

City of Aniak
SPECIAL CITY COUNCIL MEETING
Teleconference
Friday, October 07, 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-** Meeting called to order by Acting Mayor N.Kameroff Jr. at 7:08pm
- II. Roll Call-** Annie S. Morgan- Absent, Nick Kameroff Jr.-P, Charlene Erik-P, David Bonanno-P, Clara Morgan-P (on the phone) Staff Present- L.Kiana, L.Kameroff and A.Morgan
- III. Approval of Agenda-** Motion made by C.Erik to approve agenda, motion 2nd by D.Bonanno. Agenda approved as presented
- IV. Public Participation-** None.
- V. Old Business**
- A. Library/Elder Center - Site Discussion/Approval/Update- L.Kiana gave a short update on where we are at this point, this portion of the grant is ready to be closed. L.Kameroff and I will be in Anchorage for CDBG Grant application training next week and we will be able to meet with the granting agency and find out what we need to do to close out the grant for Phase I. We will also be able to meet with the architects and ask them questions directly and for their final design. You were already informed on the sites for approval, the Fire Station city property with the concrete block, the vacant lot across the Fire Station (as discussed), and by the High School on City property. Surveyors will be out soon to survey the site we chose. In our next phase we will be building the center. Discussion ensued regarding the sites, costs to incur and viability of properties mentioned and the differences between them. D.Bonanno made a motion to approve City Manager L.Kiana to approach owner of vacant lot with our offer to purchase. Motion 2nd by C.Erik. All other present council approved. Motion carried.
- VI. New Business**
- A. Certification of Elections October 2022- City Clerks A.Morgan and L.Kameroff presented election materials to Council to review documents. L.Kameroff went over the process to Certify the Election. A.Morgan went over how to count ballots. Absentee ballots were opened/discussed and was approved as a registered voter. Ballot was opened and placed with all others. Mayor N.Kameroff Jr. and C.Erik started reading off ballots and D.Bonanno and L.Kameroff tallied each vote. Please see results of tallied votes. Seat B a 2 year term, still remains vacant. Staff will post signs for anyone who may be interested, and council may appoint for the open seat.
- VII. Time and Place of Next Meeting:** TBA- Time & Place of next meeting discussed. Council approved for October 13, 2022 at 7pm
- VIII. Adjourn-** Motion to adjourn made by C.Erik, motion 2nd by C.Morgan. Adjourned at 8:28pm

Attested:

Acting Mayor Nicholas Kameroff Jr. *Signed: Date*

City Manager Leon Kiana *Signed: Date*