

City of Aniak
CITY COUNCIL REGULAR MEETING
Aniak City Office
Tuesday, May 21, 2024 at 6:00 PM

MEETING MINUTES

- I. Call to Order** Mayor Dave Bonanno called to order at 605pm
- II. Roll Call**
AMorgan-P, NKelila-P, RMorgan-Ab, FBrown-P, DBonanno-P, CMorgan-P
Staff Present: LKameroff, MSimeon, FVaska
- III. Approval of Agenda** CMorgan makes a motion to approve the May 21, 2024, AMorgan seconded, all approved.
- IV. Public Participation** None
- V. Previous Meeting Minutes**
A. April 18, 2024, Regular Meeting Minutes
AMorgan makes a motion to approve the April 18, 2024, Regular Meeting Minutes, FBrown seconded, all approved.
- VI. Reports**
A. Mayor Report-D. Bonanno- 1. We prepared for and held regular SCERP meetings. Meeting each week gave us a chance to A) update our listings and reference manual B) discuss concerns C) problem solving needs. *Feedback for future reference. 2. May 2nd/3rd-FLOODING was avoided-thank the good lord. Break-up on May 2nd- That evening the water was very high- on the west landing (barge landing.) By morning the level had gone down considerably. 3. Checked on spill from Friday, Feb. 16th. I have informally looked at the site. There is a residual, but nothing ongoing. Containment is holding up. 4. Maintain front porch of the new City Office building. Needs a few boards replaced. I believe I have enough lumber on hand to replace the needed boards. I have ordered stain. The flooring is degraded. Under-flooring (thick plywood.) Dry-out the underlayment/stain/sister the support joist. * This will extend the life of the porch. Kenny will be across there and finding out more.
B. Aniak Volunteer Fire Department - SCERP Update- In my City Clerk report I explained a little bit of information from the SCERP plan. We got all the information needed, entered in the standard toolkit and emailed it to the State of Emergency Operations Center to update our Small Community Emergency Response Plan to be updated for a hard copy. Therefor everything will be updated and ready in case of an emergency, and I know what to expect and prepare for our meetings. Thankfully we got all the information needed and we didn't flood. LKameroff-Fire reported May 20 started 10-1030ish, notified Dave at 11pm. Last month we posted notices of no burning in town. Look into funding for a Connex for across the slough for fire/suppression equipment supplies. FBrown- Can I add to that? I own a water pump at fish camp, and run hoses up the bank, its powerful, just needs hoses, I will get pictures and sizes of the hoses.
C. Public Works - S. Simeon- Public Works got all the Culverts open. Pushed the dump as much as we could because under the trash is still frozen. We brought the Dozer up from the dump to do yearly maintenance and push ice after break up. We did the yearly maintenance on all equipment and welded patches in the dump bed of the dump truck. Keeping up on grading the roads when I have the time to. (Report read by Francis) NK- I want to make a comment to thank Francis publicly for all efforts to help and very appreciative making extra strides in the job he does.
City Clerk- M. Simeon- April seemed almost like one of the busiest months so far. Was very busy with SCERP meetings the whole month. Setting up Agenda & Weekly SCERP meetings, contacting all the business and entities for important contact information. It really is time-consuming, especially waiting for responses from certain entities for important information

needed. I'm thankful that we were pretty much prepared and ready in case of a flood/emergency. Continuing daily tasks, answering the phone taking payments on the phone/in person. Always busy right after the first of the month getting the statements out and gathering meeting documents and reports for the next meeting. Looking forward to getting the office next door ready and finishing packing for our move. Other than that, everything's been going smoothly, and looking forward to a busy summer.

- E. Library - T. Folz- The library has been operating under regular business hours for a month now. Within that month we have put together a list of things we'd like to host in the summer. We had our first story time with volunteer reader, Ms. Rebecca Stallworth. It was a success as far as getting community members to join in on some fun at the library. Our goal is still to encourage reading, and with hosting story time is that we'll get more engagement within the library and that the community will check out books or see what we have to offer at the least. We're slowly preparing for moving locations. CM- When or have you notified the church about the lease. LK- Was mailed last week, emailed to the council no one responded, so it was sent.
- F. Bookkeeper/Financial Statement - L. Kameroff- Towards end of the year. Budgets coming to a close. The hardest part of the year, bank balances are low. Waiting for funds to come in. Fiscal year on June 30. We still have ARPA funds, and need to plan on what we want to spend the remaining funds on. Nicholas has been working on our sewer rate for our amendment, hopefully try to get that next month.

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

- G. City Manager - L. Kameroff- Fire Dept- Fire reported on 05/20/24 at 10-11pm Slough side. We should look into funding for a Connex for across the slough for supplies. Posted notices of No Burning, Spill response updated Report and billing for Owners of Property \$7107.99 not including what DEC will bill them for the supplies from the Connex that were used. No ambulance agreement yet. Public Works- Stephen Simeon notice of leave July 26 will be his last day end of the pay period. Need to post Equipment Operator. Sent out letter request for Quotes for 8-10,000 gallons of fuel with Crowley and Vitus. FVaska will take Sewer Utility Operator training and possibly TMorgan next year. City Clerk- Working on setting up Elections for 2024 and finding Election workers. If any of the council know if there's anyone interested in working, you can let Morgan know. Library- Resignation of Librarian, last day will be May 24. Our library tech will be on leave from June 13- July 18. Can continue setting up the library for now, would like ideas for what to do with library and our plan for the summer. Manager- Started our move earlier than planned. Need to set-up and unpack. LK- Leave June 3rd and return to office June 24th, will be working remotely as time allows. MSimeon- Leave May 24-June 3. For our Finance Director position, would like to post a Bookkeeper/Assistant Clerk Position 20/hr. Alicia Murphy is coming out in June until August and is interested in the library position again, we may be able to hire her and keep the library open, while Leona is gone. Since she's worked in the library before I think she'd be good to set up everything. I will have to post a notice for the library, will be up to Alicia to apply for that. Will be posting notice for the librarian so it will be up to Alicia to apply for that. DB- Where are we on our rate increases, where are we on informing the public? LK- It would be during the introduction, they would see it on the agenda, we can post a notice on our facebook page or announcements. CM- You said you haven't posted the Financial Finance person. LK- No, not yet. We didn't have a finance position since I've started. Used to have the Bookkeeper title.

VII. Old Business

- A. Public Hearing Ordinance 24-02 FY25 Budget Appropriations
AMorgan makes a motion to approve the Public Hearing Ordinance 24-02 FY25 Budget Appropriations, CMorgan seconded, all approved.
- B. 1st Water Service Aniak Sanitation Project Status Update

VIII. New Business

- A. FY25 PILT Verification Form

- FBrown makes a motion to approve the FY25 PILT Verification Form, CMorgan, all approved.
- B. FY25 CAP Certification Application
CMorgan makes a motion to approve the FY25 CAP Certification Application, FBrown seconded, all approved.
- C. Removal/Vacant Seat of Council Seat C
CMorgan makes a motion to accept Francine Brown's resignation as council member, and to remove Riley Morgan due to lack of participation, absences, and not responding to calls or messages from the staff.

IX. Council Comments

X. Time and Place of Next Meeting- June 21, 2024 @ 6pm Regular City Council Meeting

XI. Adjourn

Attested:

Mayor David Bonanno *Signed: Date*

City Clerk Morgan Simeon *Signed: Date*