

City of Aniak
CITY COUNCIL REGULAR MEETING
Teleconference
Thursday, November 17, 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 Mayor N.Kameroff Jr. at 713pm
- II. Roll Call-** A.Sakar-Morgan-P , A.Leary-P , N.Kameroff Jr.-P , C.Erik-AE , D.Bonanno-AE , C.Morgan-P
- Staff Present-** L.Kiana, L.Kameroff, G.Hager, R.Hill
- Public Present-** None
- III. Approval of Agenda-** Motion made by CM to approve agenda, motion 2nd by AL. Agenda approved by majority.
- IV. Public Participation-**
- 2nd Public Meeting for 20-CDBG-06 Grant Program Update w/Alaska Architects-**Details on Design Phase I of Library/Elder Center and
- 1st Public Meeting for Introduction/Application of Phase II for FY22 CDBG Grant** application process for building
- V. Previous Meeting Minutes-** Motion made by Annie Morgan to approve meeting minutes from October 7 and October 13, 2022. Motion 2nd by Audrey Leary. Meeting Minutes approved by majority.
- A. October 7, 2022 Special Meeting Minutes
- B. October 13, 2022 Regular Meeting Minutes
- VI. Reports**
- A. Aniak Volunteer Fire Department – no fire/reports
- B. Public Works - G. Hager- ANTHC installed heat tape in 3 of our lift stations. This upgrade should save electricity and prevent freeze-ups. Tuning up grader and snowplow truck. Getting pricing on a new skid steer with brush clearing attachments, cost will be in excess of \$150,000 would like to use grant money to purchase, if bought new instead of worn out, should save money in the long run.
- C. Library - R. Hill- It's been very cold for patrons to be traveling from housing area to the library. Leona Morgan started working with me on 10-19-2022, it's such a comfort to have her help with anything and everything, I'm very proud of the way she is on task with what's going on and what we need to finish or start, such as paperwork items, emails, assisting patrons, and upcoming events. Held first event after Halloween which was a movie night entertaining the movie Hocus Pocus 2 and The Haunted Mansion, both used own funding to purchase popcorn and juice for the children and also gave away items from the library. Thank Greg or all the help he has given for the trash haul, fixing camera, finding light, maintain the parking lot and ordering a few things that are handy to the library such as the shovel and getting fire extinguishers.
- D. Finance Director/Clerk - L. Kameroff-Motion made by AL to approve November 2022 financial report as presented. Motion 2nd by CM. All approved. Discussion regarding new hiring positions, City Clerk, On-Call Laborer, On-Call Librarian, and a Land/Property Clerk. We would need budget revisions. Will have more information at a later date. Small Claims- Reviewing customer accounts and resolution to sign documents, as well as to update bank signers. Council also

approved ordering Christmas hams for council, staff and local elders. L.Kameroff informed them there would be at least 32 hams. Christmas party was also discussed.

- E. City Manager - L. Kiana – In my written report, I asked if you would want me to continue pursuing the project of working with Lisa Murkowski’s office to get funding Roads Stormwater Drainage Project. I also reported that Missy and I attended the CDBG training in Anchorage Oct 18 & 19. After that, I also attended the ANA Grants training Oct 24 – 26. This training provided “real-time” experience of “success & failures” by all those in attendance. They also shared their continued “barriers” experience that were mainly in how they worded their needs.

VII. New Business

- A. Monthly Stipend for Mayor/Council Members -Discussion ensued. Council discussed a \$300 stipend for the Mayor. L.Kameroff informed the Council that we would need to Amend the Ordinance, put it in a Public Hearing but it would not take effect until after the next election takes place and the Council holds an Election of Officers. Council agreed to have the Ordinance redone and presented next month.

VIII. Old Business

- A. Adopt an Elder Program- Plowing driveways currently 18, sign up or release of damage, interest or business approx. 23. Dumping trash, pack water and check on weekends. Send a notice with invoices post sign to sign up.

IX. Time and Place of Next Meeting-

Tentative- Special Meeting November 28, 2022 TBA @ 7pm
December 15, 2022 Regular Meeting @ 7pm

- X. **Adjourn-** Motion to adjourn made by-C Morgan, 2nd: A Morgan. All approved adjourned @ 819pm
After meeting adjourned, we did a turkey raffle donation to Elders: Two Turkeys went to Bernard Vaska and George Peterson Jr.

Attested:

Mayor Nick Kameroff Jr. *Signed: Date*

City Manager Leon Kiana *Signed: Date*