City of Kodiak Regular Council Meeting Agenda for May 28, 2020, 7:30 p.m.

Elected Officials will be participating via Audio/Video Conferencing and/or some in person. Public members are encouraged to tune in to KMXT 100.1 FM. For everyone's protection, there will be no in-person attendance for this regular meeting in compliance with the Centers for Disease Control and Prevention's guidance on social distancing. Regular meeting agendas and packets are available online at https://www.city.kodiak.ak.us/meetings

I. Call to Order/Roll Call

Invocation/Pledge of Allegiance

II. Previous Minutes

Approval of Minutes of the May 14, 2020, Regular Council Meeting

III. Persons to Be Heard

- a. Proclamation: KMXT Recognition
- b. Public Comments (limited to 3 minutes; call-in number 486-8610)

IV. Unfinished Business

a. Second Reading and Public Hearing, Ordinance No. 1398 Establishing Supplemental Appropriation No. 1 to the Budget for the Fiscal Year Commencing on the First Day of July 2019 and Ending on the Thirtieth Day of June 2020

V. New Business

- a. First Reading, Ordinance No. 1400, Levying Taxes and Appropriating Funds for the Expenses and Liabilities of the City of Kodiak for the Fiscal Year Commencing on the First Day of July 2020 and Ending on the Thirtieth Day of June 2021
- b. Authorization of a Contract With the Humane Society to Operate the Animal Shelter Services through June 30, 2022
- c. Authorization to Purchase a Rectifier for the Water Treatment Plant in the Amount of \$69,956 With De Nora Water Technologies LLC

VI. Staff Reports

- a. City Manager
- b. City Clerk

VII. Mayor's Comments

VIII. Council Comments

- **IX.** Audience Comments (limited to 3 minutes) (486-8610)
- X. Adjournment