

City of Aniak
CITY COUNCIL REGULAR MEETING
Teleconference
Thursday, December 27, 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 Vice Mayor DB @5:01pm
- II. Roll Call-** A.Sakar-Morgan-P , A.Leary-P , N.Kameroff Jr.-AE , C.Erik-P , D.Bonanno-P, C.Morgan-AE
- Staff Present- L.Kiana 510pm, L.Kameroff, G.Hager-AE, R.Hill-Ab
- Public Present- None.
- III. Approval of Agenda-** Motion made by A.Morgan to approve agenda, motion 2nd by A.Leary. Agenda approved by majority.
- IV. Public Participation-** Animal control- L Kameroff revisit ordinance, too many loose dogs in town, council directed Leon to revisit dog ordinance with options to change add to next meeting.
- V. Previous Meeting Minutes-** November 17, 2022 not ready at this time
- VI. Reports**
- A. Aniak Volunteer Fire Department – no reports/no calls
- B. Public Works - G. Hager- The public works crew continues to do what is needed to keep things running smoothly, haven't had any major problems to deal with the landfill has been pushed back on a daily basis and I continue to be manageable. The sewer system is working well, had to reset some pumps almost daily because the powerplant is running on the small generator and doesn't supply good enough power to run the pumps consistently. We will proceed with the purchase of a tracked bobcat with a drum mulcher to be delivered next summer, the purchase is about 157,000 plus the freight from Anchorage. Need one more OK from the council, this should be a great long-term investment that will allow the crew to stay ahead of brush clearing and right of way maintenance.
- C. Library - R. Hill- Library has been quite the challenge this past month with all holidays coming and going. Have a lot of patrons in and out utilizing our supplies for this purpose as in; ordering Christmas gifts, decorations, printing items, etc. Zoom meets for myself have been tough to handle because its my first time joining all the new meetings and trying to figure out, what is what and who's new. Leona and I have been keeping up with all the late patrons as of calling and reminding them when they are due. No applications yet for an on-call librarian, so that's a frustration. Lastly, we also had to keep restarting out internet because of this winter weather, I make sure that when I'm restarting it all patrons at the library are aware, and that there aren't any.
- D. Finance Director/Clerk - L. Kameroff- Adopt an Elder Program still very few individuals signed up and 3 businesses. Next month I'll be working on taxes & reports, closing out remaining grants for the year. The library gazebo/electrical, and extending the FD training grant . Motion by A Leary to approve December 2022 Financial Report, motion 2nd by C Erik. Approved by all present.
- E. City Manager - L. Kiana – December had been a busy month. After attending the ANA grant writing training, I found that there a lot of updating to do with our documents. Having a Planner will be a lot of help to update our land issues, follow up on our lease agreement and the Community Plan which will have a lot of our Demographics needed to quantify our need for certain grants. I attended the Alaska Municipal League annual conference in Anchorage that was

also well attended. A lot of the updates are from what used to be “business as usual” have changed to help city governments to work more efficiently by utilizing “time saving” methods. These are accomplished by better utilization of “up to date” computers and programs. Other support services that AML provides to those city members are – grant writing assistance; Transportation Plan assistance; and Housing & Elder services. I also had a chance to talk with our State Representative Bryce Edgmon about visiting Aniak and he was willing to do that, but when? I would still like to have all Council members to attend a day session of the 2023 Legislature in Juneau in April or any time before Easter.

VII. New Business

- A. Resolution 22-08 Update Bank Information for Check Signers- tabled until Jan 2023. Not enough quorum.

VIII. Old Business

- A. CDBG Grant Project Update on Library & Elder Center – We were not able to meet the deadline to submit our FY22 CDBG request to build our facility. This was not of our lack of being prepared, but that our facility Design group did not provide us with the necessary reports in time and now we were able to change the deadline to close out the design grant to March 31, 2023. We should now be able to meet that deadline.
- B. Bobcat Brush-Cutter Purchase Using ARPA Funds Motion by: C.Erik to approve purchase, 2nd: ALeary. Council requested a Roll Call Vote: A.Morgan-Yes, A.Leary-Yes, N.Kameroff Jr.-AE, C.Erik-Yes, D.Bonanno-Yes, C.Morgan-Yes. All approved to purchase Bobcat Brush Cutter using ARPA funds.
- C. Executive Session with City Manager on Personnel Matters- Tabled until next meeting. L.Kameroff explained to council present, it is not for an Evaluation, it was to determine the managers rate of pay. Somewhere along the lines, it got misunderstood what this was for.

IX. Time and Place of Next Meeting- Regular Council Meeting January 19, 2023 @ 7pm Annie will be in Arizona. A.Leary requested for agenda for the next meeting streetlights, install work, and how much they would cost.

X. Adjourn M-A.Morgan made a motion to adjourn, 2nd by C.Erik all approved adjourned @556pm

Mayor Nick Kameroff Jr. *Signed: Date*

City Manager Leon Kiana *Signed: Date*