City of Aniak CITY COUNCIL REGULAR MEETING Aniak City Office Thursday, June 20, 2024 at 6:00 PM

MEETING MINUTES

I. Call to Order Mayor DBonanno called to order at 605pm

II. Roll Call

AMorgan-P, NKelila-P, DBonanno-P, CMorgan-P

Staff Present: MSimeon, SSimeon, LKameroff

- **III.** Approval of Agenda AMorgan makes a motion to approve the agenda, CMorgan seconded, all approved.
- **IV. Public Participation** Jason Toole Professional verified installer for solar panel, came and gave an update on Solar Power. 907-854-7136

V. Previous Meeting Minutes

A. May 21, 2024 Regular Meeting Minutes

NKelila makes a motion to approve the May 21, 2024 Regular Meeting Minutes, AMorgan seconded, all approved.

VI. Reports

- A. Mayor Report-D. Bonanno- The fire at Alexie Morris on May 20, had a little damage, front right corner went through the roof a little bit, no one was hurt. Reported to the Fire Marshal on the 23rd. Wanted to mention about the water pump from Francine Brown. City office in transition, of our move, there's a lot of things that need to be hauled, painting job I did here. Gerri Sumpter from Murkowski's office contacted and will be in Aniak next week to discuss issues or problems in our community, Federal projects.
- B. Aniak Volunteer Fire Department No fires reported. LKameroff: We should start having SCERP meetings again. Need to know who we can contact in case of a fire or emergencies. OSHA is updating the requirements for our volunteers, to have a physical exam, and have to be a certain age. Would like to recruit local people from businesses. CMorgan- Mention how to get volunteers, great idea to bring up at the Tribal Gathering.
- C. Public Works S. Simeon-Public Works has been working in the dump for the most part. I have been training the guys on all of the equipment. We have been having a few issues with the water truck, think we got it fixed. We plan on putting the Calcium Chloride on the roads as soon as possible. CMorgan-I heard there were only 6 bags of calcium chloride left, Simeon- There is only 2 left, Leonard said in their meeting they will talk about ordering more. LKameroff- Remaining ARPA funds to order more. SSimeon- The thicker you put on the longer it will last. LKameroff-Theres 9,000 left in APRA funds, I will have to find out and get quotes for the cost now. NKelila-For the gazebo is it on your agenda to move, SSimeon- I will have to talk to Leonard, if not we will have to take apart and move. LKameroff- We still have stuff to go through in the connex. Volvo is still broken, need to find specific location of the problem, with the wiring. Trevor has been training on the Dozer and teaching him how to work on the vehicles and equipment. Both Francis and Trevor have worked in the water truck, has problems and is old but still going.
- D. City Clerk- M. Simeon- Happy Almost Summer! Days have been flying by this past month. Since moving I have been nonstop busy in the new office, continuing daily tasks. Slowly unpacking everything when I have the time to. Hopefully we will have everything set up, including the phone lines, soon so we can continue taking credit card payments over the phone. Posting the new

job positions that we have around town, on Facebook, and a couple of online websites for job employment. Enjoy your summer!

- E. Library Able to move everything over there. Trisha and Leona were getting everything set up. Posted the library positions, may have one applicant. Was hoping since Leona is turning 18, hopefully she may work at the library during our office hours.
- F. Financial Statement L. Kameroff- Transferred sewer savings to General account, may have to do it again. Over 5,000 in general funds and usually happens at the end of the fiscal year, mainly happens because of the carryover in our budgets. 34,000 in our carryover, our general fund is getting low. Mid-July we get our revenue sharing and cap funds. Did ask Dave and Nora if they thought we should move from general savings and sewer savings, instead of pulling out of savings, sewer savings is supposed to be used for repair and replacement for our sewer lines. Depends where we pull the funds from.

AMorgan makes a motion to approve the financial statements, NKelila seconded the motion, all approved.

