

City of Aniak
REGULAR CITY COUNCIL MEETING

Teleconference
Thursday, January 20 , 2022 at 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:** Dave C; Annie M.; Clara M. **absent**; Nick K.; Dave B.; staff: Missy K.; Diana L.; Greg H.; Greg Hager, Michael Lehnert; TKC: Andrea Gusty, Racheal Chamberlain, Megan, Travis Ferrol, Jill McCloud.
- III. **Approval of Agenda:** DB; should pavilion be in old business? No. **AM Motion to approve DB 2nd,**
- IV. **Public Participation:** Greg H: Library discussion: Can we take money and use to move library to TKC center-why are we doing it, can we afford it to maintain or staff? M. Lehnert-agree with Greg. DC-Does TKC have plans for an elder center? Andrea-AMNES bldg.-training and econ dev., education tribal. Bring in elders for educ. Happy to discuss Elder Center with city and others. DC: Still be able to use as a bus stop? TKC will leave light on? Andrea-will inhabit asap.
- V. **Previous meeting minute: Motion to approve-** AM/DB; approved.
- VI. **Reports:** AVFD-No activity-D. Lehman; Public Works-D. Lehman-Crew shorthanded but doing good job.; Library-plumbing issue, Ben doing well. D. Lehman; Finance Director-L. Kameroff: Working on tax reports, finance reports for PILT before June; discussion of March April May 2022 budget meeting scheduled with Fred B.; one vacancy interest; first remote sales tax payments rec'd.; my leave dates; **Financial Report review:** DC: Line 75 numbers are...? LK: budgeted minus expenses-over expended for fire dept. elec, fuel, etc....DC: should it be PW for keeping warm water truck exp.? Sewer related? Address at Fred budget meeting. DC: landfill line 90-in red? LK: income less than expenses. Cover issue at Fred meeting. Gregg: on landfill-never pays for itself. Raise taxes or PW fee to cover expenses. PW should rent water truck from FD. DC: We charge SKW-in black? GH: won't cover all landfill expenses...Joe Parent teardown will help. **Motion to Approve budget: NK?DB 2nd. All Aye. No opposed. Approved.**
City Manager report: On CDBG grant funds, we can only use it for a design or return it. River view site map in packet; DHSS grant for work on softball field MOA next meeting DHSS; re: COVID housing for stranded travelers...housekeeping about adding agenda items on controversial issues...public needs timely notice. Be careful about posting so it is a reasonable timely advance notice.
- VII. **New Business:**
 - A. Kuspuk TKC Fishwheel. AMNES building subdivision. Dividing into three plats-between TKC training center and Kuspuk principal house and future housing construction. Easement for Kuspuk access TKC-Currently no intention to close off the public access from Boundary Ave & River Ave. DC: what about Third St.? Will it be lost? DL: no easement on existing roadway 3B, WB. Will it be blocked off? TKC: not a public road and on adjacent lots too. 40' would cut into buildings. DL: Public is used to driving there. Will it be blocked? TKC is not planning to take away, but it is a private driveway not public right of way. No intention to block unless they need to do so for

construction reasons...DL: concern that we have no 4th street as 3rd was lost to AMNES bldg.. and access to cemetery. Andrea :TKC does not intend to block any access unless it has to...continue to use as bus stop. NK: Look forward to new center. James A-Kuspuk: Coming in late, what is Council's decision? Kuspuk has a private driveway. City needs to accept plat as is. DC-further discussion **Motion to accept plat as is Nick K./DB 2nd. All AYE-no opposed. Approved.**

B. Calcium Chloride purchase approval to obligate ARPA funds: **Motion: Dave B. NK 2nd. All Aye, no opposed. Motion passes.**

C. Requested report on Riverview pavilion location at Second St. We would need to have it surveyed and don't know lot lines or property owner. We don't need to buy the lot but be sure we don't build on the lot. DC: basic some dimensions a diagram? Ask state for space at end of runway-big flat area old runway area has parking.

D. Library MOA with TKC-sharing archive material from A. Clay. **Motion to approve: Dave B/Nick K. 2nd All Aye, no oppose. Motion passes.**

E. Approve or not CDBG design grant. Discussion of options. FYI: Money never is in our hands. More questions for CDBG. **Table until we get more information.** Next month UNLESS time constraint from CDBG.

VIII. Old Business: 2201 adopt hazard mitigation plan update. DC reads. NK: what is basics of plan? FEMA plan required for flood plain mitigation insurance, for natural disasters, renew every 5 years. **Motion to accept Nick/Annie M 2nd. All Ayes, no opposed. Motion passes.**

IX. New Business: Aniak Light and Power blanket easement-for Aniak Power Company. 20' wide all existing streets, but no mention of where place poles. ALP only needs 10' on private property. Poles end up in road. Asking them to sit down and record a more realistic easement agreement. Terry Park started power co? Most poles on private property. Discuss that council should drive and measure road and know major concerns. To apply for DOT road funding require clear easements and ROW. We need to meet with AL&P and work together on this.

B. COVID status discussion? Annie M.-it was horrible. YKHC recent count is 2 new and 36 active cases...better than the 50 active recently. Omicron very rapid spread. Continue to encourage mitigation measures. DL: Govt will send four free test kits. Go online. DB: Thanks for city masks. We mailed N95 masks to elders.

X. Time and place of next meeting: Feb. 17th, 2022. 7 pm.

SCERP-Call of the Chair

XI. Regular Scheduled Meeting: Feb. 17th, 2022. 7 pm.

Adjourn Motion: DB/AM All Ayes, no oppose. 8:35

Attested by:

Vice Mayor Dave Cannon date

City Manager Diana Lehman date