

City of Saxman Regular Meeting July 19, 2023 5:30 PM

AGENDA

Call to Order

Prayer

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".

1. July 07, 2023 Special Meeting Minutes

<u>Background:</u> Special Meeting Minutes presented for Council Approval.

2. July 11, 2023 Totem and Tourism Committee Meeting Minutes

<u>Background:</u> Meeting Minutes Presented for Council Approval.

3. July 13, 2023 Finance Meeting Minutes

Background: Meeting Minutes presented for Council's Approval.

4. July 13, 2023 Finance Meeting Recommendations

<u>Background:</u> Recommendations presented for Council Approval.

5. July 13, 2023 Seaport Committee Meeting Minutes

Background: Meeting Minutes presented for Council's Approval.

6. June 26, 2023 Special Council Meeting Minutes

Background: Meeting Minutes Presented for Approval.

7. June 27, 2023 City Council Work Session with the Organized Village of Saxman Meeting Minutes

Background: Meeting Minutes Presented for Council's Approval.

8. June 30, 2023 Special Council Meeting Minutes

<u>Background:</u> Meeting Minutes Presented for Council Approval.

9. April 19, 2023 Regular Meeting Minutes

<u>Background:</u> Meeting Minutes Presented for Approval.

10. May 11, 2023 Finance Meeting Minutes

<u>Background:</u> Meeting Minutes Presented for Council's Approval.

11. May 11, 2023 Finance Meeting Recommendations

<u>Background:</u> Recommendations Presented for Council's Approval.

Old Business

New Business

12. Resolution #07.2023.07

<u>Background:</u> A Resolution of the City of Saxman, Alaska, Establishing a Sales Tax Holiday on October 7, 2023.

"Both the Ketchikan City Council and Ketchikan Gateway Borough will be considering a similar resolution during an upcoming meeting of their respective bodies. Per Borough code, the declaration of a sales tax holiday does not require the City of Saxman to pass a similar resolution for the holiday to become effective. If Saxman chooses not to participate in the holiday, their 4% city sales tax would remain in effect on October 7, 2023."

Executive Session Procedure: Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.

13. City Clerk Position

Background: The City Clerk Position was posted in house until July 14, 2023 at noon. The Mayor will review any applicants to the Council and determine next steps.

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.

14. Ordinance #23-05 Amendment to Mayor's Salary

<u>Background:</u> An Amendment to Ordinance "" regarding the Mayor's Salary. The introduction was presented at the July 7, 2023, Special Meeting and a motion was made to approve and to set Ordinance #23-05 for Public Hearing on July 19,2023 at the Regular Council Meeting on July 19, 2023,

Staff Recommended Motion: The Mayor will open the floor to public comment or testimony received through the City Clerk's Office. When the Mayor is confident that all person's wanting to make comment have made themselves heard, then he will close the Public Hearing section and call for the vote.

"I make a motion to approve/pass Ordinance 23-05, an amendment to "Mayor's Salary

Unfinished Business

Staff Reports

15. Water Operator Report

<u>Background:</u> The Water Operator will provide a written water operator report for the month of July.

Next Meeting Dates:

16. August Calendar

<u>Background:</u> Presentation of August Meeting Dates.

Council/Mayor Comments

Adjournment

Item 1.



City of Saxman City Council Special Meeting July 07, 2023 5:00 PM

MINUTES

Call to Order

Vice Mayor Thomas called the meeting to order at 5:07 PM.

Prayer

Innvocation by Councilor Watson.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo - Telephonically
Council Member Billy Joe Thomas
Council Member Denny Blair
Council Member Norman Natkong Sr.
Council Member Woody Watson
Council Member Gabriella Blair - Telephonically

ABSENT

Council Member Rick Makua

Public Comments

There were no public comments.

New Business

There was a motion made to accept the agenda as a guide.

Motion made by Council Member Watson, Seconded by Council Member Blair. Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair

Motion Passes.

1. Introduction on Ordinance 23-05, Amendment to "Mayor's Salary"

<u>Background:</u> This is an introduction to Ordinance #23-05 Mayor's Salary. An amendment to Ord. 22-02 § 2; Ord. 20-06 § 2; Ord. 01-77 Ch. 5 § 3 regarding the Mayor's Salary.

