

City of Aniak
CITY COUNCIL REGULAR MEETING
Teleconference
Thursday, April 20, 2023 at 7:00 PM

AMENDED MEETING MINUTES

Virtual Meeting Information:

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

- I. Call to Order-**DB makes a motion to call order of meeting @703pm
- II. Roll Call-** AM, AL-called in 701pm, NK-Ab, CE-Ab, CM, DB
-Staff Present MSimeon, LKiana, LKameroff, GHager
- III. Approval of Agenda-** AM makes a motion to approve agenda, CM second.
- IV. Public Participation**
- A. Fred Broerman & Nicholas Martinez
- V. Previous Meeting Minutes**
- A. March 16, 2023, Regular Meeting Minutes
CM makes a motion to accept March 16, 2023, meeting minutes, AL 2nd, all approved meeting minutes.
- B. April 6, 2023, Special Meeting Minutes
CM makes motion to approve April 6, 2023, meeting minutes, AM 2nd, all approve meeting minutes.
- VI. Reports**
- A. Aniak Volunteer Fire Department – L. Kiana-No fire calls since the last meeting
- B. Public Works –G. Hager/ S. Simeon/F. Vaska- The last month has been a challenge for the public works department, short on labor and a lot of road work to do. Francis stepped up and with very little help was able to keep us plowed out, he also was able to attend equipment training and keep the landfill under control. Stephen and Francis will have no problem passing a RALO training course to stay compliant with State DEC, the only other certification issue is sewer operator certification with Village SafeWater. The roads have taken a lot off our time this winter. Francis has more practice with plowing snow and looks forward to getting better at it with more practice, Charlie just makes it look easy. Spring melt down will bring several weeks of flooded spots until the ditches start to drain. The Landfill needs a plan on how to fill it in over the next 10 years. I should have one more report for the City Council before I retire.
- C. Library – R. Hill-Library is going well, nothing to report. Morgan Simeon just started working with me on our IMLS project with our proposed archiving project. Few items were brought into the library for donation. I'm in the works right now of how to hold a elder gathering such as maybe a tea gathering, storytelling, or basic training for technology use.
- D. City Clerk Report- M. Simeon-The month of March sure flew by! I finished separating and organizing the department files and meeting minutes and agenda. Proud to say I completed the RUBA Elected Officials Training; thanks to Missy I wouldn't have attended without her encouragement. Other than that, everything is going well, hope to continue to get familiar with the office and my job duties.
- E. Finance Director/Financial Statement - L. Kameroff-Updated to end of March, turned in 1st Quarter tax reports, insurance renewal is submitted. Mailed out upcoming vacancies of candidacy. The City of Aniak was approved as vendor for The State of Alaska water assistance program, we will be mailing out applications with statements in May. Customers will need to

submit all documents needed. This will help with past due accounts and could help with up to a year on the customer's account.

CM makes a motion to approve financial report, AM second, all approve.

- F. City Manager – L. Kiana-I attended the Northwest Managers Conference in Fairbanks March 28-31. Points of interest included the global warming continues to have an ongoing impact in our environment in Alaska. How we deal with this will depend on our forward-looking plan within our communities. Climate change will continue to impact us through trends through mitigation on our community's adaptation to this trend. I have prepared and submitted a SAFER grant to fund a paid Fire Chief. Other duties included for this position would be getting certified Volunteer Fire Fighters, EMTs, and First Responders. This may also serve to start a Search & Rescue Team. FEMA our Coordinator plans to be in Aniak July 19-20 to review possibly update our Flood Insurance Study (FIS) which was originally done on April 2, 1990.

VII. Old Business-NONE

VIII. New Business

- A. Resolution 23-01 FY22 Certified Financial Statement-
Roll Call Vote: AM- YES, AL-YES, NK-Ab, CE-Ab, CM-YES, DB-YES
CM makes a motion to approve Resolution 23-01 FY22 Certified financial statement, second by second by CE, all present council approved. Resolution 23-01 passed. 4 yes 2 absent
- B. Introduction to Ordinance 23-01 Budget Amendment to FY23 Budget
CM makes a motion to have a public hearing, AL second, all approve to have a public hearing.
- C. Introduction to Ordinance 23-02 FY24 Budget Appropriations
AM makes a Motion to have a public hearing, CM second, all approve to have a public hearing, TBD at end of meeting.
- D. Flood Potential-We've had more snow, more than above moderate, temperatures been cold, late in season, more potential for ice jams. Need to get together with Aniak Traditional Council, The Kuskokwim Corporation, DOT, Kuspuk, etc. to prepare for flood, plan for Tuesday May 2nd, 2023.

IX. Executive Session- Personnel Matters

AM makes a motion to go into executive session, 2nd by CM @827pm.

CM makes a motion to go back in order, 2nd by AM @912pm.

DB makes a motion to retain Nicholas H. Kameroff Jr as Mayor and Council Member of the City of Aniak due to Violations of his Oath of Office, seconded by AM. A Roll call vote was made as follows;

Roll Call Vote: AM-no, AL-no, CE-ab, DB-no, CM-no

Time and Place of Next Meeting-

Special Meeting for Public Hearing on Ordinance #23-01 FY23 Budget Amendment and Ordinance #23-02 FY24 Budget Appropriations- May 18, 2023 next Regular Meeting.

Regular Meeting- May 18, 2023 @7pm

Work Session Meeting- April 27, 2023 @7pm

X. Adjourn-AM makes a motion to adjourn the meeting, 2nd by AL @ 926pm

Attested:

Vice Mayor David W. Bonanno *Signed: Date*

City Manager Leon Kiana *Signed: Date*