

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

Proper notice of the meeting date/time was given per the Hollis Community Council, Inc. By-laws

TUESDAY, January 9, 2024

7-9PM

Board Members Present: Jay, Sandra, Tom, Ron, Dominic, Ezra (7:55)

Absent Board Members: Tommy

Council Members/visitors Present: John Ryan, Paul Randal, Donna Halvorsen, Hank Rambosek, Brian Hallstrom, Dan Sharp, Marty Sharp, Oliver Lewis, Sandy Curtis, Robert Fithian, Linda Holt, Gary Holt, April Hoy, Dinah Reeves.

MEETING CALLED TO ORDER BY: Jay at 7:00pm

A. APPROVAL OF MINUTES

Minutes for November 14, 2023 meeting presented for approval.

Motion to approve: Tom - Second: Jay

Discussion: None

Vote: 11 - Yes 0 - No 3 - Abstained

B. Reading of Correspondence- None, but Sandy asked who is checking the Mail and Dom said that he is.

C. Community Announcements-

- a. Petro Marine bill was sent back, we are having PO box issues again
- b. Bob announced that the Dawson Mines plan of operation was approved for the next 5 years by DNR.

D. Committees/Department Reports: (Please have reports either typed or hand written and presented to the secretary after the report is given so they may be included in the record). Per the implementation of the new By-Laws, reports will be given by the Standing Committees in addition to the following:

Committees: If an individual is interested in serving on a standing committee, please submit your name to any board member or the committee chair.

1) Finance Committee: Domanic Hoy, chair.

- a) Checking account Balance: \$203,015.03
- b) Other Finance Business.
 - a. Dominic moved Petro to Auto-pay
 - b. Issue with Starlink working, Gary commented that the cables burn out.

2) Annual Fire Department Fundraiser:

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council
No Report Due.

3) Hollis Library

Chair - Sandy Curtis

- a. Still working on getting set-up

- b. Ordering more shelves for DVD's
- c. Some discussion on the bad design of the approach and entry.

4) Hollis School

Chair – Lisa Cates –
No Report

5) Fourth of July Celebration:

Chair - Ron Curtis
No Report Due

6) Thanksgiving Celebration:

Chair – Sandy Curtis

- a. The event was held at the school this year.
- b. Well attended with 30 residents.
- c. It was reported to have been a very nice evening and event.

7) Cemetery Committee:

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Jim Wills, Tom Harden, Gary Holt
No Report

8) Communications Committee

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members
No Report

Appointed Committee(s):

1. Harbor Committee:

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, John Ryan

- a. Bob spoke to the group about all the information he has gleaned from other communities.
- b. Kaassan said they wasted lots of money on the ISM process and that we should try to bypass engineers.
- c. Bob also has Naukati information.
- d. Bob would like to be involved in the progression but does not wish to be subject to conflict.
- e. Ron Stated we need to have a meeting and that he has sent out a bunch of Grant opportunity emails.

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

- a) Vehicles: We have our new Ambulance
- b) Emergency Calls since last meeting. 2
- c) EMS Training (Third Tuesday, Monthly): Trained on C collars and working on an EMT class.

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting. None
- c) EMS Training (Third Tuesday, Monthly): We had training

POW Group Membership Reports

- 1) POWCAC – Ron – Meeting Scheduled for 1-23
- 2) East POW Advisory Board – John
 - a. Lou Hiatt now on the AC.
 - b. There are no delegated seats for Hollis there has been a request for 2.
 - c. Comments needed of shellfish fishery by 4-10.
 - d. Ask for mandatory revival tank for Steelhead and Kings on Seiners.
 - e. HB 201, Change in resident license process to model the Perma-fund.

CONTINUING BUSINESS:

- 1) SAMS/DUNS – Nothing to report
- 2) POW Community Wide Strategic Planning Meeting – Nothing to Report
- 3) Better Communications – It was moved by Ron to Strike this from the agenda as there is now a committee.. No opposition.
- 4) Canoe Pass Road – Tom says this was resolved. There was no further discussion.
- 5) Second Class City discussion
 - a. November we had a zoom with Mr. Smith of the boundary commission.
 - b. Paul, Tom and John stated that they thought the information and presentation were excellent.
 - c. It was explained that there is no mandate for property tax for a 2nd class city.
 - d. Dinah said that Mr.Smith said the only way he could see Hollis is with a Property Tax. This was rebutted and debated for a bit of time.

MOTION - Tom make a motion for a feasibility Committee.

2nd – Sandra

Discussion-

- a. Gary Commented that this was the 3rd time.
- b. Insurance costs because of only one available carrier was discussed as well as our fire insurance tripeling.
- c. It was explained how much of our Revenue sharing is now going to Insurance.
- d. John asked what else are we going to do, why the contention over a committee?
- e. Donna and Jay asked if we can just continue and call a vote.

VOTE – 8 – Yes, 8 – NO, 1 – Abstain. Motion failed to pass

NEW BUSINESS:

- 1) None

Motion to adjourn: Gary

Meeting adjourned: 8:17pm

The next council meeting will be on February 13, 2024, Community Room, Fire Hall, 7-9PM. (Location may be subject to change and via Zoom)