City of Aniak CITY COUNCIL REGULAR MEETING

Teleconference Thursday, July 21, 2022 at 7:00 PM

AGENDA

Virtual Meeting Information:

To Participate please call 1-800-315-6338 Conference Code- 54481#

- I. Call to Order Meeting called to order at 7:03pm by Mayor N. Kameroff
- II. Roll Call NK, CM, DB, CE, AM ab

Staff: RH, GH, LK

- III. Approval of Agenda Meeting minutes approved by CE, 2nd by CE. Amended Agenda approved by all.
- IV. Public Participation
- V. Previous Meeting Minutes
 - A. 06/16/22 Regular Meeting Minutes Motion made by CM to approved meeting minutes from June 16, 2022, Motion 2nd CE. Minutes approved by Majority Vote.

VI. Reports

- A. Aniak Volunteer Fire Department L.Kameroff
 No fires reported this past month. Still without a Fire Chief currently, as well as volunteers. State
 Fire Department Registration is no longer current, which brings up the question of utilizing the
 building to store the ambulance, and water trucks and heating the building this next winter, as
 well as out insurance for the building and contents.
- B. Library R. Hill
 Rebecca Hill has been the Library Technician since May 2022. Since working there she's been mostly cleaning and stocking books and movies, taking order requests, helping costumers with finding books that they have on hand, helping with printing issues, helping costumers with their online accounts, taking donations. First time working as a Library Technician, or anything to do with working in a library. Has a youth worker for the summer and it's been a lot of help.
 Accomplished many things with her help. Gazebo is up for outside Wi-Fi users, have at least 25-30 customers a month. Proud of how the book rentals have been checked out and returned.
- C. Public Works - C. Lang Sr./ G. Hager July begins the new budget year for the City. Public Works did a good job on staying under budget overall for the prior year. Some savings was due to the fact that we didn't find the opportunity to purchase all the equipment they wanted. Important that we have the ability to buy better equipment for the long term future of Aniak. Purchasing labor saving equipment is key to being able to maintain and improve Aniak's roads, sewers and landfill. Cleaning brush from the City properties has always been a major labor intensive project for City crew. Purchasing a Bobcat was overruled by Management. Instead a DR tow behind mower was purchased. This unit would be great for a homeowner but doesn't hold up to the work we expect it to do, rarely works more than a couple of hours without breaking down. Recommend that Council approve purchasing the Bobcat unit for delivery next spring using savings and budgeted money. The unit would allow the crew to do a lot more every summer with one less employee. Crew continues to do required maintenance on the sewer system. Regular inspections and service have prevented major problems like we've had in the past. Hope to have a electirican out the last part of August to install heat tapes in three of our six lift stations, it will protect the check valves from freezing. This has been a big problem in the past and solves a major design flaw, because the stations are an explosion hazard, all the electric work has to be done by an electrician. Hoping this will save on electrical costs as well as labor cost. Roads have been in pretty good shape this summer.

Hoping to get more chloride soon by barge for second application.

Crew accomplished some major repairs to our 1999 motor grader, also addressed some drainage issues and shoulder work. Don't plan much work for the dikes this summer, past work is holding up well. Some work will be done on the surface around FAA landing. Landfill is always a work in progress. Plan to move a lot of dirt around to cover some of the compacted waste in accordance with the States best practices guidelines.

- D. Bookkeeper/Financial Statement L. Kameroff
 Still in the process of filing all financial reports to their designated entities. Have tax reports
 finished. Been making use of our Online Bill Pay through the bank and it is a process to get used
 to. Every so often though need check signers, so will let you know when needed. Final financial
 report for FY 22 shows we were over expended in a few departments but overall, we came out
 under budget by \$64,517. Will be working on FY 23 budget numbers for what Carry-Over
 numbers we are working with for the year and what we have left to stash in the Savings Account.
- E. City Clerk A. Morgan
- F. Acting City Manager L. Kameroff

This past month the Public Works guys put up the Gazebo at the Library. Next, we need to hire an Electrician to order and install the electrical outlets and charging stations. Also have in our grant budget to order a galvanized picnic table to add to the gazebo. Changed over to out new summer hours; they are Tuesday thru Friday 1pm-5pm and Saturday is from 3pm-7pm. Rebecca Hill has been a pleasure to work with at the library. Planning to collaborate with her more and get her up to speed on our Library Grants and their deliverables with time allows. Received a fuel quote from Crowley Fuels for 5,000 gallons of heating/equipment fuel, it came out to \$45,522.50. Which includes a \$1,250 delivery fee to our tanks. It works out to be \$9.10 a gallon, a difference of \$5.16 more than we paid last year. Calista for gravel purchase for the Landfill and they are proposing \$6 per cubic yard for up to 200 yards of gravel. So, will need approval with Council to go ahead and sign for the agreement. Received a donation letter from Traditional Council for their annual State Fair next month. For any monetary donations or items, they would acknowledge the City during the fair. Public Works received a notice from the State of Alaska DOT/PF requesting us to clean up the yard by the shop and the items across the Tanana building, notified Public Works. Ashley Morgan has been doing very well in the office. She has taken some of the load off my shoulders, she is an adaptive learner and happy she is in the office. Received donated Waste Oil fuel (approx. 100 gallons) that the guys will put into the Fire Station waste oil tanks from the Forestry Service, along with bottled water that will be distributed to our Shop, Library and Office. Also moving the Library to the Napaimute Building.

VII. Old Business

- A. Election of Officers
- B. Resolution 22-06 Update Bank Info
- C. Resolution 22-05 Authorizing Signatures on Small Claims

VIII. New Business

- A. AC Co. Northwest Proposal
- B. Wage Increase Discussion
- C. City Manager Application Review

IX. Time and Place of Next Meeting-

Regular Meeting- August 18, 2022 7pm

X. Adjourn

Attested:

Mayor Signed: Date

Ashley Morgan, City Clerk Signed: Date