

City of Saxman Special Meeting December 23, 2025 5:15 PM

AGENDA

Call to Order

Roll Call

Public Comment

Consideration of the Agenda

Consent Agenda

1. September Cash Accounts

<u>Background:</u> Margaret Brew, Finance Officer provided the Cash Accounts for review and discussion.

2. September General Funds Financials

<u>Background:</u> Margaret Brew, Finance Officer provided the General Funds Financials for review and discussion.

3. September Water and Sewer Financials

<u>Background:</u> Margaret Brew, Finance Officer provided Water and Sewer Financials for review and discussion

4. September Water and Sewer Financials

<u>Background:</u> Margaret Brew, Finance Officer provided Water and Sewer Financials for review and discussion.

5. October Cash Accounts

<u>Background</u>: Margaret Brew, Finance Officer provided Cash Accounts for review and discussion.

6. October General Funds Financials

<u>Background:</u> Margaret Brew, Finance Officer provided the General Funds Financials for review and discussion.

7. October Water and Sewer

<u>Background:</u> Finance Officer Margaret Brew provided the Water and Sewer Financials for review and discussion.

8. October Seaport Financials

<u>Background:</u> Margaret Brew, Finance Officer provided the Seaport Financials for review and discussion.

9. November Cash Accounts

<u>Background:</u> Margaret Brew, Finance Officer provided the Cash Accounts for review and discussion.

10. November General Funds Financials

<u>Background:</u> Margaret Brew, Finance Officer provided the General Funds Financials for review and discussion.

11. November Water and Sewer Financials

<u>Background:</u> Margaret Brew, Finance Officer provided the Water and Sewer Financials for review and discussion.

12. November Seaport Financials

<u>Background:</u> Margaret Brew, Finance Officer provided Seaport Financials for review and discussion.

13. Housing Closeout

Background: Council to review and approve housing costs for the AHFC units

Old Business

Old Business

14. Youth Snow Removal

<u>Background:</u>Council to review and approve a Youth Snow Removal to build funds for NCAI youth participants.

Staff Reports

15. City Administrator Report

Background: City Administrator to provide a report for council to review and approve.

16. Water Operator Report

Background: Council to review and approve water operator report.

Executive Session

17. Legal

Background: Council is to enter into executive session to discuss legal matters.

18. Personnel

<u>Background:</u> Council is to enter into executive session to review and approve City Clerk annual performance evaluation.

19. Personnel

Background: Council to evaluate and approve the City Administrators annual review

Next Meeting Dates/Travel

Regular Monthly Meeting:

Building and Ordinance:

Code Revision Workshop:
Finance:
Youth and Elders:
Council Comments
Adjournment