



City of Galena
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REGULAR MEETING OF THE GALENA CITY COUNCIL
April 23, 2024 AT 6:00 P.M. IN THE COUNCIL CHAMBERS
AGENDA

Call to Order / Roll Call

- 1. Addendum to Agenda, Approval of Agenda**
- 2. Approval of Minutes**
 - A. Approval of minutes for City Council meeting dated 3/26/24
- 3. Persons to be heard**
- 4. Informational and reports**
 - B. Managers' Report
 - C. Finance Report
 - D. Utility Manager Report
 - E. Police Advisory Committee report
- 5. Resolutions**
- 6. Ordinance for Introduction.**
 - A. Ordinance 2024- 04, an ordinance amending section 13.16 of the Galena Municipal Code relating to waste disposal fees 0.40
- 7. Ordinance for Public Hearing**
- 8. Unfinished Business**
 - A. Phase II Sewer upgrades Bid – Informational
 - B. Ptarmigan Hot Water Heater Bid- informational
 - C. PERS Salary Floor – informational
- 9. New Business**
 - A. Spring Breakup – informational
 - B. FY23 Audit –Action
 - C. Renewable Energy Alaska Project – informational
 - D. Lisa Murkowski Letter – Action
 - E. SEGA proposal Local Project management -Action
- 10. Correspondence**
- 11. Audience Participation**
- 12. Executive Session**
 - A. City Manager Evaluation
- 13. Manager, Mayor, and Council Member Comments**
- 14. Adjournment**