City of Aniak CITY COUNCIL REGULAR MEETING

Teleconference Monday, November 20, 2023 at 6:00 PM

MEETING MINUTES

Virtual Meeting Information:

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

- I. Call to Order Mayor DBonanno call to order Meeting at 605pm
- II. Roll Call DBonanno-P, CMorgan-P, NKelila-P, AMorgan-P Staff Present: CLang, LKameroff
- **III. Approval of Agenda-**AMorgan makes a motion to approve the agenda, NKelila seconded.
- IV. Public Participation-A. Boelens, F. Kvamme, R. Morgan
 - A. Community/Municipality Needs Assessment-A.Boelens, TKC Development Coordinator Working on getting the ball rolling with the training center and bringing training to Aniak and to the region. Reaching out to Cities, tribes, and villages. Training that would be beneficial to the City of Aniak, community wide, not just city oriented. Working with other entities so that the training can be in Aniak, so you don't have to leave home. Would like the paperwork back by the 29th, any ideas the council has may give to Lenore, what development would you like to see for the City Staff. The tribal library is almost complete, will have historical data on the Kuskokwim Region and Alaska Culture.
 - B. Resignation/Certificate of Election/Oath of Office/Election of Officers-Mayor and Vice Mayor Letter of Resignation for Charlene Erik-NKelila makes a motion to accept Charlene's resignation, CMorgan seconded, all approved.
 - Oath of Office-This is to certify on the 3rd day of October 2023, Riley Morgan and Francine Brown were elected to the office seats, Seat C a 3-year term and Seat D 1-year term of City of Aniak Alaska as confirmed by The City Council of Aniak on completion of final Canvas on October 6, 2023
 - CMorgan makes a motion to open the floor for nominations for Mayor position in doing so I nominate DBonanno, NKelila seconded. AMorgan closes nomination. All in favor, approved.
 - CMorgan makes a motion to nominate NKelila for Vice Mayor, AMorgan seconded. NKelila closes all nominations for the meeting. All in favor, approved.

V. Previous Meeting Minutes

- A. October 13, 2023, Regular Meeting Minutes
- B. October 20, 2023, Special Meeting Minutes

AMorgan makes a motion to approve October 13, 2023, Regular Meeting Minutes and October 20, 2023, Special Meeting Minutes, seconded by NKelila. All in favor, approved.

VI. Reports

A. Mayor Report- D. Bonanno-Our meeting with the tribe on November 7 was a good meeting, a good way to maintain a good working relationship. Missy and I met with Laura and Daisy, discussed and mentioned a lot of things, defining what happened in the past. Going in a good direction, emergency plan update, need to hold a community meeting, mention Liheap, Lywop, Village Sage Water, adding streetlights, calcium chloride, have enough chloride or the whole Aniak loop according to Charlie. Those are the main highlights. CMorgan-Did you discuss the

- Fire Station? DBonanno-Yes, mentioned staffing for volunteers, they'll be able to help in an emergency, need to continue. Did a good job of getting the fire extinguishers out.
- B. Aniak Volunteer Fire Department -The fire department is combined in LKameroff report. No fires reported, posted a few signs on our facebook page. SCERP plan still needs to be updated.
- C. Public Works - C. Lang/S. Simeon/F. Vaska-Everything running smoothly, running it day by day wintertime. NKelila-Shop is good no vandalism or nothing. CLang-Its old it's not good, no vandalism. Excavator not working well, need a mechanic to come out and looik at it, later on in the year don't really need use of it in the winter. The state will step in if they have to, they are supposed to be grading some of these roads towards the Post Office. NKelila-So this pile up we see around the fence area, she should be clearing it out for safety and hazardous reasons, maintain outside of fence area and before spring. Needs to be brought to DOT's attention. NKelila-Would like Charlie to follow-up and recall so they can be implemented so we're not falling in deep snow. NKelila-Next conjoined meeting with City and tribe, ask the tribe if they have designated roads. NKelila-Do you keep logbooks to when you work on machinery, Clang-Yes we have a logbook when we change oil and stuff. Landfill is okay. Pushing it regularly. Everyone is doing good at dumping their trash. The Lift Stations have been running smoothly and we will be dumping trash baskets after we're done clearing snow. We've been plowing snow off the roads. Stephen is getting to know the road grader more, so he can take over grading the roads. All the buildings are full of heating fuel, heat tapes are plugged-in, they should all be good. We will be keeping them checked over the holidays.
- D. Library -Would like to move to City office and City office to rental building. post Job opening, reduced hours in Library, hire 2 employees and 1 student, I'd like at least two hours in the office until the library opens for training. PLA Grant min. 10 hours/week and 48 weeks/year.
- E. City Clerk-None.
- F. Bookkeeper/Financial Statement L. Kameroff-Current and past due balances, and bank statement balances, fuel usage each month, what we have remaining ARPA funds is separate from overall, we have a little under 27,000. AMorgan makes a motion to approve the Bookkeeper/Financial Statement, NKelila seconded, all approved.
- G. City Manager L. Kameroff-It's been super busy; I've been trying to stay caught up on everything. Would like to plan on having all the buildings on our own land, shop needs repairs, can look into grant on planning on building a new shop, possibly next to the Fire Station on City's land.

VII. Old Business

A. Village Safe Water-Wastewater Treatment Upgrades Co-Op Agreement
AM makes a motion to approve the Village Safe Water-Wastewater Treatment Upgrades Co-Agreement, seconded by CM, all approve.

VIII. New Business

A. Resolution 24-01 Signatory Authorization for SOA-DOT/PF AM makes a motion to approve Resolution 24-01 Signatory Authorization for SOA-DOT/PF, seconded by AM, all approve-Passes.

IX. Time and Place of Next Meeting

December 21, 2023, 6pm Regular Meeting

X. Adjourn-AMorgan makes a motion to adjourn the meeting @723pm, NKelila seconded.

Attested:

Mayor David. W. Bonanno	Signed: Date
City Clerk Morgan Simeon	Signed: Date