Staff recommended motions: "I make a motion to approve and set Ordinance 23-05, Mayor's Salary for a Public Hearing at the Regular Meeting on July 19, 2023"

A motion was made to approve and set Ordinance 23-05, Mayor's Salary for a Public Hearing at the Regular Meeting on July 19, 2023.

Motion made by Council Member Watson, Seconded by Council Member Blair.

Vice Mayor Thomas called for further discussion. Seeing none he called for a Roll Call Vote.

Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong Sr., Council Member Watson, Council Member Blair Voting Abstaining: Mayor Seludo

Motion Passes.

2. Authorizing Retroactive Application/Compensation for Mayor's Salary

<u>Background:</u> A Conditional Retroactive Compensation Contract has been put into effect as of June 30, 2023, based on an agreement to the effect that:

In recognition of the extended time the Mayor has been required to serve as Interim City Administrator due to the delays in filling the position, the City of Saxman desires to compensate the Mayor retroactively, conditioned on the City Council approval by ordinance of the increase in Mayoral Compensation; and by Council approval, by motion, of retroactive application of that rate of pay to April 1, 2023.

Should the Council fail to approve either the ordinance change or a motion for retroactive pay before August 31, 2023, this agreement shall be void.

The City shall take such steps as are required reserve or encumber sufficient funds from FY 2023 to pay the FY 2023 payment of retroactive pay from FY 2023 funds to the extend that it is possible to do so.

Staff Recommended Motion: "I make to motion to approve compensation retroactive to April 1, 2023 based on the new ordinance rates; effective immediately and to approve the contract agreement terms between the City of Saxman and the Mayor effective immediately."

A motion was made to approve compensation retroactive to April 1, 2023 based on the new ordinance rates; effective immediately and tve to April 1, 2023 based on the new ordinance rates; effective immediately and to approve the contract agreement terms between the City of Saxman and the Mayor effective immediately.

Motion made by Council Member Watson, Seconded by Council Member Blair.

Voting Yea: Council Member Thomas, Council Member Blair, Council Member Natkong
Sr., Council Member Watson, Council Member Blair

Voting Abstaining: Mayor Seludo

Motion Passes.

Council/Mayor Comments

Councilor Watson: I am glad we got this taken care of. I would like to thank the staff for being here. Thank you.

Councilor Natkong: Good Meeting. I am glad we are getting this taken care of. Thank you all for being here.

Councilor G. Blair: No Comments.

Councilor D. Blair: Good Meeting. I am glad we got this done.

Mayor Seludo: I would like to thank everybody. That is all.

Vice Mayor Thomas: Same line of thought. Thank you all for being here well deserved.

Adjournment

There was a motion made to adjourn the meeting.

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

Motion Passes. Meeting adjourned at 5:30 PM.

Frank H. Seludo, Mayor

Brianna Berg, Interim City Clerk

Item 2.



City of Saxman Totem and Tourism Committee Meeting July 11, 2023 5:30 PM

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 6:56 PM.

Roll Call

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

ABSENT Vice Mayor Billy Joe Thomas

Public Comment

There were no public comments.

Consideration of the Agenda

A motion was made to use the agenda as guide. Councilor G. Blair requests that we add Independents/Cape Fox Status - Tourism Update as Item #2.

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

Motion Passes.

Old Business

There was no Old Business.

New Business

#2 Independent Tours Update:

The City Clerk mentioned that she conducts all the tour billings. And there is one concern with an Independent Company that wishes to meet with the Council in regards of drive throughs.

Mayor Seludo mentioned that we need to go through the contract and see if we can add a drive through charge for bigger buses next tour season.

There was a concern of obtaining more restroom facilities such as more outhouses for this tour season. It is not in our budget. We could possible put one in the upper parking lot or build another bathroom facility for next year.

Councilor G. Blair: Requested that administrative staff look into how much it would be to rent porty potties. Mayor Seludo mentinoed he would call Tyler Rental and Alaska Waste to see if they rent outhouse and get prices. He will see how much it is for three of them. And see if Cape Fox Tours will help for the rest of the season July, August, September. Good trail run to see what we want to do next summer.

