



**City of Saxman
City Council Regular Meeting
December 18, 2024
6:00 PM**

MINUTES

Call to Order

Frank Seludo calls meeting to order at 18:01PM

Land Acknowledgement

1. Land Acknowledgment

Background: Acknowledge T'eesh Kwaan Xagu (Tanning Frame Tribe's Sand Beach), honoring the historical connection to the territory and acknowledging the original stewardship of the land.

Denny Blair reads off Land Acknowledgement

Roll Call/Quorum

All present, Gabriella Blair excused

Public Comments

No Public Comments

Workshop

Consideration of the Agenda

M/S/C Woodrow Watson, Billy Joe Thomas

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".*

Old Business

New Business

2. Resolution #12.2024.11 Certifying Annual Certified Financial Statement of Revenues & Authorized Expenditures or Audit for FY23

Background: The Department of Commerce, Community, and Economic Development requires a resolution to be submitted with the Certified Financial Statement of Revenues and Authorized Expenditures or Audit each fiscal year. The FY23 Audit from Elgee Rehfeld has already been reviewed and accepted by the City Council. The resolution now needs to be signed and submitted.

M/S/C Motion to accept the recommendation of approving the Resolution #12.24.12

Billy Joe Thomas, Rick Makua

All in favour, none opposed

3. Saxman Thanksgiving Food Distribution Donation

Background: Finance Report for monetary donations to Cape Fox Corporation

M/S/C WW,BJT

exception to not Cape Fox Corporation but invoiced to Three Bears

Public Hearings: *After the reading of each draft Ordinance the Mayor will ask for comments from the public. After public comments are closed by the Mayor motions may be made.*

Unfinished Business

Staff Reports

M/S/C RM,BJT

Motion to accept the Reports

4. Mayor's Report

Background: Mayor will present a verbal report for review and discussion

Frank Seludo

Spent time in the water plant

Started Process for Coats for Kids

Relationship building with the Organized Village of Saxman, just signed the lease for 2024, Frank Seludo does not have any interest in increasing the lease amount.

Strategic Planning Session Juneau with Organized Village of Saxman planned for February 25-27,2025. Organized Village of Saxman plans on utilizing Tlingit and Haida head quarters. With two travel days.

5. City Administrator's Report

Background: City Administrator's Report presented to council for review and discussion

Emphasizes on how building relations with Organized Village of Saxman can help us as a community grow.

City Administrator is requesting Travel Requests for our upcoming travels.

Notify City Clerk for Dawsons emergency number so you may report any activities during the christmas holiday through the new year.

6. Water Operator's Report

Background: Water Operator Report presented to council for review and discussion

Executive Session

Next Meeting Dates:

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

Finance Committee TBD

Building and Ordinance

Seaport January 8,2025 4:30PM

Totems & Tourism January 8,2025 5:30PM

Regular Council Meeting January 15,2025 5:30PM

Training January 12,2025

Tourism Master Planning needs to be addressed in T&T

Council/Mayor Comments

Adjournment

Motion to adjourn

M/S/C BJT,WW

19:02PM Frank Seludo adjourned the meeting