

City of Aniak
CITY COUNCIL REGULAR MEETING
Teleconference
Thursday, August 18, 2022 at 7:00 PM

MEETING MINUTES

- I. Call to Order** Meeting called to order at 7:15pm by Acting Mayor N. Kameroff
- II. Roll Call** NK, CE, CM, DB,
Staff: AM, GH, LK
Members of the Public: Leon Kiana
- III. Approval of Agenda** CE- Made motion to remove Part A of Old Business, 2nd CM. Motion Carries
- IV. Public Participation** Leon Kiana
- V. Previous Meeting Minutes**
- A. 07/21/22 Regular Meeting Minutes
Motion made by CE to approve meeting minutes from July 21, 2022, Motion 2nd DB. Minutes approved by Majority Vote.
- VI. Reports**
- A. Aniak Volunteer Fire Department – No fires. Nothing to report.
- B. Public Works - G. Hager
Been out of State for the month of August. Report is based on communications with the Public Works crew over phone and email. Annual evaluations of the crew were conducted by the City Manager for the 2021 budget year. Papers weren't filled out before former Manager resigned. Not having the papers prevented the payroll department from issuing annual pay increases. Charlie, Stephen and Francis were promised raises after we made the budget. Thinks the crew needs 10% pay raise this year to at least offset some of our increased cost of living. The resulting pay rates would help bring the City's compensation in line with other local entities. Please allow us to raise their rates retroactively to July 1, 2022. Plenty of money budgeted for labor because we have not hired an additional employee as planned. The crew has stayed busy cleaning up our airport lease lot. Been removing a lot of junk for over 40 years. Road work continues as needed including putting down more dust control. The drainage work done in the past several years helps keep the roads in better shape after the rains. The sewer system continues to work fine. There were no long term problems from the recent power outages. Landfill work is still ongoing, will include hauling gravel from the pit for road maintenance.
- C. Library - R. Hill
Library has been doing well last time meeting with the council. Getting orders in has been slow but they are arriving. Few times missing work, due to medical issues that got resolved and health is back to normal. Couple weeks ago, the bathroom is back to being a fully functional restroom again. Thanks to Charlie and crew. Speaking with Missy and said that she ordered couple picnic tables that would fit underneath the gazebo. Also, this coming week we will be going over the library report together, because there are some things I'm not able to answer to as of how many patrons I have monthly...etc. Also have been trying to keep up with the library's emails. Printed out a few training dates to follow up on. Just waiting for City Council to hire a new Manager. Speaking of hiring, Missy and I were talking about hiring an assist for the library. Starting to get overwhelmed trying to keep up with patrons and emails etc. at the library. Before started working at the library there has been a couple computers ordered and the one I have is not the right one. So now it's a searching game to find where the library computer is placed. That means can't hook up the brand- new scanner for our archive grant for our elder use. Also, have a new printer, scanner, copy machine that need to be hooked up, but very unusual due to the wrong equipment. Also taking requests for books and DVDs, since we are the only place that rents out DVDs. Getting more DVD requests than books, also have a big shelf in the porch full of free books. Working on updating info on Library Grants. Looking into how to connect charging stations and

purchasing equipment to hook into library electricity. Light and Power suggested weatherproof charging stations with extension cord, or we would need to purchase and install a meter base and other equipment for hook up. Sub-Librarian list/on-call Ruth Lang. Archiving grant, got equipment setup and will start on program deliverables.

- D. Bookkeeper/Financial Statement - L. Kameroff
Past month has been very busy with filing financial reports to all their designated entities. Next month will have the library financial reports due. We are able to extend the Library Archiving Grant for another year. On another grant, we just recently ordered new Chromebooks for the Library and a couple picnic tables for the Gazebo. Still unsure who to contact to purchase and install the outlets, possibly our new Manager will know more about that. CDBG Grant for the library is tentatively on hold until we hire our City Manager. Not familiar with how and what needs to be done next. Still need to hear back from Crowley on if/when they can deliver fuel. Public Works crew suggested to purchase 3,000 gallons of fuel this year and order heating fuel for our buildings when they are needed. ARPA/Corona Virus Funds we've received \$140,109.00 and have expended \$41,369, with \$238,494 remaining for this grant. The Public Works crew have suggested to use some of these funds for a Bobcat Brust Cutter and/or ordering more calcium chloride for next spring. Have until December 31, 2024 to use all funds. Also received a donation letter request from the Vet Laurie Mullings. They are planning to be here in Aniak on September 2nd and 3rd, 2022. Last two years we were able to use our Cares Act funds for a donation, so I'm sure we can use the ARPA funds the same way as well. Remote Sellers Sales Tax – Quarterly update Thursday, 10:30 Zoom meeting. Electricians for lift station work will be here September 16th-23rd. Ashley will be attending the Clerks Management training September 11th-17th.
- E. Acting City Manager - L. Kameroff -See Bookkeeper/Financial Statement for report.
- F. City Clerk - A. Morgan- First page is the past/present City of Aniak Mayor list, according to when they signed the Ordinances (Month & Year), also from the Meeting Minutes on when they took placed is where I got the information from. Thought it would help out the future Mayors, or if they wanted to look at the past Mayor list. Our City of Aniak- City Council Election is coming up. Seats to be filled are as follows Seat B, Seat C, Seat E, Seat F & Seat G. The last day to file for Candidacy is September 23, 2022, and the last day to withdraw from is September 30,2022.
- F. Executive Session - Personnel Matters
Motion made by CE to go into Executive Session, 2nd by CM. Went into Executive Session at 8:30PM

VII. Old Business

- A. City Manager Determination of Hire
Motion to proceed with meeting by CM, 2nd DB. Continued with meeting at 8:49PM

VIII. New Business

- A. Resolution 22-07 Certifying Annual Financial Statement
Motion to accept by CE, 2nd by DB. Motion to except by majority vote of Council.

IX. Time and Place of Next Meeting-

September 15, 2022 7:00pm

- X. **Adjourn** Motion to adjourn by CE, 2nd by CM @ 8:54PM all approved.

Attested:

Acting Mayor Nicholas Kameroff Jr. *Signed: Date*

City Clerk, Ashley Morgan *Signed: Date*