Mayor Seludo will obtain prices and bring this back to Committee.

1. Discussion on Eagle/Beaver Pole

Background: Discussion to see if we want Nathan Jackson to work on this pole for us.

Mayor Seludo mentioned that the City of Saxman paid for the log in the Carving Center parking lot. He spoke with Nathan Jackson and they seem interested in the Eagle/Beaver pole. Mayor Seludo mentioned we have not released an RFP.

Mayor Seludo mentioned he was considering having a syramic/fiberglass top. It would cost more. Mayor Seludo will talk to the Clan Leaders to do the pole this way.

He asked the Council if they want to release RFP's for this now or to wait on funding? Mayor Seludo mentioned he would like to wait until January-March of 2024 to see how much funding we can use. He will also go to the Ketchikan Gateway Borough to inform how much the Council has set aside when it comes to that time.

Mayor Seludo discussed the Chief Ebbits pole and mentioned he thought there was funding set aside although what he thought was for Clean Up in Saxman. He said it would be around 25000 to get it carved and moved. He needs to look into further funding. He will go to the Ketchikan Gateway Borough and let them know this is a project we want to do and he will also talk to the Clan Leaders for the Eagle/Beaver Pole. He would like to try a fiberglass Beaver.

Councilor Watson: Do we have to keep the logs the same height? It appears shorter. Mayor Seludo mentioned that he will bring a measuring tape tomorrow and check the height. Another concern Councilor Watson has was he does not feel right giving him to go ahead to release an RFP for the Eagle/Beaver pole due to concerning previous bidding amounts.

Frank said we can start this process by talking to the Clan Leaders; likes time frame of January/March; and will see if the Ketchikan Gateway Borough can match CPV funds.

Councilor Watson: I would like to see the Chief Ebbits poles get started on.

Councilor G. Blair: I thought we rating the poles to see what we were going to work on. We were trying to see how long enough and find long enough pole.

Discussion on Chief Ebbits:

Mayor Seludo will reach out to the Ketchikan Gateway Borough to inform them of what are plans are. He also mentioned that Robert Mills is a possible carver and he has a website where the Council can see his work. We can present at the next Totem and Tourism Meeting.

Mayor Seludo mentioned that he will reach out to the Ketchikan Gateway Borough in regards of the Chief Ebbits and the Eagle/Beaver Pole and keep this on committee.

Discussion:

Councilor Watson: Can we find someone who can re-paint our poles for next year? I believe it was last done five or so years ago. Would like to get this done for next season.

Mayor Seludo: I would like to get this set-up for next year. He would like to add funds into the budget modification when it comes to that time.

Councilor Watson: We also need to start looking at the Lincoln Pole. There are too many pieces falling off the top.

Mayor Seludo mentioned that we will start the process for funding the Chief Ebbits. He mentioned we need to start setting aside funds for new totems.

Council Comments

There were no Council Comments.

Adjournment

There was a motion made to adjourn.

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

Motion Passes. Meeting adjourned at 7:35 PM.

Frank H. Seludo, Mayor

Brianna Berg, Interim City Clerk

Item 3.



City of Saxman Finance Meeting July 13, 2023 5:30 PM

MINUTES

Call to Order

The meeting was called to order at 5:34 PM by Mayor Seludo.

Roll Call

PRESENT
Mayor Frank Seludo
Committee Member Woody Watson
Committee Member Rick Makua
Committee Member Norman Natkong Sr.

ABSENT

Vice Mayor Billy Joe Thomas Committee Member Denny Blair Committee Member Gabriella Blair

Public Comments

There were no public comments.

FY23 Financials

A motion was made to recommend to the City Council approving June's Financials.

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

Motion Passes.

- 1. June General Fund Financials
 - Background: Presentation of the General Fund Financials.
- 2. June Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

Background

There was a motion made to transfer \$20,000 from the Water and Sewer Checking to the Water and Sewer Reserves.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.

Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

Roll Call:

Voting Yea: Mayor Frank Seludo, Councilor Watson, Councilor Makua, Councilor Natkong

Voting Nay: 0

Motion Passes.

