

City of Aniak
CITY COUNCIL REGULAR MEETING
Thursday, March 21, 2024, at 6:00 PM

MEETING MINUTES

- I. Call to Order** Mayor DBonanno called to order at 6pm
- II. Roll Call**
AMorgan-P, NKelila-Ab Ex, RMorgan-Absent, FBrown-P, DBonanno-P, CMorgan-P
Staff Present: LKameroff, SSimeon 604pm
- III. Approval of Agenda** CMorgan makes a motion to approve the agenda, FBrown seconded, all in favor.
- IV. Public Participation-NONE**
- V. Previous Meeting Minutes**
 - A. February 15, 2024, Regular Meeting Minutes
AMorgan makes a motion to approve the February 15, 2024, Regular Meeting Minutes, seconded by FBrown, all in favor.
- VI. Reports**
 - A. Mayor Report-DBonanno-Spill response and SCERP Meeting, River Ice Report
 - B. Aniak Volunteer Fire Department-No fires reported this month. Please see Spill Response Report. We will be holding our 1st SCERP Meeting, March 19th at 2pm to update information and prep for River-Watch/Flood. There is a Community Emergency Response Team training coming up in April. We should see if any of our other entities participating in the SCERP plans and meetings would be interested in attending. If not, then 1-2 from the City of Aniak should try to attend. Up to \$1,500 is reimbursed for travel, etc.
 - C. Public Works - S. Simeon/F. Vaska- We have been working on the roads a lot this month. We had to deal with the oil spill at Moffit's which set us back a few days. We plan on getting all our spring equipment ready to thaw culverts. Still have work to do in the Fire Station to get the domestic water going. We also helped the Aniak Tribe fix a grader tire.
 - D. City Clerk- LKameroff recorded MSimeon had returned to work, don't have to take leave.
 - E. Library – FY25 PLA Grant Application-see below-this grant helps with wages and supplies for our Library. We are hoping to hire our Librarian this week.

We will be planning our move and getting our grant objectives ready for this summer.

- F. Financial Statement-LKameroff- We need to amend our FY24 Budget due to O&M Best Practices Scoring-to demonstrate sufficient revenue to cover expenses. 75/100 scoring. The original budget shows over-projection of revenues (sewer and landfill). The amended budget will have to be carefully expended for the remainder of the year, but still a balanced budget. Resolution 24-03 is to certify our FY23 (last year) Budget. It will be used to help plan for our FY25 Budget and is part of our permanent records.

AMorgan makes a motion to approve the financial statement, seconded by FBrown, all approved.

- G. City Manager - L. Kameroff-Attended FEMA-Flood Plain Management Training last month. Very informative and so much more it entails for city management. I will be posting more notices about this as time allows. AVCP Housing program is still looking into 4 open lots-Asked them to consider looking at vacant housing owned by private owners. Listed at least 9-10 vacant properties. Next opening for housing projects is in 2030.

VII. Old Business-NONE

VIII. New Business

- A. Resolution 24-03 FY23 Certify Annual Financial Statement

AMorgan makes a motion to approve Resolution 24-03 FY23 Certify Annual Financial Statement, FBrown seconded, all approved.

- B. Ordinance #24-01 FY24 Budget Amendment First Reading

AMorgan makes a motion to approve Ordinance #24-01 FY24 Budget Amendment First Reading, CMorgan seconded, all in favor, approved.

- C. FY25 Alaska Public Library Assistance Grant Application

CMorgan makes a motion to approve FY25 Alaska Public Library Assistance Grant Application, FBrown seconded, all in favor, application approved.

IX. Council Comments-

- X. Time and Place of Next Meeting-** April 18, 2024, Regular Council Meeting 6pm & SCERP Meeting Thursday March 28, 2024, at 2pm.

- XI. Adjourn-**AMorgan makes a motion to adjourn the March 21, 2024, regular council meeting at 702pm, CMorgan seconded, all approved.

Attested:

Mayor David Bonanno *Signed: Date*

City Clerk Morgan Simeon *Signed: Date*