

Resolution Certifying Annual Statement of Revenues- Expenditures 2014-2015  
RESOLUTION # 20150810-01

CITY OF EAGLE, ALASKA

A RESOLUTION CERTIFYING THE ANNUAL CERTIFIED FINANCIAL STATEMENT OF REVENUES AND AUTHORIZED EXPENDITURES FOR THE YEAR ENDING JUNE 30, 2015.

WHEREAS, the City of Eagle is a recognized second class city; and

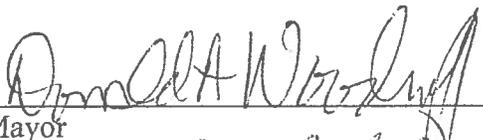
WHEREAS, the Department of Commerce, Community and Economic Development provides funding for second class cities under the State Revenue Sharing Program; and

WHEREAS, second class cities as a condition of eligibility for the FY2017 State Revenue Sharing Program are required by statute to submit a Certified Financial Statement of income and expenditures for the year ending June 30, 2015, to the Department of Commerce, Community and Economic Development;

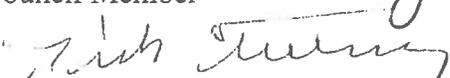
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EAGLE, ALASKA:

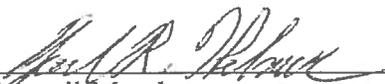
That the attached CERTIFIED FINANCIAL STATEMENT OF THE CITY OF EAGLE, ALASKA for the year ending June 30, 2015, prepared by the city clerk/treasurer, is true and complete to the best of our knowledge.

ADOPTED by a duly constituted quorum of the City Council of Eagle, Alaska this 10th day of August 2015.

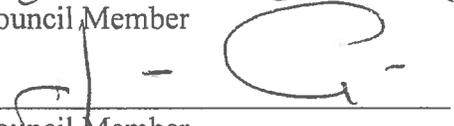
  
\_\_\_\_\_  
Mayor

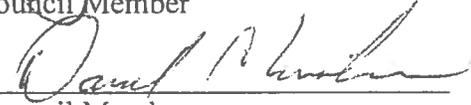
  
\_\_\_\_\_  
Council Member

  
\_\_\_\_\_  
Council Member

  
\_\_\_\_\_  
Council Member

  
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Council Member

  
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Council Member

  
\_\_\_\_\_  
Council Member

ATTEST:   
\_\_\_\_\_  
City Clerk/Treasurer

City of Eagle Financial Statement  
Fiscal Year July 1, 2014 through June 30, 2015

**REVENUES**

Revenue Sharing (incl. Fire)	100,625.00
P.I.L.T.	83,562.53
Other - July 4	159.50
Chimfex/extinguisher sales	162.00
SO2 reimbursement	31.72
Rent Old Schoolhouse/Leases	100.00
FEMA projects	-
Grants	-
Deposit Register's Year End Total	184,640.75
Interest/Dividends	30.02
<b>TOTAL CITY REVENUE</b>	<b>\$ 184,670.77</b>

**EXPENDITURES**

**Administration**

Salaries	14,189.69
Payroll Taxes	6,916.85
Supplies	1,318.04
Phone/Fax/Internet	1,874.24
Electric/Fuel	1,754.26
Equipment/Equipment Repairs	116.87
Dues/Subscriptions/Fees	775.25
District Recorder	1.75
Insurance	12,814.95
Contract Services	19,313.32
Elections	95.00
Other	961.37
<b>Subtotal</b>	<b>\$ 60,131.59</b>

**Roads**

Contracts/Fees	350.00
Maintenance/Supplies/Equipment/Repairs	7,138.55
Pumps/Water Truck Fuel	40.35
Salaries	1,248.38
Other	-
<b>Subtotal</b>	<b>\$ 8,777.28</b>

City of Eagle Financial Statement  
Fiscal Year July 1, 2014 through June 30, 2015