3. June Cash Accounts

Background: Presentation of the Cash Accounts.

4. June Seaport Financials

Background: June Seaport Financials

5. Accounting RFP

Background: Presentation of a draft Accounting RFP for the Council's Review.

The Accounting Firm introduced their new bookkeeper Heather who will be working more with the City.

Adjournment

There was a motion made to adjourn.

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

Motion Passes. Meeting adjourned at 5:11 PM.

Frank H. Seludo, Mayor

Brianna Berg, Interim City Clerk

Item 4.



City of Saxman Finance July 13, 2023 5:30 PM

RECOMMENDATIONS

- 1. A motion was made to recommend to the City Council approving June's Financials. Motion Passed.
 - Motion made by Committee Member Watson, Seconded by Committee Member Makua. Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.
- 2. There was a motion made to transfer \$20,000 from the Water and Sewer Checking to the Water and Sewer Reserves.
 - Motion made by Committee Member Watson, Seconded by Committee Member Makua. Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

Item 5.



City of Saxman Seaport Committee Meeting July 13, 2023 5:00 PM

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:03 PM.

Roll Call

PRESENT
Mayor Frank Seludo
Committee Member Rick Makua
Committee Member Woody Watson
Committee Member Norman Natkong Sr.

ABSENT

Vice Mayor Billy Joe Thomas Committee Member Denny Blair Committee Member Gabriella Blair

Public Comment

There was no Public Comment.

Consideration of the Agenda

There was a motion made to use the agenda as a Guide and Adding #2 Metal Building from Seaport under New Business per Mayor Seludo.

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

Motion Passes.

New Business

#2 Metal Building from Seaport

The Mayor mentioned that we need to move the metal building from Seaport and use concrete. P&T Construction quoted \$5,000 to do so. We would pay out of Seaport even though it is not budgeted for.

There was a motion made to move the Metal Building from Seaport and to pay out of Seaport.

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

Motion Passes.

 Mayor Seludo led the discussion mentioning that depending on our Grant Requirements for the dock at Seaport; we need to vacate tenants on the inside of the L-and the outside for docking for customers at Three Bears Alaska.

One of the tenants is trying to obtain funding to get towed.

If we are allowed to vacate this area we can give tenants notice to be out by September 30, 2023.

The administrative staff will look into the grant requirements for the dock. If we do not have to keep it a certain way we can send tenants letters and inform them of the vacate date. Once they start clearing we can block off.

There was a motion made to send notice to tenants to vacate by September 30, 2023, if we do not have to meet certain requirements for the dock with the grant, and to give reasonable time to find elsewhere to dock.

Oceans Alaska Side and the L. We will refund any tenants if needed.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.

Voting Yea: Mayor Seludo, Committee Member Makua, Committee Member Watson, Committee Member Natkong Sr.

Motion Passes.

Old Business

There was no Old Business.

Council/Mayor Comments

Councilor Natkong: Good Meeting. I am glad to see we are making room for the Seaport Harbor for people to get in and out.

Councilor Makua: Good Meeting.

Mayor Seludo: No Comment.

Councilor Watson: No Comment.

Adjournment

There was a motion made to adjourn.

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

Motion Passes. Meeting adjourned at 5:25 PM.

Frank H. Seludo, Mayor

Item 6.



City of Saxman City Council Special Meeting June 26, 2023 5:30 PM

MINUTES

Call to Order

Mayor Seludo called the meeting to order at 5:43 PM.

Prayer

Innvocation by Councilor Watson.

Roll Call/Quorum

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

Also present:

Brianna Berg - Interim City Clerk

Anna Laffrey with the Ketchikan Daily News

Public Comments

Gabe Blair mentioned that John Clint Sherwood mentioned that we should add a community greenhouse on our CDC list. Mayor Seludo mentioned he will note that.

Consideration of the Agenda

A motion was made to use the Agenda as a guide.

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

Motion Passed.

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 Consent Agenda Items #1-4.

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

Motion Passes.

