

**MINUTES FROM A SPECIAL MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Monday
April 29, 2019
4:00pm**

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| COLBERG CAMPBELL MORRISON ROJAS LETHIN SWEATT |
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 4:00 PM
PRESENT: COUNCIL MEMBERS: COLBERG, CAMPBELL- telephonic, MORRISON, LETHIN, and SWEATT

STAFF: CITY MANAGER CAMERON
CITY CLERK GEAGEL

- B. Pledge of Allegiance: Held
C. Excused Absences: ROJAS
D. Agenda Approval:

COLBERG/LETHIN MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Consent Agenda: *(All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.)*
1. Approval of Minutes: None
2. Payment Approval Report: None
3. Ordinance Introduction: None
F. Mayoral Proclamations: None
G. Public Presentation Prior Notice: (each presenter has up to 10 min) None
H. Public Presentation for Items not on Agenda: (public has 3 min each)
I. Committee and Advisory Board Reports: (each member has 5 min) None
J. Public Hearings: None
K. Unfinished Business:

1. Seldovia Fuel and Lube Request for Support

a. Presentation by Staff or Council

CM CAMERON- Presented the request for support from the Seldovia Fuel and Lube to enroll in the bulk fuel loan program. She presented the questions and answers for Mr. Blodgett derived from the April 27th meeting and his answers.

b. Council Discussion

COLBERG WAS RECUSED FOR A MONETARY INTEREST

SWEATT- Spoke in support of writing a letter of support for the Seldovia Fuel and Lube.

MAYOR LENT- Discussed that without support fuel would go up another 8%.

CAMPBELL- Spoke in support of writing a letter of support for the Seldovia Fuel and Lube.

LETHIN- Spoke in support of writing a letter of support for the Seldovia Fuel and Lube.

MORRISON- Inquired how much fuel the tanks could hold.

c. Public Presentation or Hearing (public has 3 min each)

JOSH PATRICK- Discussed that the loan had a 4% interest rate and a bank loan would be much higher. There were seven 55,000-gallon fuel tanks, but they could only put about 48,000 in each tank. Previously the loan was for \$750,000.

MARCIA PATRICK- Stated that the loan would only cover \$600,000 this year.

d. Action/Disposition

LETHIN/SWEAT MOVE TO APPROVE LETTER OF SUPPORT TO SELDOVIA FUEL AND LUBE

NO OBJECTION/MOTION PASSED

- L. New Business: None
- M. Administration Reports: None
- M. Informational Items Not Requiring Action: None
- O. Executive Session: None
- P. Council and Mayor Comments Concerning Items Not on the Agenda:
COLBERG- No comment.
CAMPBELL- No comment.
MORRISON- No comment.
LETHIN- Good to be home.
SWEATT- Thanked the staff. She thanked Josh and Marcia for being there and giving more information.
MAYOR LENT-Thanked Josh and Marcia for being there.
- Q. Next Meeting: Regular Meeting will be held on Monday, May 13, 2019 at 6:00 pm
- R. Adjournment:

SWEATT/LETHIN MOVED TO ADJOURN AT 4:15PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of April 29, 2019.


Heidi Geagel
Heidi Geagel, City Clerk

Approved by Council 05/13/2019