**Wellhouse**

Electric/Fuel	588.35
Supplies/Equipment/Repairs	888.93
Salaries	2,449.61
Tests/Fees	5,009.33
Other	100.00
Wellhouse Upgrade Project	38,816.75
<b>Subtotal</b>	<b>\$ 47,852.97</b>

**Fire**

Electric/Fuel	4,736.45
Supplies/Equipment/Repairs	1,481.52
Fire Chief Salary	-
Salaries	1,875.60
Other	-
<b>Subtotal</b>	<b>\$ 8,093.57</b>

**Recreation**

Electric	236.04
July 4th	205.49
Spring Carnival	141.05
Spring Cleanup	50.00
Library	2,000.00
School	-
Equipment/Firewood	386.50
Other	211.19
<b>Subtotal</b>	<b>\$ 3,230.27</b>

**Health & Safety**

EMS Phone	568.01
EMS Fuel/Gas/Diesel	2,282.03
EMS Insurance	-
Solid Waste	178.47
Health Fair/Other	3,185.00
<b>Subtotal</b>	<b>\$ 6,213.51</b>

**Buildings & Lands**

Supplies/Equipment	3,460.88
Repairs/Improvements	269.12
Salaries	6,417.76
Other	-
<b>Subtotal</b>	<b>\$ 10,147.76</b>

City of Eagle Financial Statement  
Fiscal Year July 1, 2014 through June 30, 2015

**Grant In-Kind Contribution**

Subtotal

-

**Grants**

FEMA'09 PW243-Customs House

19,589.77

**Subtotal**

**\$ 19,589.77**

**TOTAL CITY EXPENDITURES**

**\$ 164,036.72**

ACCOUNT STATUS AS OF JUNE 30, 2015

Wells Fargo Checking

497,066.02

Wells Fargo Money Market

100,084.78

Wells Fargo Advisors

873,247.01

**TOTAL**

**\$ 1,470,397.81**

CITY'S ACCOUNT BALANCE HISTORY

June 2013	\$ 1,173,684.98	June 2014	\$ 1,456,165.28		
June 2010	690,743.87	June 2011	846,445.98	June 2012	\$ 1,086,407.12
June 2007	835,380.20	June 2008	825,709.08	June 2009	693,040.70
June 2004	658,516.86	June 2005	686,218.22	June 2006	719,304.50
June 2001	610,835.55	June 2002	579,488.79	June 2003	600,529.69
June 2000	714,667.98	June 1995	416,861.05	June 1990	245,857.91
June 1999	634,024.26	June 1994	382,948.68	June 1989	205,493.13
June 1998	541,400.63	June 1993	354,145.85	June 1988	197,685.00
June 1997	489,038.91	June 1992	329,792.08	June 1987	178,143.29
June 1996	450,211.35	June 1991	283,008.46	June 1986	171,745.81

CITY OF EAGLE  
REPORT OF CANVASSING COMMITTEE - 12 October 2015  
Following Municipal Election of 6 October 2015

**Call to Order** at 7:06 p.m. by Don Woodruff, Mayor.

**Roll Call:** Council members Present: Christensen, D. Helmer, Layman, Turner, Woodruff.  
Excused: J. Helmer. Unexcused: Ashley.  
Also present: Jean Turner, Clerk.

**Clerk's report of Preliminary Election Results:** Jean read Preliminary Results of October 6 election. (See original and duplicate tally sheets - attached.)

**Canvassing of Absentee Ballots:** The Canvassing Committee counted, examined, opened and tallied Absentee Ballots per procedure:

Outer envelope examined for qualifying postmark, inclusion on voter list, age & residency. Unopened ballot envelopes accepted or rejected. (11 accepted, none rejected.)

Challenged & Questioned ballots - there were none.

Rejected ballots - there were none.

Outer envelopes of Accepted ballots opened - small envelopes placed in ballot box and shuffled.

