



# COUNCIL ACTION NEWS

June 23, 2016

At the June 23, 2016, Regular Council Meeting, the City Council took the following action:

Adopted Ordinance No. 1351, 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 2016 and Ending on the Thirtieth Day of June 2017

Adopted Resolution No. 2016-19, Amending Section 8, 11, and 12 of the Schedule of Fees, Charges, and Tariffs

Postponed Resolution No. 2016–20(SUB), Amending Section 9, Harbor Fees, of the Schedule of Fees, Charges, and Tariffs and Authorizing Implementation of a Five-Year Rate Structure

Adopted Resolution No. 2016–21, Authorizing the Issuance of a Permit to the American Legion Post 17 for Use of Public Property in Conjunction With Fourth of July Celebration

Adopted Resolution No. 2016–22, Authorizing the Issuance of a Permit to the High School Tennis Team for the Use of Public Property for Its Tennis Clinic Fundraiser

Authorized the bid award of the City's FY2017 petroleum products to Petro Marine Services for Diesel Ultra Low Sulfur at \$2.105, Gasoline at \$2.175, Heating Fuel #2 at \$2.105, and Heating Fuel #1 at \$2.205 per gallon with funds coming from each department's FY2017 fuel line items

Authorized a professional services agreement for engineering services for demolition of the existing structure (old library building) and authorized the City Manager to enter into a design contract with Stantec in the amount of \$31,238 with funds coming from the Building Improvement Fund, New Fire Station Project, Project No. 15-06/6015

Authorized a professional services agreement with Kodiak Land Surveying in the amount of \$31,960 for land surveying services related to the new Kodiak fire station project with funds coming from the Building Improvement Fund, New Fire Station Project, Project No. 15-06 /6015, and authorized the City Manager to execute the agreement for the City

Authorized a five-year lease agreement for a folder insert machine with Mail Finance Inc./NeoPost USA Inc. for a total of \$15,679.80; FY2017 (year 1) at \$1,983.96 and FY2018-2021 for a total of \$13,695.84, with funds coming from the General Fund Finance Department Finance-Utilities-Equipment Rental account

Authorized a professional services contract for audit services with BDO, Inc. for FY2016 for \$66,500 with funds coming from the Finance Department's operating budget professional services line item and authorized the City Manager to sign the contract on behalf of the City

Authorized the City Manager to sign the three-year APEI Intent to Remain document on behalf of the City