- 1. June 23, 2023 Finance Meeting Minutes
 - Background: Finance Meeting Minutes presented for Approval.
- 2. June 23, 2023 Finance Meeting Recommendations
 - <u>Background:</u> Meeting Recommendations presented for the Council's approval.
- 3. May 31, 2023 Special Meeting Minutes
 - Background: Meeting Minutes presented for Approval.
- 4. May 26, 2023 Special Meeting Minutes
 - Background: Meeting Minutes presented for Approval.

Old Business

There was no Old Business.

New Business

5. Resolution #06.2023.06

<u>Background:</u> A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution.

"Possible Motion: I make a motion to approve Resolution #06.2023.06 A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution."

Mayor Seludo and the Council requested that line item number 5; Resolution #06.2023.06 "A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution" be moved to a Special Meeting on Friday, June 30th, 2023 at 5:00 PM under New Business. Due to waiting on further information on property insurance details and contract terms.

6. City Clerk Position

Background: Discussion of the City Clerk Position.

Discussion:

The Council questioned whether the in house employees looking into the position would have to apply or just inform the proper personnel that they are interested in the position? And they questioned whether there is a policy in place in terms of this event?

The personnel policies of the City Clerk and the 2015 Personnel Policy were reviewed to determine the outline of this event. It came to the conclusion by Mayor Seludo and the Council that; Mayor Seludo himself will post the City Clerk Position in house and notify all employees immediately after this meeting and will keep posted for 5-days. The close date will be on June 30, 2023, at 12:00 PM, to give enough time to add information to the Special Meeting on Friday, June 30th, 2023, at 5:00 PM.

Decision on the Table:

The Council will decide if they are going to post the application to the public or post within in house first?

The City Clerk Position will be opened up in house effective immediately following tonight's meeting and remain effective through Friday, June 30th at 12:00 PM.

There was a motion made to post the City Clerk's Position in house with the end date of Friday, June 30th at 12:00 PM.

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

Motion Passes.

7. Ketchikan Dribbler's League Letter to Council

<u>Background:</u> Ketchikan Dribbler's League is requesting forgiveness on their due balance for the Spring Gymnasium Rental. A letter will be provided to the Council for review and decision.

Discussion:

Vice Mayor Thomas: I am on board meeting halfway with KDL due balance.

Councilor Watson: I will go along with the Majority Vote.

Councilor D. Blair: We need to ensure this does not happen in the future. Have something in writing.

Councilor G. Blair: We have forgiven more for other entities/people. I will go with the Majority Vote.

There was a motion made to meet halfway with Ketchikan Dribbler's League with their past due balance.

Notes for Administrative Staff:

Ensure a plan is implemented with KDL for the next season to ensure contract terms are clear for reservations and payments. Also ensure that there is a clear timeline of when payments are due and ensure they are paying the current hourly rate for gym useage with a proper deposit. A contract should be reviewed by staff.

KDL should be notified of the Council's Decision.

Roll Call Vote:

Voting Yea: Councilor Makua, Vice Mayor Thomas, Councilor D. Blair, Councilor NAtkong SR, Councilor Watson, Councilor G. Blair.

Voting Nay: Mayor Frank Seludo.

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

Motion Passes.

8. VPSO

Background: Discussion on the status of the VPSO.

Mayor Seludo led the discussion by informing the Council that we no longer have a VPSO. He resigned on June 21, 2023.

Mayor Seludo asked the Council "What do we want to decide in this meeting?" "Do we want to begin the process of hiring another VPSO?"

Discussion:

Vice Mayor Thomas: Does THRHA charge every village for 1/2 rent? Mayor Seludo answer "Yes".

The Council questioned whether they can also be part of the interview process? Mayor Seludo will look into.

The Council requested that we find a better way to dispatch the VPSO and obtain a phone number in the future.

Councilor G. Blair: I think that we do need a VPSO. We do not qualify for VPSO standards. The State Troopers did make it clear that they are short handed, so it would be difficult to get assistance out here quickly. All in all I do not see the need for one.

Vice Mayor Thomas: I do not like interrogation from VPSO. As long as they do their job as intended then I will consider. The track record for the VPSO has not been good in this village. I would like someone who focuses on community relationships rather than full police force interrogation.

Councilor D. Blair: I agree with Councilor G. Blair. I do not see the need for a VPSO.

