



# COUNCIL ACTION NEWS

February 25, 2016

At the February 25, 2016, Regular Council Meeting, the City Council took the following action:

Adopted Ordinance No. 1343, Authorizing a Lease of a Communication Site on an Unsubdivided Portion of U.S. Survey 4947 on Near Island to Kodiak Island Broadcasting Co., Inc.

Adopted Resolution No. 2016–09, Authorizing Formation of an Investment Committee

Authorized a professional services contract with Northern Economics Inc., in an amount not-to-exceed \$17,930 to conduct a cash flow analysis and rate study for Kodiak harbors, with funds from the Harbor Enterprise Fund, and authorized the City Manager to execute the documents on behalf of the City

Authorized the cancellation of the March 10 and March 24, 2016, regular meetings and authorized a special meeting for March 17, 2016

Authorized the purchase of a used Case 521 E Loader and attachments from Yukon Equipment Inc. in the amount of \$162,770 with funds from the Sewer Fund, fund balance and authorized the City Manager to sign necessary documents on behalf of the City

Authorized a professional services contract No. 221998 with Dr. Gregory L Culver MD, FAAFP for Medical Director Services for the Kodiak Fire Department in the amount of \$25,000 a year for two-years with an option to extend, and authorized the City Manager to execute the necessary documents for the City

Appointed Charles Davidson to the Investment Committee established by Resolution No. 2016–09 to serve until a replacement is appointed

Adopted Resolution No. 2016–10, Appropriating \$350,000 From the Cargo Terminal Fund to the Cargo Development Capital Project Fund to Pay for Additional Construction and Project Management Services Needed in the Pier III Replacement Project No. 11-07/8024

Authorized Amendment No. 7 to the professional services contract with ARCADIS US Inc. in an amount not-to-exceed \$75,000 for project management services, Project No. 11-07/8024, with funds from the Cargo Development Capital Project Fund and authorized the City Manager to execute the documents on behalf of the City

Authorized Change Order No. 12 to Pacific Pile and Marine in the amount of \$50,878 for the Pier III replacement project with funds coming from the Cargo Development Capital Project Fund, Pier III Replacement, Project No. 11-07/8024, and authorized the City Manager to execute the documents on behalf of the City