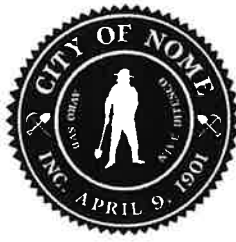


Mayor
John K. Handeland
Manager
Glenn Steckman
Clerk
Bryant Hammond



Nome City Council
Jerald Brown
Doug Johnson
Mark Johnson
Adam Martinson
Jennifer Reader
M. Sigvanna Tapqaq

**NOME COMMON COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, AUGUST 10, 2022 at 12:00 PM
COUNCIL CHAMBERS IN CITY HALL**

102 Division St. • P.O. Box 281 • Nome, Alaska 99762 • Phone (907) 443-6663 • Fax (907) 443-5345

ROLL CALL

Members Present: Jerald Brown; Scot Henderson; Doug Johnson; Mark Johnson; Sigvanna Tapqaq
Members Absent: Adam Martinson (excused); Paris Hebel (excused)
Also Present: Glenn Steckman, City Manager; Bryant Hammond, City Clerk;
In the audience: Diana Haecker (Nome Nugget);

APPROVAL OF AGENDA

A motion was made by C. Henderson and seconded by C. D. Johnson to approve the agenda as presented.

At the roll call:

Aye: Henderson; D. Johnson; M. Johnson; Tapqaq; Brown

Nay:

Abstain:

The motion **CARRIED**.

CITIZENS' COMMENTS

None given

NEW BUSINESS

- A. R-22-08-03 A Resolution of the City of Nome Authorizing the City Manager to Enter into an Agreement with Polar Pools to Address Deferred Maintenance Required to Keep the Pool in Operation.

A motion was made by C. Henderson and seconded by C. D. Johnson to adopt R-22-08-03.

Discussion:

- Manager Steckman gave a recap of the discussion held on Monday night and discussed the most recent cost estimate and scope of work from Polar Pools.

- Parks & Rec Director Leeper discussed the scope of work in detail, as well as the timeline of the project and strategies to address the leak in house.
- Council Member Mark Johnson asked how the project would be funded.
- Manager Steckman discussed the means of funding the project through NSEDC and recent school bond reimbursements from the state.
- Council Member Henderson opined that costs would continue to increase if no action were taken, as they had in the past.
- Mayor Handeland opined deposit amount was steep and noted that Bob Walker's estimate of the gutter repair was \$250,000 for the record.

At the roll call:

Aye:

Nay:

Abstain:

The motion **CARRIED**.

ADJOURNMENT

Hearing no objections, the Council adjourned at 12:17 PM.

APPROVED and SIGNED this 22nd day of August 2022


JOHN K. HANDELAND
Mayor

ATTEST:


BRYANT HAMMOND
Clerk