



**City of Saxman
Regular Meeting
August 17, 2022
5:30 PM**

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:49 PM.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo
Council Member Rick Makua
Council Member Denny Blair
Council Member Norman Natkong Sr.
Council Member Woody Watson
Council Member Gabriella Blair

ABSENT

Council Member Billy Joe Thomas

Public Comments

Harvey Shields requested to speak during public comment. Mr. Shields main concern was the Fire Hydrant Situation on Killer Whale Avenue right next to his house. According to the verbal report given by Mr. Shields, the Fire Hydrant has been out of service for a while and needs to be prioritized. He would like a report on the situation with the Fire Hydrant.

Harvey Shields also requested that the administrative staff provide him with a water quality report for the City of Saxman. He needs to send this report in order for a family member to arrive back home by the end of the month.

Harvey requested that the Clerk make a note for recording purposes that he was present at this meeting and spoke during public comment along with the requests he made to be included.

Harvey Shields also brought up the concern of cars parking in the middle of the road. He questioned on whether the City can provide paint to paint yellow lines on the road? Harvey mentioned that he will volunteer his time to paint as long as the materials are provided. He requested the distance from the end of the side walks to where the KGB busses park would be provided.

There was also concern for the vehicle parked near the sewer drain by the Public Safety Building. Mayor Seludo mentioned that the property could be surveyed when it is budgeted for.

Discussion:

Mayor Seludo informed Harvey Shields that the reason for the delay on the Fire Hydrant repair was due to the new budget cycle coming around in order to fund this fix. As well as a contractor has been contacted and we are currently on the waiting list. He also mentioned that the issue with the Fire Hydrant is that it is leaking water and if it is turned on prior to being fixed it would continuously leak out water causing the City to loose water.

Mayor Seludo informed Harvey Shields that all water quality reports are public knowledge and we can provide him with our recent CCR Report. And if there is any other information needed that he inform the administrative staff.

The City Administrator handed Harvey Shields the Water Consumer Report and requested he started from there.

Councilor Watson stated that the previous council that was here approved the painting of the roads on Totem Row and Killer Whale Avenue although it was never followed through.

Consideration of the Agenda

A motion was made to use the agenda as a guide. Motion Passed.

Motion made by Council Member Watson, Seconded by Council Member Makua.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

Discussion:

Councilor Makua would like to add the concern of the vehicles parking at the corner of Bear Clan and Killer Whale Avenue along with the pickup truck parked next to the Public Safety Building.

The City Administrator mentioned that any additions can go into unfinished business. And she also mentioned that she has a final draft nuisance that will be presented at the next Building and Ordinance meeting for Council review. This could address the vehicle concerns and proper action may be taken if the Council chooses to pass. Councilor Makua requested we move this discussion to the next Building and Ordinance Meeting.

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".*

A motion was made to approve the consent agenda. Motion Passed.

Motion made by Council Member Makua, Seconded by Council Member Watson.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

1. July 20, 2022 Regular Meeting Minutes

Background: Meeting Minutes presented for approval.

2. July 20, 2022 Finance Meeting Minutes
Background: Meeting Minutes presented for approval.
3. July 20, 2022 Finance Meeting Recommendations
Background: Finance Meeting recommendations for approval.
4. July 28, 2022 Totem and Tourism Committee Meeting Minutes
Background: Meeting Minutes Presented for Approval.
5. August 16, 2022 Finance Meeting Minutes
Background: Meeting Minutes Presented for Approval.
6. August 16, 2022 Finance Meeting Recommendations
Background: Finance Meeting Recommendations for Approval.
7. City Administrator Report
Background: The City Administrator presents a verbal report.
City Administrator gave an verbal report.
8. Water Operator Report
Background: The Water Plant Operator verbally presents the water operator report for the month of August.
The City Administrator gave a verbal report.
She mentioned that there will be expenses coming up due to electrical issues. A surge protector is another item that is necessary to include due to issues when there are power outages. Once a part number is given then a quote will be requested and brought back to the Council. A technician will need to be sent in to reprogram.
The City Administrator is requesting the Councils approval to leave the office for one week later in September for Grant Training in Anchorage. There is no fee for the conference. A per diem will be needed along with the hotel and traveling costs covered.
A motion was made to approve the City Administrator to leave for training and to cover the expenses along with a Per Diem.
Motion made by Council Member Makua, Seconded by Council Member Watson.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

Old Business

9. Additional charge for forklift

Background: The forklift being used at Seaport is at 5 weeks of billable use. The best suggestion would be to keep it for another 3 weeks to get the discounted 1 month rental charge. Staff would like Council to approve an additional spending of line item 5902 by \$3700.00.

The price will go down if continue to rent. Need Council's approval if the council wants to do that.

A motion was made to approve the spending of the rental of the forklift for another month. Motion Passed.

Motion made by Council Member Makua, Seconded by Council Member Watson.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

New Business

10. Resolution #07.22.02

Background: A resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2023 Notice of Deposit Contribution.

A motion was made to approve Resolution #07.22.02 A resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2023 Notice of Deposit Contribution. Motion Passes.

Motion made by Council Member Watson, Seconded by Council Member Makua.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

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

Executive Session

Next Meeting Dates:

11. September Calendar

Background: Meeting dates for the Council's review.

Mayor Seludo requested that the Clerk reach out to him later this next week to schedule the Totem and Tourism and Building and Ordinance Committee Meetings. He has to check his schedule. A text will then be sent out to the Council.

Council/Mayor Comments

Councilor G. Blair: Good meeting and good reports from the City Administrator.

Councilor Makua: [I would like to] thank you all for your hard work.

Councilor Natkong: Good Meeting.

Councilor Watson: [I would like to] thank the staff for their hard work.

Councilor D. Blair: [I would like to] thank the staff for the hard work and this was a good meeting.

Mayor Seludo: [I would like to] thank everyone for coming to the meeting tonight.

Adjournment

A motion was made to adjourn the meeting. Motion Passed.

Motion made by Council Member Makua, Seconded by Council Member Watson.
Voting Yea: Mayor Seludo, Council Member Makua, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

The meeting was adjourned at 6:51 PM.



Frank H. Seludo, Mayor



Lori Richmond, City Clerk