

City of Galena PO Box 149 - Galena, Alaska 99741-0149 (907) 656-1301 -- (907) 656-1769 Fax

REGULAR MEETING OF THE GALENA CITY COUNCIL April 22, 2025 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 3/18/25
 - B. Approval of minutes for City Council meeting dated 3/25/25
- 3. Persons to be heard
- 4. Informational and reports
 - A. Managers' Report
 - B. Finance Report
 - C. Police Report/Police Advisory Committee report
 - D. SEGA Report
 - E. Water Plant Report
- 5. Resolutions
 - **A.** Resolution 2025-15, a resolution of the Galena City Council approving a memorandum of agreement between the City of Galena and the Galena City School District regarding the operation and maintenance of the Iditarod and Ptarmigan hall
 - **B.** Resolution 2025-16 a resolution of the Galena City Council of the City of Galena establishing a Water Advisory Committee
- 6. Ordinance for Introduction.
- 7. Ordinance for Public Hearing
- 8. Unfinished Business
 - **A**. Library Grant- informational
 - **B**. DeerStone Contract amendment Action
 - **C**. GCI lease- Action
 - **D**. FY24 Audit informational
- 9. New Business
 - A RFP -Bid Proposal Installation of Radiators, VFD's & Silencer Action
 - B. Bid Proposal –Skids on 50,000 gallon tanks- Action
- 10. Correspondence
- 11. Audience Participation
- 12. Executive Session
 - A. City Manager Evaluation
- 13. Manager, Mayor, and Council Member Comments
- 14. Adjournment