

Minutes of the Public Hearing  
Denali Borough Assembly  
McKinley Community Center  
June 08, 2011

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

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

14  
15 ORDINANCE 11-05, Version B: An ordinance amending the budget for Fiscal Year 2011.

16  
17 There were no public comments.

18  
19 ORDINANCE 11-04, Version A: An ordinance providing for the establishment and adoption of the  
20 budget for the Fiscal Year 2012.

21  
22 There were no public comments.

23  
24 ORDINANCE 11-06, Version A: An ordinance establishing the Denali Borough Capital Improvement  
25 Program for Fiscal Year 2012 through Fiscal Year 2017.

26  
27 There were no public comments.

28  
29 ORDINANCE 11-02, Version A: An ordinance amending Denali Borough Code, Chapter 3.21 titled  
30 Borough Matching Grant Program in its entirety.

31  
32 Steve Love, Denali Local Emergency Planning Commission, spoke that it is a good thing to get all  
33 grant procedures in one document. I support this and encourage you to continue working on it and  
34 eventually pass it.

35  
36 ORDINANCE 11-03, Version A: An ordinance to amend Denali Borough Code, Chapter 4.25 titled,  
37 Classification of Borough-owned Lands.

38  
39 There were no public comments.

40  
41 ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled  
42 Management of Borough Real Property.

43  
44 There were no public comments.

45  
46 ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances,  
47 Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly  
48 Members.

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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.

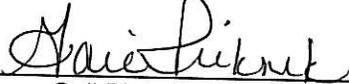
There were no public comments.

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

There were no public comments.

ADJOURNMENT: The public hearing was adjourned at 6:03 PM.

APPROVED:   
Robert Kohlsdorf, Presiding Officer

ATTEST:  Date Approved: JULY 13, 2011  
Gail Pieknik, Borough Clerk

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**Minutes of the Regular Meeting  
Denali Borough Assembly  
McKinley Community Center  
June 08, 2011**

CALL TO ORDER: Presiding Officer Robert KOHLSDORF called the regular meeting to order at 6:03 PM. Mayor Talerico led those present in the pledge of allegiance.

ROLL CALL:

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

Eileen HOLMES MOVED to excuse Mr. Cooper, John WINKLMANN seconded. The VOTE by show of hands was unanimous.

PUBLIC COMMENTS

There were no public comments.

AGENDA

Clay WALKER MOVED to approve the agenda as submitted. John WINKLMANN seconded. The VOTE by show of hands to approve the agenda was unanimous.

MINUTES

May 11, 2011 Assembly Public Hearing and Regular Meeting

Armeda BULARD MOVED to approve the May 11, 2011 public hearing minutes as submitted. John WINKLMANN seconded. The VOTE by show of hands was unanimous.

Clay WALKER MOVED to approve the May 11, 2011 regular meeting minutes as submitted. Armeda BULARD seconded. Eileen HOLMES depicted some typos on page 5, line 2 to delete the word "be". Also on page 8, line 39 to replace Eileen HOLMES with David EVANS because she is listed twice.

Vickie LAUSEN mentioned that she did not make the motion on page 4, line 12 to introduce Ordinance 11-10. The Borough Clerk stated that she would look into it and change it accordingly.

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

REPORTS

APRIL 2011 FINANCIAL REPORT

Eileen HOLMES MOVED to receive the financial report. Armeda BULARD seconded. The VOTE by show of hands was unanimous.

REDISTRICTING/APPORTIONMENT COMMITTEE SEAT APPOINTMENTS:

Mayor Talerico nominated Planning Commissioner Sid Michaels and assembly members: Armeda Bulard, David Evans, Robert Kohlsdorf and Vickie Lausen to the Redistricting/Apportionment Committee seats. Eileen HOLMES MOVED to appoint. Clay WALKER seconded. John WINKLMANN felt that there should be some constituents on the committee. Armeda BULARD

1 stated that she volunteered to represent Cantwell. Vickie LAUSEN stated that she has never done  
2 this process before and would like to be involved. Clay WALKER was concerned that there was  
3 nobody from the East Central District on the committee. Vickie LAUSEN volunteered to step down if  
4 someone wanted to be on the committee from the East Central District. It was mentioned that the  
5 committee meetings would be open to the public for input. Whatever the committee brings forth will  
6 go to the assembly, so the community will be able to comment.  
7

