

City of Petersburg Council

Meeting Minutes

The Petersburg City Council met in a meeting, Tuesday March 9th, 2021 @ 6:30pm. at Petersburg Community Center, 1906 Ave E, Pleasant view. Council Members: Wayne Maloney, Hilbert-Campes S., Ashley Arango City Secretary, Veronica Griggs Public Clerk, Brandon Thorman City Manager, Marie-Martinez, Albert Kim Porter.

Council's present were: See Attached

Meeting called to order at 6:32 pm.

2021.03.09.01 Announcement: Next meeting will be held on April 12, 2021.

2021.03.09.02 Public Comments: None.

2021.03.09.03 Reports:

A. Police Dept.: See Attached.

B. Fire Dept.: Had 3 calls that were cancelled in route. E. Dispatch is working well for days.

C. EMS Dept.: Had 4 calls that were all called. Updated council on Covid vaccine becoming available to residents.

D. Library: No Report.

E. City Manager Reports 1-6 See Attached. A. TDA approved the negotiation with Intel Volongus as the consultant. 2. Reported on past day water accounts. The amount of \$438795 was provide by the city to cover those costs with the TDA's Covid-related grant.

2021.03.09.04 Council Agenda:

A. Approve Minutes of the previous meeting.

B. Approve Financial Statement for February 2021.

C. Approve AP/AR reports for February 2021.

D. Approve SPP Resolution 03090001A.

E. Approve Grant Resolution 03090001B

F. Order City Council Election to be held on May 4, 2021, also approving April 26, 2021 and April 27, 2021 17-hour voting days.

G. Appoint Sonoma Treviso and Leah Chavez election judges for the May 1, 2021 election.

Councilman Maloney moved to approve the current agenda for February 2021. Councilwoman Arango seconded the motion. Motion carried.

2021.03.09.05 Concerning Opening Community Center for public events. Councilman Maloney moved open community center for public events, and for visitors to practice safety measures while gathering. Councilman Campos seconded motion. Motion Carried.

2021.03.09.06. Concerning amending Exhibit A, Articles of Incorporation of PEHC. Article Seven Registered Agent position from Ronald Huggenbom to City Manager Marie-Martinez, and Exhibit B Bylaws of the PEHC, A Non-Profit Corporation. Article D Officers (AR) Registered Officer and Registered Agent Position from Ronald Huggenbom to City Manager Marie-Martinez. Councilman Maloney moved to approve amendment. Councilman Campos seconded motion. Motion carried.

2021.03.09.07 Concerning Reproductive Contract for City Building. Councilman Campos moved to amend Viam North P.O. Box 879 1120 Main St a three-year contract with a one-year renewal. Councilman Maloney seconded motion. Motion carried.

2021.03.09.08 Concerning Hunting Cemetery Records. Marie spoke with council about the cemetery not handling the cemetery records inquiries. She spoke with Paul Willis and Kim Porter members of the board about moving records to the city office. The board is also moving to update records from paper to digital programs. The members of the association will hire someone to handle the records. Councilman Maloney moved to approve moving the records to be filed at City Hall. Councilwoman Arango seconded motion. Motion carried.