abstain:  
21 David EVANS. The motion passed.

22  
23 Eileen HOLMES MOVED to set the date for the work session to discuss Ordinance 11-04 and  
24 Ordinance 11-05 for May 25, 2010 at 7:00 pm. The VOTE by show of hands was unanimous.

25  
26 The VOTE by show of hands on the original motion to postpone Ordinance 11-04, Version A to the  
27 next meeting was unanimous.

28  
29 ORDINANCE 11-05, Version A: An ordinance amending the budget for Fiscal Year 2011.

30  
31 John WINKLMANN MOVED to postpone Ordinance 11-05 to the next meeting. Armeda BULARD  
32 seconded.

33  
34 Vickie LAUSEN MOVED to substitute Ordinance 11-05, Version B for Ordinance 11-05, Version A .  
35 Eileen HOLMES seconded. The VOTE by show of hands was unanimous.

36  
37 Presiding Officer Robert KOHLSDORF called a meeting recess at 9:01 pm. The meeting  
38 reconvened at 9:14 pm.

39  
40 David EVANS MOVED to amend Ordinance 11-05 to include \$22,000 for Healy Hockey Association  
41 for the purchase of a used Zamboni. John WINKLMANN seconded. The VOTE by show of hands  
42 was unanimous.

43  
44 The VOTE by show of hands on the main motion to postpone Ordinance 11-05 was unanimous.

45  
46 ORDINANCE 11-06, Version A: An ordinance establishing the Denali Borough Capital Improvement  
47 Program for Fiscal Year 2012 through Fiscal Year 2017.

1 John WINKLMANN MOVED to postpone Ordinance 11-06 to the next meeting. Cyrus COOPER  
2 seconded. The VOTE by show of hands was unanimous.

3  
4 ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled  
5 Management of Borough Real Property.

6  
7 Eileen HOLMES MOVED to postpone Ordinance 11-07 to the next meeting. Vickie LAUSEN  
8 seconded. The VOTE by show of hands was unanimous.

9  
10 ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances,  
11 Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly  
12 Members.

13  
14 Eileen HOLMES MOVED to postpone Ordinance 11-08 to the next meeting. David EVANS  
15 seconded. The VOTE to postpone by show of hands was unanimous.

16  
17 ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances,  
18 Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission  
19 Members.

20  
21 David EVANS MOVED to postpone Ordinance 11-09 to the next meeting. Armeda BULARD  
22 seconded. It was noted that no comment has been received from the Planning Commission on this  
23 ordinance. The VOTE to postpone by show of hands was unanimous.

24  
25 RESOLUTIONS:

26 RESOLUTION 11-10: A resolution approving unincorporated communities and their respective  
27 incorporated non-profit entity for participating in the Fiscal Year 2012 Community Revenue Sharing  
28 Program.

29  
30 John WINKLMANN MOVED to postpone Resolution 11-10 to the next meeting. Vickie LAUSEN  
31 seconded. It was noted that the requirements for the Revenue Sharing Program have changed for  
32 Fiscal Year 2012. The VOTE by show of hands was unanimous.

33  
34 RESOLUTION 11-11: A resolution awarding the Fiscal Year 2012 Matching Grant to Denali Pre-  
35 School Learning Center.

36  
37 Eileen HOLMES MOVED to approve Resolution 11-11. Cyrus COOPER seconded. The roll call  
38 VOTE was unanimous.

39  
40 RESOLUTION 11-12: A resolution to create a Special Committee called the Redistricting  
41 Committee.

42  
43 Eileen HOLMES MOVED to approve Resolution 11-12. Armeda BULARD seconded. A point of  
44 discussion that followed was the composition and scope of the committee. Those who have  
45 volunteered to be on the committee are Robert Kohlsdorf, Armeda Bulard, David Evans, and Sid  
46 Michaels. Cyrus COOPER MOVED to amend the title of the committee to Redistricting and  
47 Reapportionment Committee. John WINKLMANN seconded. The VOTE by show of hands on the  
48 amendment was unanimous.