8 The VOTE by show of hands to approve the seats was 6-1 with John WINKLMANN opposed.  
9

#### 10 MAYOR'S REPORT

11 Mayor Talerico reported that it would be nice if the Redistricting/Appportionment Committee set a  
12 date for their first meeting so that it can be posted and they could get started. Mayor Talerico  
13 suggested 7:00 PM on June 29 at the Tri-Valley Community Center.  
14

15 Mayor Talerico informed the assembly that the next planning commission meeting will be 6:15 PM  
16 on June 21 at the Tri-Valley Community Center.  
17

18 The Mayor will be attending the Northern Edge 2011 military field training exercise in Anchorage at  
19 Fort Richardson which will include the Joint Pacific Alaska Range Complex (JPARC) training  
20 exercise area.  
21

22 The RFP for the Tri-Valley School multipurpose room electrical work went out and Samson Electric  
23 won the bid. It looks like they will get started and finished before school starts again. The Denali  
24 Borough School District was working with SE Regional Resource Center (SERRC) on the Tri-Valley  
25 School roof project. The mayor expects it to be included in governor's budget. SERRC will work as  
26 administrative assistance. One of the issues is that the previous contractor will not produce  
27 drawings of work that was done previously. An architectural firm in Anchorage will redo the  
28 drawings.  
29

30 The mayor met with several people in Cantwell to discuss shooting ranges. Several people showed  
31 up and there was promising activity. The folks in Cantwell don't necessarily want the borough  
32 running their shooting range. They are looking into creating a new sportsman's club in the area, to  
33 establish a nonprofit organization and to establish articles of incorporation and bylaws. The mayor is  
34 meeting on Friday, June 10<sup>th</sup> with Ahtna and interested people to discuss land options for the range.  
35 There may be funding requests to the borough in the future for the nonprofit organization to get  
36 started. The people in Cantwell thought about it a lot and put quite a bit of effort into it. Ahtna  
37 suggested expanding the ground lease at the Denali Borough Transfer Station and then the borough  
38 could lease it to the new sportsman's club. The mayor would like to see the borough taken out of the  
39 middle.  
40

41 The mayor reported that the Homeland Security Database for 2003 – 2005 was finished. This  
42 information was furnished to the assembly members. The staff will start working on 2006 through  
43 2009. This will take some time because this project is in addition to staff regular work. It is a very  
44 time consuming project. Vickie LAUSEN would like the list kept up in the future. The mayor stated  
45 that this could be done however; the list will continue to get smaller as Homeland Security funds are  
46 disappearing.  
47  
48  
49

1 There are only two more Saturdays left to collect derelict vehicles. John WINKLMANN asked if we  
2 have an outreach on junk cars where we can go out and retrieve vehicles. The Mayor reported that  
3 Usibelli Coal Mine was going to go out with boom trucks to the end of ranch road to clean up the 14  
4 abandoned vehicles that were placed there. The mayor reported that there are private people who  
5 would be glad to help move cars with their private trailers. There are a couple of towing companies  
6 that can be hired. There are three fire departments that have used the derelict vehicles for training.  
7

#### 8 SCHOOL REPORT

9 Denali Borough School District Superintendent Kim Bergey gave thanks to all who have been  
10 working on the maintenance project for the schools. She was especially thankful to Mayor Talerico  
11 for all of his work. The preliminary financial update on the fund balance is from 3% to 6%. The state  
12 of Alaska recommends a minimum of 7 and maximum of 10. The savings primarily come from the  
13 Peak program. The schools are continuing to work to conserve energy. The school's energy costs  
14 increased 40% since last year. The Anderson School came out even from last year with savings in  
15 energy costs because of new lighting. The Peak program is ahead of schedule for student  
16 enrollment.  
17

#### 18 ASSEMBLY COMMENTS

19 Terry ASBURY commented that it would be helpful to get more public comment of agenda items.  
20 There have not been any public comments on the budget. Elected officials should not be voting  
21 their own feelings, but that of the people.  
22