Councilor Watson: I think we need one for security business.

Councilor Natkong: It is nice to have dependable VPSO. Who makes appearance will benefit us better.

Mayor Seludo: If we move forward we need to have an updated MOA/MOU to get that done. He will look into the previous MOU. And pull previous documentation we had on file for this and work with personnel with T&H.

Mayor Seludo requests that the Council decide whether we want to move forward with hiring a new VPSO. If so he will start working on the contract so we can open Saxman up as a spot. We can have zoom/in person meetings for hiring.

A motion was made to move forward with opening Saxman back up for applications for a VPSO.

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

Roll Call Vote:

Voting Yea: Mayor Seludo, Councilor Makua, Vice Mayor Thomas, Councilor D. Blair, Councilor Natkong, Councilor Watson

Voting No: Councilor G. Blair

Motion Passes.

Councilor G. Blair requests that the administrative staff obtain the MOU and budget.

Executive Session Procedure: Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.

Mayor Seludo called for Executive Session to be entered in at 6:41 pm. He then called for a five minute recess.

Executive Session resumes at 6:52 PM. Vice Mayor Thomas requested that the Interim City Clerk be excused from the room.

9. City Administrator Position

Background: The City Council will discuss the status of the City Administrator position.

The Council went into discussion in regards of the City Administrator Position. They mentioned they will go over the City Administrator Job Description and will meet when ready to move forward by the 14th.

The Council will review the Job Description and note any changes/concerns they want to review and will schedule a meeting when this is completed.

10. Mayor's Salary

Background: Discussion on the Mayor's Salary/Interim City Administrator Pay.

A directive was made to increase the Mayor's Salary when in absence of a City Administrator to \$1300 instead of \$1150 and to include his normal \$650 Mayor Salary pay with this. A directive was given to the City Clerk to amend the codified ordinance and follow the process. Effective Immediately.

Directive was given to proceed with providing the Mayor retropay on the amended coded ordinance when it is passed. It will be pulled from FY 2023 from the City Administrator wages. The back pay will be in the amount of \$3200 for the time period of April - July worked where he did not receive this increase pay.

There was a motion made to come out of executive session.

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

Motion Passes. We are out of executive session at 7:44 PM.

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

<u>City Administrator Report/Mayor Report:</u> R. Sero went to training for Water Treatment Provisional One Class. We are waiting to see whether or not he has passed. The roads are getting fixed. I received a letter from the KGB on our EMS fees.

Before Blueberry Festival; Merkowski wants to hold a public meeting.

Our accounting firm wants to meet once a week.

BGC Coordinators came down talk.

ANTHC will be coming down here to look at Water Plant & Get UPS system& Generator. Cost us \$8000. We will coordinate with Sarah with ARWA. Install some UPS. And think about Surge Protectors on Building. 8000 out of the water plant maintenance budget. Will happen.

Alarm panel talked to Advanced Communications. Has one panel in town - if company if town no go then we will get it.

After we figure out how much money we get from sales tax revenue we will get a generator that will run both of those buildings.

Water truck getting fixed.

Water Operator Report

<u>Background:</u> The Water Plant Operator will provide a written water operator report for May and June.

A written report was presented for the Council.

There was a motion made to accept the Mayor/Interim City Administrator Report and the Water Operator Report.

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

Motion Passes.

Next Meeting Dates:

12. July Calendar

Background: Presentation of the July Calendar.

The Council requested that the Administrative Staff add a Seaport Meeting on July 13, 2023 at 5:00 PM in regards of the Moorage Slips.

Council/Mayor Comments

Councilor G. Blair: Productive Meeting. We got a lot down we are at midpoint in year.

Councilor Watson: Good Meeting. I am glad we got done what we did. Thanks staff.

Councilor Natkong: Good meeting. We got a lot accomplished. I am glad we are moving ahead.

Councilor D. Blair: Good Meeting.

Councilor Makua: Keep it up and you'll be Mayor next time too.

Vice Mayor Thomas: We got a lot of good input. Good meeting. Thank you Mayor Seludo and City Clerk for the good input. Hopefully we can get a good administrator soon.

