

City of Saxman City Council Regular Meeting May 29, 2025 5:30 PM

AGENDA

Call to Order

Prayer/Land Acknowledgement

1. Missing and Murdered Indigenous Women's Day Proclamation

Background: The proclamation recognizes and brings awareness to the national crisis of Missing and Murdered Indigenous Women (MMIW), which disproportionately affects Indigenous communities. This issue has deep roots in historical injustices, systemic violence, and jurisdictional challenges that have left many cases unresolved. The proclamation affirms the community's commitment to honoring the lives of missing and murdered Indigenous women, raising public awareness, and supporting ongoing efforts toward justice, healing, and prevention. This action aligns with growing local, statewide, and national movements to bring visibility and change.

Roll Call/Quorum

Public Comments

Consideration of the Agenda

Consent Agenda: Matters listed under the consent agenda are routine and will be enacted by one motion and one vote. There will be no separate discussion on these items. If the Mayor or council member requests discussion, that item will be removed from the consent calendar and will be considered under "Unfinished Business".

2. KIC Summer Youth Training and Employment Program

Background: Council to review and approve the KIC SYTAEP

3. April General Fund Financials

<u>Background:</u> Bret Raby with Teuscher Walpole, LLC presented the April General Fund Financials.

4. April Cash Accounts

<u>Background:</u> Bret Raby with Teusccher Walpole, LLC, presented the April Cash Accounts.

5. April Water and Sewer Financials

<u>Background:</u> Bret Raby with Teuscher Walpole, LLC, presented the April Water and Sewer Financials.

6. April Seaport Financials

<u>Background:</u> Bret Raby with Teuscher Walpole, LLC, presented the April Seaport Financials.

7. Building Manager

<u>Background:</u> The discussion will focus on the potential need for a dedicated Building Manager to oversee the maintenance, operations, and scheduling of city-owned facilities. This role would be responsible for ensuring building are property maintained, handling repair and renovation projects, managing security and safety compliance, and coordinating with staff and contractors.

Old Business

New Business

8. Alaska Public Risk Alliance

<u>Background:</u> Council to review and approve second reading dates to the resolution of the Alaska Municipal League Joint Insurance Association.

9. January 15, 2025, Meeting Minutes

Background: Council to review and approve January 15, 2025, meeting minutes.

10. February 13, 2025, Meeting Minutes

Background: Council to review and approve February 13, 2025, meeting minutes.

11. April 07, 2025, Meeting Minutes

Background: Council to review and approve April 07, 2025, meeting minutes.

12. April 16, 2025 Meeting Minutes

Background: Council to review and approve April 16, 2025 meeting minutes.

13. April 24,2025 Meeting Minutes

Background: Council to review and approve April 24, 2025, meeting minutes.

14. FY26 Budget

Background: Public Hearing for the FY26

Staff Reports

15. Administrator Report

Background: Administrator to present report for council to review and approve

16. Water Operator Report

<u>Background:</u> Water Operator presented a written report for council to review and approve.

Discussion

17. Project: South Tongass Highway Improvements, Phase 1 - Saxman to Surf Street Pavement Rehabilitation

<u>Background:</u> Council to review the project and choose to participate in the inspection on June 9, 2025.

Next Meeting Dates:

City Council Meeting:
Building and Ordinance Meeting:
Public Safety Planning Meeting:
Finance
Meeting:
Housing Meeting:
Totem and Tourism Meeting:
Additional Meetings:

Council/Mayor Comments

Adjournment