23 Armeda BULARD reported that at the Southern District work session in Cantwell, there was  
24 discussion on creating a shooting range in Cantwell. Gordon and Calvin Carlson attended the work  
25 session representing the Cantwell Village Council, and Ahtna. Most people in Cantwell are looking  
26 at the shooting range in terms of a safety issue. Some planned sites include south of Cantwell and  
27 north of the existing Cantwell Transfer Station which would include its own access road. They talked  
28 about a berm for noise barrier, liners to catch lead so no residue goes into the water because the  
29 Jack River is just to the west of the proposed site. They also talked about contacting Denali National  
30 Park and the Alaska Railroad. Dale Nord and Steve Sullivan were also there. The group is working  
31 on a set of bylaws and joining the National Rifle Association (NRA). They will also be talking with  
32 Ahtna about leasing property. There is a subdivision about a half mile north of the Cantwell Transfer  
33 Station and there were comments about property values if a shooting range was located there.  
34

35 There was a meeting in Cantwell about public transportation to Fairbanks. The focus was on the  
36 elderly getting to doctor appointments and grocery shopping. There were only two people from  
37 Cantwell attending the meeting. Ms BULARD feels that there are people in Cantwell who take the  
38 elderly for trips to Fairbanks. She feels that public transportation is not needed.  
39

40 Robert KOHLSDORF read a quote: "that democracy will continue to exist up until the time that  
41 voters discover that they can vote themselves generous gifts from the public treasury. From that  
42 moment on, the majority always votes for the candidates who promise the most benefits from the  
43 public treasury with result that every democracy will finally collapse due to loose fiscal policy which  
44 is always followed by a dictatorship." This quote was by Alexander Tyler in 1787 which was part of a  
45 report that he made to the Continental Congress. Mr. KOHLSDORF feels that this is happening  
46 today at the federal level and it gives everyone something to think about while we are passing the  
47 budget tonight.  
48

1 John WINKLMANN, Eileen HOLMES, Clay WALKER, Vickie LAUSEN and David EVANS had no  
2 comment.

3  
4 COMMUNICATION AND APPEARANCE REQUEST

5 There were none.

6  
7 DRAFT ORDINANCES:

8  
9 ORDINANCE 11-12: An ordinance amending Denali Borough Code, Chapter 3.30 titled Severance  
10 Tax

11  
12 David EVANS MOVED to introduce. Clay WALKER seconded. Mr. Evans explained that this was on  
13 the assembly table in 2002 and the assembly at that time changed the permit process to registration.  
14 The original intent was to give a process for the staff to know who was operating in the borough so  
15 that severance tax could be collected. Currently, there isn't a good mechanism to track severing  
16 businesses within the borough. The reason for the permit is that it is a common procedure for  
17 contractors. There were a couple typos in Version A so a Version B will be in the next meeting  
18 packet for substitution. The roll call VOTE to introduce was unanimous.

19  
20 Armeda Bulard MOVED to postpone to the next meeting. John WINKLMANN seconded. The VOTE  
21 by show of hands was unanimous.

22  
23 ORDINANCE 11-13: An ordinance appropriating \$40,000 from the Capital Projects Fund to  
24 construct a new office/gate house at the Cantwell Transfer Station.

25  
26 Armeda BULARD MOVED to introduce. David EVANS seconded. Mayor Talerico explained that he  
27 was going to insert this into the budget, but it is a large amount so he feels that it needs to be dealt  
28 with separately. The current gatehouse is 6 X 8 with AC plywood walls, it is not ADA compliant, it is  
29 out of file space and the windows are too high and located in the wrong place to see traffic coming  
30 into the transfer station. The mayor encouraged the assembly to introduce this ordinance so that it  
31 could be discussed. If adopted, the new building would measure 12 X 12 with the correct windows  
32 and be ADA compliant. The roll call VOTE was unanimous.

33  
34 Clay Walker informed everyone that to build this year, the assembly must act before four meetings.  
35 Clay WALKER MOVED to postpone to the next meeting. John WINKLMANN seconded. The VOTE  
36 by show of hands was unanimous.

37  
38 PENDING ORDINANCES

39  
40 ORDINANCE 11-05, Version C: An ordinance amending the budget for Fiscal Year 2011.

41  
42 Armeda BULARD moved to adopt, Eileen HOLMES seconded. Armeda BULARD MOVED to  
43 amend the narrative to re-designate the \$2,824.33 for the Cantwell Fire Department for radio  
44 maintenance, snow removal, and fire station utilities as requested from Marge Nord, Cantwell Fire  
45 Department. A stipulation is that it must be spent by end of this month. Eileen HOLMES seconded.  
46 The VOTE by show of hands was unanimous.

