

Haines Borough
Borough Assembly Special Meeting
May 15, 2012

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

Deputy Mayor **LAPP** called the meeting to order at 5:00pm in Assembly Chambers and led the pledge to the flag.

2. ROLL CALL

Present: Deputy Mayor Jerry **LAPP** and Assembly Members, Debra **SCHNABEL**, Steve **VICK**, Norm **SMITH**, and Daymond **HOFFMAN**. **Absent:** Mayor Stephanie **SCOTT** and Assembly Member Joanne **WATERMAN**.

Staff Present: Mark **EARNEST**/Borough Manager, Jamie **HEINZ**/Deputy Clerk, Jila **STUART**/Chief Fiscal Officer, Brian **LEMCKE**/Public Facilities Director, Phil **BENNER**/Harbormaster.

Visitors Present: None

3. APPROVAL OF SPECIAL MEETING AGENDA

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

4. PUBLIC COMMENTS – There were none.

LAPP briefly explained that Mayor Scott was aware of the situation and is supportive of the Assembly's decision.

5. BUSINESS

A. Resolution 12-05-360

Motion: **VICK** moved to "Adopt Resolution 12-05-360," and it carried unanimously in a roll call vote.

During discussion, **BENNER** gave a brief overview explaining that the icehouse had not been functioning correctly for a time and is currently non-operational. He reported that the contractor who inspected it determined that the Freon was low and a few mechanical parts were damaged or destroyed and that all items required to make the icehouse operational would have to come from Anchorage or Seattle. **BENNER** also explained that the contract included a four day training for the staff to learn how to properly maintain the icehouse and that an optional add on allows delivery to the back of a truck up top rather than having to haul carts up from the float. **EARNEST** explained that the special meeting was needed to get the parts on the barge and have the icehouse fixed prior to salmon season which starts mid June.

STUART explained that the funds would come out of the Boat Harbor Fund balance.

6. ADJOURNMENT – 5:11 pm

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

ATTEST:


Julie Cozzi, MMC, Borough Clerk


Jerry Lapp, Deputy Mayor