Each Accepted ballot opened, counted, and recorded in ink. One read the ballot, one observed reading of ballot, one recorded on original tally sheet, and one recorded on duplicate tally sheet.

New Absentee count was verified on both tally sheets. Absentee count was added to Preliminary count to give Grand Total on Report of Election form. Grand Total was verified by all members present.

Investigation of Challenged, Questioned & Absentee Ballots - none requested.

Motion by Dennis to accept results of Canvassing Committee. Seconded by Daniel. Vote Yes - all. Carried.

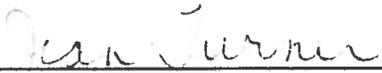
Certification of Election was signed by all present and certified by the clerk.

Results of this Canvassing will be reported at the next City Council meeting.

Because the final count for Seat A resulted in a tie, the two candidates (Chalia Selman and Donald A. Woodruff, both present) agreed, along with all Council members, that the tie would be settled with a drawing of lots by the canvass board (per Code of Ordinance Title 4, Chapter 21, Section 5B). A silver-dollar coin was available for a coin flip, examined and approved by candidates and canvass board. Assistant Mayor Daniel Helmer flipped the coin, calling "Heads" for Woodruff and "Tails" for Selman. Coin flipped to "Heads," with all present invited to examine it. Coin flip was uncontested, and Woodruff was declared the winner for Seat A.

Adjournment: Motion by Dennis to adjourn at 7:47 p.m. Seconded by Don. Vote Yes - all. Carried.

Respectfully submitted,

  
\_\_\_\_\_  
City Clerk

Approved: 26 October 2015

CERTIFICATION OF ELECTION  
CITY OF EAGLE

Regular ELECTION, DATED 6 October 2015

TOTAL BALLOTS CAST IN THE PRESENCE OF ELECTION JUDGES ON ELECTION DAY	<u>45</u>
TOTAL QUESTIONED OR CHALLENGED BALLOTS	<u>0</u>
TOTAL DESTROYED BALLOTS	<u>0</u>
TOTAL ABSENTEE BALLOTS CAST	<u>11</u>
TOTAL ABSENTEE BALLOTS ACCEPTED BY THE CANVASSING COMMITTEE	<u>11</u>
TOTAL QUESTIONED OR CHALLENGED BALLOTS ACCEPTED BY THE CANVASSING COMMITTEE	<u>0</u>
GRAND TOTAL OF ALL BALLOTS ACCEPTED IN THIS ELECTION	<u>56</u>

DATED 12 October 2015

<u>Donald L. Bodinoff</u>	MAYOR
<u>Franklin Turner</u>	COUNCILMEMBER
<u>James Holmes</u>	COUNCILMEMBER
<u>J. S. ...</u>	COUNCILMEMBER
<u>Paul ...</u>	COUNCILMEMBER
_____	COUNCILMEMBER
_____	COUNCILMEMBER

CERTIFIED: Jean Turner  
CLERK, CITY OF EAGLE

(SEAL)

CERTIFICATION OF ELECTION

Regular ELECTION, DATED October 6, 2015

	SEAT: <u>A</u>	Election Day Votes	Absentee Votes	Grand Total
1.	Donald A. Woodruff	28		28
2.	Chalia Selman	17	<del>11</del> <del>11</del> 1	28
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.	NO MARK			

	SEAT: <u>B</u>	Election Day Votes	Absentee Votes	Grand Total
1.	Joel R. Helmer	40	<del>11</del> <del>11</del> 1	51
2.	Shlia Selman	1		1
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.	NO MARK	4		4

	SEAT: <u>C</u>	Election Day Votes	Absentee Votes	Grand Total
1.	Michelle L. Ashley	42	<del>11</del>	47
2.	Jerad Roberts	1	1	2
3.	Chalia Selman	1	1	2
4.	Jean Berg		11	2
5.				
6.				
7.				
8.				
9.				
10.	NO MARK	1	11	3

	SEAT: _____	Election Day Votes	Absentee Votes	Grand Total
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.	NO MARK			