1 Mayor Talerico spoke about the Healy Hockey Zamboni stating that he spoke with Michael Rodin,  
2 North Land Services, and it was agreed that the a down payment of 50% or \$11,000 in the fiscal  
3 year 2011 budget would be acceptable with the remainder \$11,000 in the 2012 budget.  
4

5 John WINKLMANN MOVED to amend by the adding line item 5145 Healy Hockey Association, the  
6 amount of \$11,000 for the down payment on a Zamboni. David EVANS seconded. The VOTE by  
7 show of hands was unanimous. The roll call VOTE to adopt was unanimous.  
8

9 Presiding Officer Robert Kohlsdorf called a recess at 7:22 PM.  
10 The meeting reconvened at 7:37 PM.  
11

12 ORDINANCE 11-04, Version B: An ordinance providing for the establishment and adoption of the  
13 budget for the Fiscal Year 2012.  
14

15 David EVANS MOVED to amend by substitution Ordinance 11-04, Version C for Version B. Clay  
16 WALKER seconded. Mayor Talerico explained the changes which are highlighted in purple. The  
17 VOTE by show of hands was unanimous.  
18

19 John Winklmann said that the Panguingue Creek Homeowners Association (PCHA) request for  
20 insuring the roads was a miscommunication. There is a park involved and they are responsible for  
21 general liability. John WINKLMANN MOVED to amend line item 5200 Contributions to non-profits,  
22 PCHA operating costs to \$3,820. Clay WALKER seconded. Clay Walker explained that prior to  
23 1990 PCHA used state revenue sharing toward road maintenance; McKinley Community Center  
24 used revenue sharing toward the community center. PCHA should continue to get this funding.  
25 PCHA owns common lot (Lot A) near the fire hall. The application should not state insurance for a  
26 road but rather general liability for the common lot. It is an error in the application. The VOTE by  
27 show of hands was unanimous.  
28

29 John WINKLMANN MOVED to amend 4082 Audit Fees to \$27,000. Vickie LAUSEN seconded.  
30 John Winklmann stated that this will fund an inventory audit for the grants. The cost should be  
31 \$3,000 – \$5,000. Vickie Lausen stated that an audit on the grant inventory within the fire  
32 departments was passed last year but the funding was not. David Evans asked for explanation. It  
33 was explained that this is to hire the Denali Borough Auditor go to the fire departments and audit all  
34 of the items received from grants. The VOTE by show of hands was 7-1 with Kohlsdorf opposed.  
35

36 John WINKLMANN MOVED to adopt Ordinance 11-04, Version C. Armeda BULARD seconded.  
37

38 David EVANS MOVED to add line item 5200 Nonprofit Contributions for the Healy Hockey Zamboni  
39 \$11,000. John WINKLMANN seconded. The VOTE by show of hands was unanimous.  
40

41 John WINKLMANN MOVED to add to line item 5400 Winterfest from \$3,000 to \$5,000. Armeda  
42 BULARD seconded. The VOTE by show of hands was unanimous.  
43

44 The roll call VOTE to adopt Ordinance 11-04, Version B was 7-1 with ASBURY opposed.  
45  
46

47 ORDINANCE 11-06, Version A: An ordinance establishing the Denali Borough Capital Improvement  
48 Program for Fiscal Year 2012 through Fiscal Year 2017.  
49

1 John WINKLMANN MOVED to adopt Ordinance 11-06, Version A. Vickie LAUSEN seconded. The  
2 roll call VOTE was unanimous.

3  
4 ORDINANCE 11-02, Version A: An ordinance amending Denali Borough Code, Chapter 3.21 titled  
5 Borough Matching Grant Program in its entirety.

6  
7 John Winklmann feels that if this is adopted, it will allow the borough to spend money without an  
8 ordinance. John WINKLMANN MOVED to amend by substitution Ordinance 11-02, Version B for  
9 Version A. Vickie LAUSEN seconded. The VOTE by show of hands was 5-3 with Evans, Kohlsdorf  
10 and Bulard opposed. Motion passes.

11  
12 Eileen HOLMES MOVED to amend Version B by page 2 by keeping in "but instead." Clay WALKER  
13 seconded. The VOTE by show of hands was unanimous.

