



Mayoral Signature and Clerk Attestment

For

September 15, 2020, Assembly Special Meeting Minutes

(2 pages)



  
VERN HALTER, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 12/15/20

# MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645 - 907-861-8683

BOROUGH MAYOR  
Vern Halter

BOROUGH CLERK  
Lonnie R. McKechnie, CMC

BOROUGH MANAGER  
Michael Brown

BOROUGH ATTORNEY  
Nicholas Spiropoulos



Tim Hale, District 1  
Stephanie Nowers, District 2  
George McKee, District 3  
Robert Yundt, District 4  
Mokie Tew, District 5  
Jesse Sumner, District 6  
Tam Boeve, District 7

## MEETING MINUTES

### ASSEMBLY CHAMBERS

350 EAST DAHLIA AVENUE, PALMER

ASSEMBLY SPECIAL MEETING

4:00 PM

TUESDAY, SEPTEMBER 15, 2020

### **I. CALL TO ORDER**

The special meeting of the Matanuska-Susitna Borough Assembly was held on Tuesday, September 15, 2020, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 4:01 p.m. by Mayor Vern Halter.

### **II. ROLL CALL**

**Present:** 6 - Assemblymember Stephanie Nowers, Assemblymember George McKee, Assemblymember Ted Leonard, Assemblymember Dan Mayfield, Assemblymember Jesse Sumner, and Assemblymember Tam Boeve

**Excused:** 1 - Assemblymember Tim Hale

### **III. APPROVAL OF AGENDA**

Mayor Halter queried if there were any changes to the agenda.

The agenda was approved as presented without objection.

### **IV. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Russ Krafft, Acting Deputy Borough Manager.

## **V. AUDIENCE PARTICIPATION**

The following persons spoke to issues encountered regarding business licensing and applying for CARES Act Funds: Mr. William Weith, owner of Schwabenhoff; and Ms. Amanda Taylor.

The following person spoke to concerns with COVID mitigation for the School District: Mr. Eugene Carl Haberman.

## **VI. ITEMS OF BUSINESS**

### **A. CARES Act Funding Discussion**

#### **20-138 Borough Small Business CARES Act Funding**

Mayor Halter opined that he should recuse himself from the small business grant discussion as he had applied for that program.

Assemblymember McKee opposed the recusal as there is no action being taken.

Mayor Halter remained in the meeting for the discussion.

The Assembly discussed CARES Act Funds and how they would like to distribute them.

## **VII. MAYOR, ASSEMBLY, AND STAFF COMMENT**

There were no comments provided.

## **VIII. ADJOURNMENT**

The meeting adjourned at 5:28 p.m.