

City of Aniak
REGULAR CITY COUNCIL MEETING

Teleconference

Thursday, April 21, 2022 at 7:00 PM

Meeting Minutes

Virtual Meeting Information:

To Participate please call 1-800-315-6338

Conference Code- 54481#

- I. **Call to order:** 7:04
- II. **Roll Call:** D. Bonanno; C. Morgan; N. Kameroff; C. Eric; A.Morgan.
staff: L. Kameroff; D. Lehman Public: D. Cannon
- III. **Approval of Agenda:** Change: request for land deed copy; and support letter TKC Motion: EC/CM
- IV. **Public Participation:** D. Cannon: As bus driver-Road conditions are bad in last 2 weeks. Need more grading. CM: Who is road crew? DL: the road crew is the sewer crew, the landfill crew...the everybody crew. NK: Hopefully will grade more. CM: Lots of snow, melt, no drain-off...DG: slow for runoff to recede. D. Cannon: 2 culverts cleared...that helped but I think could have been done sooner.
- V. **Previous meeting minute:** Motion to approve-DB/AM Feb 14/March 17/ March 29: Approve together.
- VI. **Reports:**
Fire Dept: D. Lehman-nothing to report.
Public Works: D. Lehman-Charlie says dealing with roads as weather allows; sewer is doing good, but some lift station electrical issues when L&P switches to smaller generator; Working with ANTHC to hire them to manage sewer system and helping us to find funds to upgrade heaters in lift stations.
Library: D. Lehman-looking for new library tech, Ben gave notice. We are hiring again.
Finance: Lenore Kameroff-Quarterly reports done, reviewed open grants, filed due reports before I left. This month prep of small claims and wage garnishments. Direct deposit check machine. Looking at ANTHC billing, collection, invoices services. Have budget work to do. CM: nice report-can read it. LK: Yes, better format.
City Manager: Symposium report/Anch. ANTHC is important to work with; Spoke with DOT-strong encouragement to re-apply for drainage project on River; I just submitted congressional requests for that project; Spoke with Denali Comm-funding for drainage related feasibility studies possible; Ak Energy Comm. help with utility pole issues if possible. A lot of contacts made, a lot to follow up on. USDA has direct loan possibilities. TKC requests a letter of support for their congressional request for sawmill operation: Read letter. Council approves letter.
- VII. **Old Business:** Subdivision Lehman Lots 1 & 2: Explain intent of subdivisions to city-no back taxes owed, no problem with easements, ROW, etc....City has planning commission ord. but don't have a planning comm. at this time. Do have requirement for stormwater permit to build in city limits-which is a FEMA flood insurance requirement. NK: Any of those issues with this property. CM: two lots for sale? DL: No. Not selling-not doing anything except to divide larger lot. AM: Dividing into 2? NK: Alright. LK: need motions. NK: Motion on TKC letter and subdivision. CM/CE-TKC letter-

vote & approves; Motion on Lehman subdivision: Motion CE/CM-vote & approved. All ayes-no opposed, Motion to approve subdivision passes.

VIII. **New Business:** Council member resignations: Dave Cannon and Herman Morgan. Motion CM/AM to accept resignations. Vote and approved. All council: Thanks to Dave Cannon

DOT approval resolution-DL: no action now but want the council to be aware of what DOT asks for...Aniak Downtown Roads Drainage Project. A public oversight meeting will be required.

Amend ordinance 22-02: change to Chap. 5 Sewer Utility to include right to file “a lien or” in collection policy. Filing a lien stops property sale until debt is paid. NK: a motion? LK: this is first filing; next council meeting would be second hearing. NK: Motion to approve CE/DB-

22-03: Amend ordinance Chap. 2 to add change to add compensation for council members. \$reg. 100/spec. \$50 to attend meetings, no change during term of office. CE: diff btwn reg & spec meetings? DL: Spec. meetings intended to be one topic; shorter time spent. NK: emerg. same as spec. meeting? CE: spec meeting one topic but more added? DL: Only topic it is called for. DB: We have enough money for it-not too much trouble to do? DL: will require a budget amendment to take money from another category. DB: more record keeping, check signing? Want to hear from Missy. LK: Not trouble to do checks-harder to find money-maybe increase taxes or fees. \$8-10k per year. Direct deposit simplifies. Public hearing. NK: Motion CM/All aye. Approved.

Deed Request for McMahon property estate. Lot 1 HS Road. We have a poor copy of deed, but Craig McMahon never filed with recorder’s office. Will need mayor to sign notarized copy. Motion to approve issuance of a new deed: CE/DB-all aye-no opposed. Motion passes.

IX. **Time and place of next meeting:**

SCERP-Call of the Chair

Request Thur. April 28th 2pm. DL: Flood prep community check-in. Call-in meeting you will all get an email.

Regular Scheduled Meeting: **May**

Adjourn Motion: AM/CE-all aye. Adjourned 7:54

Attested by:

Mayor

date

City Manager Diana Lehman date