14  
15 John WINKLMANN MOVED to postpone to the next meeting. Vickie LAUSEN seconded. The VOTE  
16 by show of hands was unanimous.

17  
18 ORDINANCE 11-03, Version A: An ordinance to amend Denali Borough Code, Chapter 4.25 titled,  
19 Classification of Borough-owned Lands.

20  
21 Armeda BULARD MOVED to adopt Ordinance 11-03, Version A. John WINKLMANN seconded.  
22 The roll call VOTE was unanimous.

23  
24 ORDINANCE 11-07, Version A: An ordinance amending Denali Borough Code Chapter 4.10 titled  
25 Management of Borough Real Property.

26  
27 Eileen HOLMES MOVED to postpone Ordinance 11-07, Version A to the next meeting. John  
28 WINKLMANN seconded. The VOTE by show of hands was unanimous.

29  
30 ORDINANCE 11-08, Version A: An ordinance amending Denali Borough Code of Ordinances,  
31 Chapter 2.05 titled Borough Assembly, by addition Section 2.05.055 titled Authority of Assembly  
32 Members.

33  
34 Clay WALKER MOVED to postpone Ordinance 11-08, Version A to the next meeting. Eileen  
35 HOLMES seconded. The VOTE by show of hands was unanimous.

36  
37 ORDINANCE 11-09, Version A: An ordinance amending Denali Borough Code of Ordinances,  
38 Chapter 5.25 titled Planning Commission, by adding Section 5.25.155 titled Authority of Commission  
39 Members.

40  
41 John WINKLMANN MOVED to postpone Ordinance 11-09, Version A to the next meeting. Armeda  
42 BULARD seconded. The VOTE by show of hands was unanimous.

43  
44 ORDINANCE 11-10, Version A: An ordinance amending Chapter 3.30.020 titled Imposition of  
45 Severance Tax.

46  
47 Eileen HOLMES MOVED to postpone Ordinance 11-10, Version A to the next meeting. Armeda  
48 BULARD seconded. It was pointed out that to get this item on the November ballot; it would need to  
49 be adopted at or before the September meeting. The VOTE by show of hands was unanimous.

1  
2 RESOLUTIONS:

3 RESOLUTION 11-10: A resolution approving unincorporated communities and their respective  
4 incorporated non-profit entity for participating in the Fiscal Year 2012 Community Revenue Sharing  
5 Program.  
6

7 John WINKLMANN MOVED to approve Resolution 11-10. Armeda BULARD seconded. The roll call  
8 VOTE was unanimous.  
9

10 RESOLUTION 11-13: A resolution extending appreciation and gratitude to Mary Jo Clark for the  
11 time and energy she dedicated to the Denali Borough.  
12

13 David EVANS MOVED to approve Resolution 11-13. Eileen HOLMES seconded. Presiding Officer,  
14 Robert KOHLSDORF read the resolution into the record. The roll call VOTE was unanimous.  
15

16 RESOLUTION 11-14: A resolution authorizing an agreement among the Denali Borough, NACO  
17 and Caremark relating to a prescription drug discount card program for the residents of the Denali  
18 Borough.  
19

20 Eileen HOLMES MOVED to approve Resolution 11-14. Armeda BULARD seconded. A question  
21 was asked if this would cause more work for the office. The treasurer stated that it would cause a  
22 little more work for staff. There was concern that people would not be saving enough to deal with the  
23 paperwork. Another concern was that the discount was not enough compared to what the  
24 companies involved were making from prescription drugs. The roll call VOTE was 5 – 3 with  
25 ASBURY, WINKLMANN and LAUSEN opposed. The motion passes.  
26

27 RESOLUTION 11-15: A resolution to establish fund balance and spending prioritization policies as  
28 required by GASB 54.  
29

30 John WINKLMANN MOVED to approve Resolution 11-15. Armeda BULARD seconded. The roll call  
31 VOTE was 7-1 with KOHLSDORF opposed.  
32

33 RESOLUTION 11-16: A resolution authorizing the lease of Borough real property to Golden Valley  
34 Electric Association.  
35

36 Clay WALKER MOVED to approve Resolution 11-16. David EVANS seconded. Roll call VOTE was  
37 7-1 with LAUSEN opposed.  
38

39 RESOLUTION 11-17: A resolution authorizing the lease of Borough real property to the Alaska  
40 Railroad Corporation and the state of Alaska, Department of Administration.  
41

42 Clay WALKER MOVED to approve Resolution 11-17. John WINKLMANN seconded. The roll call  
43 VOTE was 7-1 with LAUSEN opposed.  
44

45 RESOLUTION 11-18: A resolution extending to Ms. Emily Brease recognition and congratulations  
46 for accomplishments as an intern for the Denali Borough.  
47

48 David EVANS MOVED to approve Resolution 11-18. Eileen HOLMES seconded. Mayor Talerico  
49 read the resolution into the record. The roll call VOTE was unanimous.