1 The roll call VOTE on the main motion to approve Resolution 11-12 was 5-2 as follows: Ayes –  
2 Armeda BULARD, Robert KOHLSDORF, David EVANS, Vickie LAUSEN, Eileen HOLMES; Nays –  
3 John WINKLMANN, Cyrus COOPER. Motion passed.  
4

5 OTHER BUSINESS  
6

7 Update on the state of Alaska Census Committee

8 Mayor David Talerico reported that the two draft plans being considered by the Alaska Redistricting  
9 Board are the same as discussed last month, and are available for review on the Redistricting Board  
10 website. Denali Borough communities are included in districts that include Bethel and Tyonek in  
11 both plans.  
12

13 Audit contract extension for Kohler, Schmitt and Hutchison

14 John WINKLMANN MOVED to postpone the audit contract extension for Kohler, Schmitt and  
15 Hutchison to the next meeting. Cyrus COOPER seconded. The VOTE by show of hands was  
16 unanimous.  
17

18 Homeland Security Grant Accounting

19 In October 2010, information regarding all equipment purchased using Homeland Security Grant  
20 funds was requested by the Assembly, and has not yet been produced. Mayor David Talerico  
21 reported that the information is being compiled and verified to ensure accuracy, and asked the  
22 Assembly for patience on this item.  
23

24 Approval of Redistricting Committee seats:

25 Pre-Applicants: Robert Kohlsdorf, Armeda Bulard, David Evans and Sid Michaels. No action was  
26 taken on this item.  
27

28 PUBLIC COMMENTS

29 Hannah Ragland, Friends of Stampede, informed Assembly members that the proposed Stampede  
30 Recreation Area is to be considered when the legislature convenes in January. Representative  
31 David Guttenberg would like to meet with the Alaska Department of Natural Resources to discuss  
32 the Recreation Area.  
33

34 ASSEMBLY COMMENTS

35 David EVANS MOVED to direct the administration to pursue site and funding/grants/partners for  
36 a Healy site near the railroad for a transfer/recycle station with three phase power. Cyrus  
37 COOPER seconded. A Healy site is specified due to the power generators in that community,  
38 and the need for three phase power to operate recycling machinery. The VOTE by show of  
39 hands was 6-1 as follows: Ayes – Vickie LAUSEN, Cyrus COOPER, Eileen HOLMES, Armeda  
40 BULARD, David EVANS, John WINKLMANN; Nays – Robert KOHLSDORF. The motion passed.  
41

42 Vickie LAUSEN, Robert KOHLSDORF, Eileen HOLMES, Armeda BULARD and John  
43 WINKLMANN thanked all in attendance for coming to the meeting and providing input.  
44

45 Cyrus COOPER suggested administration consider contract help to complete the report on  
46 Homeland Security expenditures. He noted that the redistricting issue is important, and that the  
47 impact on the future population of the Denali Borough must be taken into consideration.  
48

1 Mayor David Talerico commented that the derelict vehicle collection will take place May 14, 21  
2 and June 4, 11, and 18. The electric fence at the landfill is wired up and turned on.  
3

4 NEXT ASSEMBLY MEETING:

5 The next regular meeting will be held at the McKinley Community Center on June 08, 2011;  
6 Public Hearing at 6:00 PM, and regular meeting to follow.  
7

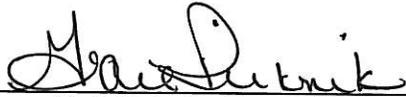
8 ADJOURN: The presiding officer declared the regular meeting adjourned at 10:17 PM.  
9

10  
11  
12 APPROVED:



13 Robert Kohlsdorf, Presiding Officer

14  
15  
16 ATTEST:



17 Gail Pieknik, Borough Clerk  
18  
19

20 Date Approved: JUNE 8, 2011  
21