

Haines Borough
Borough Assembly Special Meeting
August 30, 2011
MINUTES

Approved

THIS SPECIAL MEETING WAS HELD SOLELY FOR CONSIDERING THE ITEMS LISTED ON THE PUBLISHED AGENDA. NO ADDITIONAL ISSUES WERE CONSIDERED AT THIS MEETING.

1. CALL TO ORDER/PLEDGE TO THE FLAG

Mayor **HILL** called the meeting to order at 5:30pm in the Assembly Chambers and led the pledge to the flag.

2. ROLL CALL

Present: Mayor Jan **HILL** and Assembly Members, Scott **ROSSMAN**, Steve **VICK**, Joanne **WATERMAN**, and Daymond **HOFFMAN**. Absent: Jerry **LAPP**

Staff Present: Mark **EARNEST**/Borough Manager, Julie **COZZI**/Borough Clerk, Brian **LEMCKE**/Interim Director of Public Facilities, and Tanya **CARLSON**/Tourism Director.

Visitors Present: Krista **KIELSMEIER**/CVN, Debra **SCHNABEL**, Roger **SCHNABEL**, Roger **MAYNARD**, Leonard **DUBBER**, Karen **HESS**, Stephanie **SCOTT**, Brenda **JONES**, and Representative Bill **THOMAS**.

3. APPROVAL OF SPECIAL MEETING AGENDA

Motion: **VICK** moved to "approve the special meeting agenda," and the motion carried unanimously.

4. PUBLIC COMMENTS - None

5. BUSINESS

A. Resolution 11-08-303

Motion: **ROSSMAN** moved to "Adopt Resolution 11-08-303," and the motion carried unanimously 4-0.

During discussion, **LEMCKE** summarized the project and described the proposed additional work. **WATERMAN** wondered if the funds required for this additional work would affect other needed road and sidewalk projects. **EARNEST** said the other projects are still being designed, so there are only preliminary cost estimates, at this time. It is difficult to predict what the funding needs will be, but as many projects as possible will be done with the legislative grant monies.

6. ADJOURNMENT – 5:56 pm

Motion: **WATERMAN** moved to "adjourn the meeting," and the motion carried unanimously.

ATTEST:

Janice Hill, Mayor

Jamie Heinz, Deputy Clerk