- G. City Manager L. Kameroff-Good evening, everyone,
- I hope you're all enjoying summer so far!~ I am currently still in Missouri and trying to work hours as I am able to while on "Vacation". The weather has been HOT! It was 96 degrees today! and supposed to be hot the rest of the week! But I'm sure enjoying my time with my daughter and her family. For the Fire Department Report-No fires reported this past month. We are working on figuring out where we may store the fire suppression equipment across the Slough. I will need the public works guys to check what hoses we have at the Fire Station that will work with the Water Pump that was donated by Francine Brown. I was able to separate the Fire Station and Ambulance agreement information during the move and will be reviewing them this next month for the ambulance storage. I am also working with the guys on getting a map of the Landfill and where everything should be dumped off for a public notice to post. As well as a plan for the summer and in preparation for winter. I have seen some CDL and Equipment Operator training coming up that the guys may be able to attend, but need more information on costs and what they entail. We have reposted the Librarian position opening and have the Finance Director/Clerk position posted. I wasn't sure about the requirements for the Equipment Operator but had Stephen looking them over. Once I have some time, I will also be reviewing the Tobacco Tax Ordinance to add the non-tobacco products as well as the notice to local B&B's to start collecting the tax. Next month the US Army Corp of Engineers will be coming out to inspect our Levee and what Operations and Maintenance it will need to get qualified to be an Active Levee System again. It is very important we can get that status back again, because as it is now we cannot get Emergency Funding if there was a break in the Levee. They asked that Stephen and I inspect it with them and would like to address the council with their findings. I'm not sure of dates they will be coming out but am hoping they can attend our July meeting. Starting in July, we will be back to our 6 hour schedule. The office will remain open regular hours 9-4 Monday-Friday. The Public Works Department will oversee their hours as needed. This past month has been super busy, and with the move and all made things a little more complicated. But we are almost finished setting up our main office and can work more with the library once we have someone hired and Leona returns from her training. We were so happy and thankful for the Public Works guys helping move everything over! We did not have to hire out as we thought we did. As always, please give us a call at the office with any questions or concerns.

Thank you! ~

Mike Robinson agrees to store emergency connex on his property. CMorgan- We should set up a meeting with the residents across the slough. NKelila- Not sure if anyone is or would be willing to volunteer, just might fall on Mike and Jane. He says he can store the pump but is he able to lift and operate it. LKameroff- maybe we can invite them to our SCERP meeting. Want to thank the Public Works guys even though it was raining and everything, they were able to move everything, the ladies and I. Thank you again Stephen for loaning me your guys.

H. LGS Nicholas Martinez-Trip Report to Aniak-

VII. Old Business

VIII. New Business

A. Amended Ordinance 24-03 Sewer Rate Increase in Chapter 5.25 Section 090 Titled Sewer Rates

AMorgan makes a motion to approve the Amended Ordinance 24-03 Sewer Rate Increase in Chapter 5.25 Section 090 Titled Sewer Rates, CMorgan seconded, all approved.

B. Amended Ordinance 24-04 User Fee Rate Increase Chapter 5.27 Section 040 Titled Imposition of User Fee & Rate

NKelila makes a motion to approve the Amended Ordinance 24-04 User Fee Rate Increase Chapter 5.27 Section 040 Titled Imposition of User Fee & Rate, AMorgan seconded, all approved.

C. Amended Ordinance 24-05 Establishment of Commercial Landfill Monthly Charge

AMorgan makes a motion to approve the Amended Ordinance 24-05 Establishment of Commercial Landfill Monthly Charge, NKelila seconded, all approved.

The introduction is at this meeting today June 20, 2024, next month will be the public hearing.

D. Bulk Fuel Purchase- Quotes from Vitus and Crowley. Will request a quote from Crowley for 8,000. AMorgan makes a motion to approve the Bulk Fuel Purchase from Crowley, NKelila seconded, all approved.

IX. Council Comments

- X. Time and Place of Next Meeting- Regular Council Meeting July 18, 2024 @ 6pm
- XI. Adjourn- DBonanno adjourned the meeting at 732pm

Attested:

Mayor David Bonanno Signed: Date

City Clerk Morgan Simeon Signed: Date