1  
2 OTHER BUSINESS  
3

4 Audit contract extension for Kohler, Schmitt and Hutchison  
5

6 John WINKLMANN reminded everyone that Enron caused a complete change in the way accounting  
7 was done in our country. It caused us to take on another consultant. We are still paying the auditor  
8 the same amount and they do less work.  
9

10 Armeda BULARD MOVED to approve the audit contract extension for Kohler, Schmitt and  
11 Hutchison. Vickie LAUSEN seconded. The VOTE by show of hands was unanimous.  
12

13 Approval of the Denali Borough Mayor's Annual Plan in regards to Borough Real (MLE) property.  
14

15 John WINKLMANN MOVED to approve. Clay WALKER seconded. Discussion ensued on the  
16 borough waiting for DNR to get the survey instructions done so that the borough can do the surveys  
17 and receive the land from the state of Alaska. David Evans asked about training for staff on the  
18 ESRI software. The mayor reported that USKH will be training the Denali Borough Planner and one  
19 other employee. The VOTE by show of hands was unanimous.  
20

21 PUBLIC COMMENTS

22 Susan Braun, Panguingue Creek Subdivision, thanked the Denali Borough Assembly for the funding  
23 the Panguingue Creek non-profit request and supports the classification Ordinance 11-03. She  
24 supports the grants being visible and thanked Mr. Winklmann for seeing it through. Ms Braun  
25 continued speaking about the Prescription Drug Card program saying that she feels that it is a  
26 marketing ploy. She doesn't feel that government and business should be involved in the same  
27 business.  
28

29 David Braun, Panguingue Creek, thanked the assembly for Panguingue Creek Homeowners  
30 Association funding. He continued speaking about redistricting and that the assembly should pass a  
31 resolution on whether they are or are not mal-apportioned. He reminded everyone that he was  
32 awarded \$12,000 by the Fairbanks Superior Court when he sued the Denali Borough on the last  
33 redistricting. He supports majority rule in the borough so he reiterated to the Borough Assembly to  
34 get it right this time.  
35

36 ASSEMBLY COMMENTS

37 Vickie LAUSEN had no comment.  
38

39 David EVANS spoke about the Healy Hockey Bluegrass Festival on the Fourth of July weekend.  
40 They are looking for bands to play. This will be a fundraiser for the Healy Hockey Association.  
41

42 Eileen HOLMES informed everyone that she will not be at the next meeting.  
43

44 Robert KOHLSDORF thought that everyone did a great job passing the budget.  
45

46 Armeda BULARD announced that the Cantwell Music Festival will be the weekend following the  
47 Fourth of July.  
48

1 Teri ASBURY, Clay WALKER, John WINKLMANN thanked all in attendance for coming to the  
2 meeting and providing input.  
3

4 NEXT ASSEMBLY MEETING:

5 The Redistricting/Apportionment Committee meeting will be held at 7 PM on June 29<sup>th</sup> at the Tri-  
6 Valley Community Center.  
7

8 The next regular meeting of the Borough Assembly will be held at the Cantwell School on July  
9 13, 2011; Public Hearing at 6:00 PM, and regular meeting to follow.  
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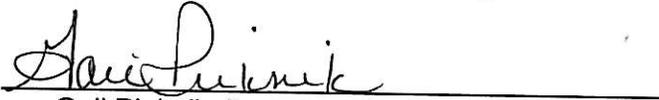
11 ADJOURN: The presiding officer declared the regular meeting adjourned at 9:20 PM.  
12  
13

14  
15 APPROVED:



16 Robert Kohlsdorf, Presiding Officer

17  
18  
19 ATTEST:



20 Gail Pieknik, Borough Clerk  
21  
22

23 Date Approved: JULY 13, 2011  
24