



Presque Isle City Council Meeting

Wednesday, January 3, 2024

5:15 PM

Presque Isle Council Chambers

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

1. Administer Oath of Office to newly elected City Councilors
2. Council Appointments
 - Council Chair
 - Deputy Council Chair
 - Aroostook Waste Solutions
 - Audit Committee (2)
 - Finance Committee (2) (Available to sign weekly warrants)
 - Presque Isle Development Fund Board of Trustees (2)
 - Presque Isle Downtown Revitalization Committee (May appoint up to 2)
 - Presque Isle Downtown TIF Advisory Committee (2)
 - Presque Isle Industrial Council Board of Directors (2)
3. 2024 Appointments:

City Charter (Appointed by Council)

- City Attorney (*City Charter – Article 4.10*): Richard Currier
- City Clerk (*City Charter – Article 4.10*): Kimberly Finnemore
- Code Enforcement Officer, Building Inspector, Housing Inspector, Electrical Inspector, Local Health Officer, Plumbing Inspector: Tim St. Peter

Boards and Committees (Appointed by Council)

- Airport Advisory Board: (Three Seats - Four Year Term to expire 12-31- 2027)
- Aroostook Waste Solutions: (Two Seats – One Year Term to expire 12/31/24)
- Board of Assessment Review: Two Alternate Vacancies
- Library Board of Trustees: (One Seat – Three Year Term to expire 12/31/26 and One Alternate Seat – One Year Term to expire 12/31/24)
- Planning Board: (Two Seats – Four Year Term to expire 12/31/27) and Two Alternate Seats – One Year Term to expire 12/31/24)
- Presque Isle Development Fund Board of Trustees: (Two Seats – Three Year Term to expire 12/31/26)
- Presque Isle Downtown Revitalization Committee: (Three Seats – Four Year Term to expire 12/31/27)
- Presque Isle Downtown TIF Advisory Committee: (Two Seats – One Year Terms to expire 12/31/24)
- Recreation & Parks Advisory Committee: (Two Seats – Four Year Term to expire 12-31-27 and Three Alternate Seats to expire 12/31/24)

- Zoning Board of Appeals: (Three Seats – Three Year Terms to expire 12/31/26 and One Alternate Seat – One Year Term to expire 12/31/24)
- Ad Hoc – Airport Terminal: Four Core Members, Six Committee Members)

Ex-Officio Appointments to Boards and Committees

- Airport Advisory Board (Three Ex-Officio Seats – One Year Term – City Manager, Tom Powers and Scott Wardwell)
- Library Board of Trustees (Two Ex-Officio Seats – One Year Term – Sonja Eyler and Bradley Turner)
- Presque Isle Development Fund Board of Trustees (Three Ex-Officio Seats – One Year Term – Tom Powers, City Manager and DECD Director)
- Presque Isle Downtown TIF Advisory Committee (Three Ex-Officio Seats- One Year Term- City Manager, Brad Turner and DECD Director)

4. Set City Council meeting times and places for 2024

Recess

Presque Isle Industrial Council Annual Membership Meeting

City Council Reconvenes

Public Hearings

5. Request to re-pass Ordinances due to “Sunset Provision”
 - Chapter 13 Litter and Illegal Dumping Ordinance
 - Chapter 25 Maine Uniform Building and Energy Code
 - Chapter 25A Residential Building Code Ordinance One and Two Family Dwellings in Maine
 - Chapter 37 Personnel
 - Chapter 38B Life Safety Code
 - Chapter 42 Solid Waste

Citizen Comments

Consent Agenda

6. Approve Minutes from December 6, 2023 and December 7, 2023
7. Approve 2023 Warrants #44, #45, and #46 totaling \$728,936.04
8. Approve Reappointments of Rick Nadeau and Brian Sipe to Presque Isle Utilities District Board of Trustees
9. Approve Policy on Treasurer’s Disbursement Warrants for Employee Wage and Benefits
10. Approve Municipal Officers’ Policy on Disbursement of Municipal Education Costs

Old Business

New Business

11. Schedule Public Hearing to Amend Chapter 13 Litter and Illegal Dumping Ordinance
12. Schedule Public Hearing to Amend Chapter 38B Life Safety Code Ordinance

- 13. Tax Acquired Properties
- 14. Zoll Cardiac Monitor Replacement

Manager's Report

Announcements

Executive Session

Pursuant to 1 M.R.S.A. § 405(6)(D) to discuss Negotiations
Pursuant to 1 M.R.S.A. § 405(6)(A) to discuss Personnel Matters
Pursuant to 1 M.R.S.A. § 405(6)(C) to discuss Real Estate

Adjournment