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 NSDEC 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

[Signature]

JOHN K. HANDELAND
Mayor

**ATTEST:**

[Signature]

BRYANT HAMMOND
Clerk