

**MINUTES
NOME CITY COUNCIL
SPECIAL MEETING
August 6, 2007**

The Special Meeting of the Nome City Council was called to order at 12:00 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, Mary Knodel, Jon Larson, Jerald Brown

Members Absent: Randy Pomeranz

Also Present: City Clerk Sandy Babcock

In the audience: Nancy McGuire, Nome Nugget Newspaper

CITIZENS GRIEVANCES AND REQUESTS:

There are none.

NEW BUSINESS

- A. R-07-08-01 A Resolution Designating Water & Sewer Infrastructure Improvements as the Community's #1 Local State Funding Priority

Hearing no objection from the Council Mayor Michels asked the City Clerk to read R-07-08-01.

A motion was made by C. Knodel and seconded by C. Bourdon to approve Resolution 07-08-01.

Discussion

C. Andersen stated that sooner or later we will have to get off the #1 priority of sewer and water. Mayor Michels commented that last year they didn't fund all of that section so it is continued funding. C. Andersen said that Utility Manger Handeland was also trying to get funding for the Power House. Mayor Michels explained that this Resolution was for funding water & sewer. C. Andersen replied that it doesn't make any because they count how much money is going to your area for whatever you use it on.

C. Knodel stated that when we do our other priorities this isn't always the number one priority.

C. Brown stated that since this Resolution is something we do each year maybe it could be foreseen in the future and have it be done at a regular meeting instead of having a special meeting. Mayor Michels explained that Utility Manager Handeland apologized for not getting it to the Council sooner.

C. Larson stated that there were a number of phases and he inquired if we are almost done with it. C. Knodel responded that yes we are close.

At the roll call:

Ayes: Andersen, Brown, Bourdon, Knodel, Larson,

Nays:

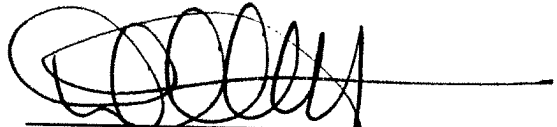
The motion CARRIED.

ADJOURNMENT

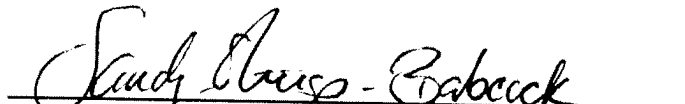
A motion was made by C. Andersen and seconded by C. Brown that the meeting be adjourned.

Hearing no objections the Nome City Council adjourned at 12:02 P.M.

SIGNED AND DATED the 13th day of August, 2007.



DENISE MICHELS, Mayor



SANDY STURGIS-BABCOCK, City Clerk/Treasurer