

**MINUTES
NOME CITY COUNCIL
SPECIAL MEETING
May 30, 2007**

The Special Meeting of the Nome City Council was called to order at 12:30 P.M. by Mayor Denise Michels in the City Council Chambers of Nome City Hall located at 102 Division St.

ROLL CALL

Members Present: Stan Andersen, Jerald Brown, Mary Bourdon, Jon Larson, Randy Pomeranz

Members Absent: Mary Knodel

Also Present: City Clerk/Treasurer Sandy Babcock, City Controller Cussy Kauer, Leslee Wessel

In the audience: Stan Lujan, Amy Lujan, Jesse Zink, KNOM; Louise Kuntz-Tadda, Sandra Medearis,

CITIZENS GRIEVANCES AND REQUESTS:

None

NEW BUSINESS

A. R-07-05-07 A Resolution Setting the City of Nome's Contribution for the FY 2008 Nome School District Budget

Hearing no objection from the Council Mayor Michels asked the City Clerk to read R-07-05-07.

A motion was made by C. Andersen and seconded by C. Larson to approve Resolution 07-05-07.

Mayor Michels stated the Council needs to made an amendment first for additional contribution amount on this Resolution.

A Motion was made by C. Larson and seconded by C. Pomeranz to amend R-07-05-07 to include \$465,000 as the additional contribution for a total of \$1,475,902.

Discussion

C. Larson stated that some of the maintenance projects like the radon mitigation for \$80,000 and the NES DDC upgrade for \$125,000 might be eligible for State funding.

At the roll call for the amendment:

Ayes: Larson, Pomeranz

Nays: Andersen, Brown, Bourdon

The motion FAILED.

A motion was made by C. Brown and seconded by C. Andersen to amend R-07-05-07 to include \$669,572 as the additional contribution for a total of \$1,680,474.

At the roll call for the amendment:

Ayes: Pomeranz, Andersen, Brown, Bourdon,
Nays: Larson

The motion CARRIED.

At the roll call on the main motion:

Ayes: Brown, Bourdon, Larson, Pomeranz, Andersen
Nays:

The Motion CARRIED.

- B. R-07-05-08 A Resolution of the City Council of the City of Nome, Alaska, Amending the Participation Agreement with the Public Employees Retirement System (PERS), to Exclude the Chief of Police from Participation

Hearing no objection from the Council Mayor Michels asked the City Clerk to read R-07-05-08.

A motion was made by C. Andersen and seconded by C. Pomeranz to approve Resolution 07-05-08.

At the roll call:

Ayes: Bourdon, Larson, Pomeranz, Andersen, Brown
Nays:

The motion CARRIED.

- C. R-07-05-09 A Resolution Approving a Contract Between the City of Nome, Alaska and Paul M. Burke for the Provision of Chief of Police Services

Hearing no objection from the Council Mayor Michels asked the City Clerk to read R-07-05-09.

A motion was made by C. Larson and seconded by C. Andersen to approve Resolution 07-05-09.

At the roll call:

Ayes: Larson, Pomeranz, Andersen, Brown, Bourdon
Nays:

The motion CARRIED.

- D. R-07-05-10 A Resolution to Name the Parties Qualified to sign Depository Pledge Agreements, Orders for Payment, Warrants or Checks Against the City of Nome Accounts.

Hearing no objection from the Council Mayor Michels asked the City Clerk to read R-07-05-10.

A motion was made by C. Andersen and seconded by C. Pomeranz to approve Resolution 07-05-10

At the roll call:

Ayes: Larson, Pomeranz, Andersen, Brown, Bourdon

Nays:

The motion CARRIED.

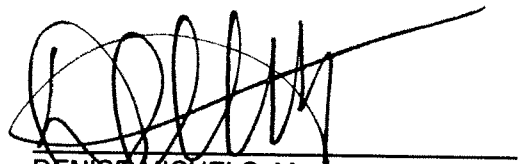
Mayor Michels reminded everyone that the next meeting would be a work session for the FY 2008 budget on June 6th at 7:00 P.M.

ADJOURNMENT


A motion was made by C. Andersen and seconded by C. Brown that the meeting be adjourned.

Hearing no objections the Nome City Council adjourned at 12:55 P.M.

SIGNED AND DATED the 11th day of June, 2007.



DENISE MICHELS, Mayor



SANDY STURGIS-BABCOCK, City Clerk/Treasurer