

City of Aniak
CITY COUNCIL REGULAR MEETING
Aniak City Office
Thursday, July 18, 2024 at 6:00 PM

Meeting Minutes

- I. Call to Order** Mayor Dave Bonanno called to order at 6:04pm
- II. Roll Call**
AMorgan-P, NKelila-P, DBonanno-P, CMorgan-P
Staff Present: LKameroff, FVaska
Matt Moore-Ryan Air Station Manager
- III. Approval of Agenda** NKelila makes a motion to approve the Agenda, AMorgan seconded, all approved.
- IV. Public Participation**
- V. Previous Meeting Minutes**
A. June 20, 2024, Regular Meeting Minutes
AMorgan makes a motion to approve June 20, 2024 Regular Meeting Minutes, CMorgan seconded, all approved.
- VI. Reports**
A. Mayor Report-D. Bonanno- Was good at our last meeting, the guy came out to talk about the solar panel, look into it more and think about that. Our truck broke down and Stephen got that working, 580 has a lot of problems, Stephen won't be here, Francis is doing better. Constructive criticism is welcome. June 9th I visited the shop, then we met at the City Office. I think we should think about the signs we have around town, one of the stop signs is all whited out, everyone knows to stop there, time to get a new one. If we bring this up in our next meeting, we can have things done by September or October. LKameroff- Made it aware to the guys to work on the signs all over town. DBonanno-Can we put this on the agenda next month. I've been working on the front porch, ripped the whole left railing. Main water damage is next to the building, 2x4 and 2x8 replaced. Speaking about porches, on the library, we've shifted, so now we'll have more kids over there, we don't have two ways to get out in case of a fire, the door is all frame in and wouldn't be hard to put the steps there, NKelila- If we're doing the addition for the elder's we can probably put it in then, DBonanno- they would make carpenters steps, have the existing building, not worry about the porch, we have material as long as you stain it, it will last. I would like to have at least two people interviewed before the next meeting for the equipment operator.
B. Aniak Volunteer Fire Department - SCERP DEC Spill Response Letter of State Interest- Property was cleaned before DEC called, the guys were on top of it. Need to start our SCERP Meetings. See Manager Report for more information.
C. Public Works -F. Vaska/S. Simeon-Since my last report, the tribe has assisted with applying the Calcuim Chloride on the roads. I have been working with the guys, teaching them maintenance

on all the Equipment and Vehicles. The Chevy broke down for a few weeks, but we got it fixed. The 580 is down with bad transmission. I am currently talking with Yukon Equipment about getting it rebuilt. Also, waiting on CMI to get back to me with a quote to get the Excavator fixed. The guy grass around town when the weather is not too bad.

Report Read by DBonanno

LKameroff: Public works department has been able to help finish up with the move of offices. They recently installed the security equipment for our buildings and are in the process of moving our gazebo and the library Connex to their respective places. In the next few weeks, we will be able to post a map/diagram of our Landfill and Construction Debris of where items are to be dropped off. They have also been able to work on signage for both places as well. Stephen Simeon and I also went over the Public Works daily, weekly, monthly and annual duties and maintenance work. The Equipment Operator position has been posted. Our Levee Inspection is tentatively scheduled for July 24th. There will be 3 people from USACE attending the inspection as well as myself, Stephen, Francis and possibly Dave? So, we should have a report from them soon after.

Would like to finish setting up computers for the public works department to be able to take advantage of online trainings as their time and trainings come up.

- D. City Clerk- M. Simeon- So far, this month has been kind of slow for me with the Fourth of July beginning of the month and cutting our hours down to four days a week. Although everyday is a busy workday when in the office, there's always something to do and get done. Usually get to my meeting minutes after each meeting, and finish completing next month's meeting agenda. That way the packets and everything are ready and printed. Also, this month I will be doing telephonic training over the phone with the Division of Election Nome Office, I have a couple of residents from Aniak that are willing to assist with Voting Polls this year. Other than that, everything is the same, doing the same routine and hopefully we will have our phone lines soon. Hope everyone is enjoying the summer!

LKameroff: We have posted all City Council vacancies and sent out Declarations of Candidacy forms with our monthly statements as well as this year's Election Schedule. Morgan and the Election Committee will be attending a virtual training later this month. As of July 12th, we finally have our phone lines in working order. Everything in the office is pretty much in place, but still lots of unpacking and sorting through files to finish up. We are hoping to get the 2nd office set up soon with the new Finance Director/Clerks office, which would also be the main office for the Sewer/Roads/Public Works for now.

- E. Library – Our librarian position has been posted. I am currently waiting for Leona Morgan to return from her trip to finish up getting the library in working order. Our current lease agreement with the Catholic Diocese hasn't been approved for release yet. We still have a few items left in the old library that will be moved by the end of the month, but the Connex will need to be completely emptied out before we can have it moved off the property. The ownership of the building is still in question, but Edith Morgan and I are working on locating older documents to determine ownership. The annual reports are due for the library grants, and I will be turning them before the end of this and next month. The library internet is still down. I have contacted Seaport Telecommunications, and they are sending out our equipment and will be hiring someone in town to do the installation. But until then any patrons are welcome to stop by the office for internet use if needed. Emergency exit need stairs/ handrail built.

- F. Financial Statement June 2024 - L. Kameroff-Although this was another year of declines in revenue, we were able to scrape by in our budget. If you look at pages 8 & 9, our overall income and expenses for all departments. Even though we came out under income by \$26,000, we were able to stay under budgeted expenses for the most part. So, we basically ended the year with a \$14, 696 short fall. Which does happen during some years. We can only budget our numbers based on previous years and trends, decide on what our priority expenses are and see how the year progresses. A time allows, and before our next year's filing requirements are due, I will be reviewing revenues and expenses for any adjustments and have for your review and approval after the new year.
- G. City Manager - L. Kameroff- This past fiscal year has been very challenging to say the least. All departments are experiencing staff changes and learning new job duties, if not more responsibilities. Admin and library staff are still up to our necks in getting our new locations set up and the Public Works department getting adjusted and learning their job duties. I am respectfully asking for the Council members' patience as we all move into these new times for us all, it is an adjustment for sure. We still have plans in place for how the office will operate as well as making improvements to our new locations as time and budget allows. And the Public Works department needs more in-depth training and the required certifications to operate our sewer utility, landfill and equipment to run them. We are all wearing new hats and are trying our best.
- Memo for employees/vacation/sick leave, pay/fuel advance/vehicle use

VII. Old Business

- A. Amended Ordinance 24-03 Sewer Rate Increase in Chapter 5.25 Section 090 Titled Sewer Rates
NKelila 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
AMorgan 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, NKelila seconded, all approved.
- C. Amended Ordinance 24-05 Establishment of Commercial Landfill Monthly Charge
NKelila makes a motion to approve the Amended Ordinance 24-05 Establishment of Commercial Landfill Monthly Charge, CMorgan seconded, all approved.
DBonanno read aloud and discussion ensued.

VIII. New Business

- A. Crowley Fuel Quote 8000 Gallons
NKelila makes a motion to approve the purchase of 8000 gallons of heating fuel from Crowley, AMorgan seconded, all approved.
- B. FY25 Aniak Premium Summary of Insurance Coverage
NKelila makes a motion to approve the FY25 Aniak Premium Summary of Insurance Coverage, AMorgan seconded, all approved.

IX. Council Comments

- X. **Time and Place of Next Meeting-** August 15, 2024 @ 6pm Regular Council Meeting- Our regular council meeting has been rescheduled to August 20, 2024 @ 6pm Regular Council Meeting. NKelila makes a motion to approve the rescheduled meeting date, AMorgan seconded, all approved.

XI. Adjourn- DBonanno adjourned the meeting at 756pm

Attested:

Mayor David Bonanno *Signed: Date*

City Clerk Morgan Simeon *Signed: Date*