Mayor Seludo: Thank you all for showing up. Lot of negative and positive input. I am hoping this week we can get these potholes done and have the STVFD show R. Sero how to flush the hydrants.

Adjournment

There was a motion made to adjourn.

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

Λ	Notion Passes.	Meeting ad	journed	at 8:17	PM.	

Frank H. Selu	do, Mayor	
Brianna Berg.	, Interim City Clerk	



City of Saxman City Council Work Session with Organized Village of Saxman June 27, 2023 5:00 PM

MINUTES

Call to Order

The meeting began at 5:10 PM.

Prayer

Invocation by Nora DeWitt with the Organized Village of Saxman.

Roll Call/Quorum

PRESENT

Mayor Frank Seludo Council Member Rick Makua Council Member Woody Watson

ABSENT

Council Member Billy Joe Thomas Council Member Denny Blair Council Member Norman Natkong Sr. Council Member Gabriella Blair

Also Present:

President Williams

Nora DeWitt

Chuck Denny

Trudi Swink

Valena Johnson - Administrative Assistant

Charlie White - OVS Administrator

Anna Laffrey with Ketchikan Daily News

Public Comments

There were no public comments.

Discussion Items

The Organized Village of Saxman went over their agenda items

1. School-House Property; Questioning the plan for the School-House. This will be added onto the City of Saxmans Building and Ordinance Agenda on July 11, 2023.

- 2. Road Conveyance and Maintenance; This will be also added onto the City of Saxman's Building and Ordinance Meeting on July 11, 2023.
- 3. Community Development Corporation;
- 4. A Lot for the Wood Mizer; This will be also added onto the City of Saxman's Building and Ordinance Meeting on July 11,2023.
- 5. Fire Station for Saxman; Mayor Seludo mentioned this is being worked on.
- 6. Joint Maintenance Crew; Mayor Seludo mentioned that can be futher discussed at a later time.
- 7. Several Lots for the Development for a Community Warehouse; Mayor Seludo mentioned this be discussed at a later date.
- 8. New Roads: Mayor Seludo mentioned he will add this onto the City of Saxman's Building and Ordinance Meeting on July 11, 2023.
- 9. Development of Waterfront; Mayor Seludo mentioned that he will look into this.
- 12. School House; Rent/Sale; Mayor Seludo mentioned he will add this onto the City of Saxman's Building and Ordinance Meeting on July 11, 2023.

Council/Mayor Comments

No Council/Mayor Comments.

Adjournment

The meeting was adjourned at 6:10 PM.

Frank H. Seludo, Mayor
Trank II. Sciuuo, iviayoi
Brianna Berg, Interim City Clerk

Item 8.



City of Saxman City Council Special Meeting June 30, 2023 5:00 PM

MINUTES

Call to Order

The meeting was called to order at 5:10 PM by Mayor Seludo.

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

There were no public comments.

New Business

Resolution #06.2023.06

<u>Background:</u> A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution.

"Possible Motion: I make a motion to approve Resolution #06.2023.06 A Resolution authorizing the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution."

There was a motion made to authorize the Entity to enter into a payment contract for any outstanding balance and the FY 2024 Notice of Deposit Contribution.

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

Motion Passes.

Executive Session Procedure: Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.

There was no executive session.

2. City Clerk Position

<u>Background:</u> Discussion of the City Clerk Position; The City Council decided to post this position in-house for 5-days. The Council will review any applicants and determine next steps to move forward.

There was a motion made to post the City Clerk position inhouse until July 14, 2023 at noon.

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

Motion Passes.

Council/Mayor Comments

Councilor G. Blair: She mentioned her gratitude for the in depth process of our annual insurance renewal. She feels as long as she has been on Council that these precautions were not taken and is thankful for this. Good Meeting.

Councilor D. Blair: Good Meeting.

Councilor Watson: Good Meeting. I am glad we got done everything done we needed to do. Thanks staff for being here.

Councilor Natkong: Good Meeting. I am glad to see we keep moving forward. Thank you all for being here.

Councilor Makua: I apologize for arriving five minutes late.

Mayor Seludo: I would like to thank you all for showing up! Our Water Operator R. Sero passed his Level 1 Provisional Water Operator test!

Adjournment

There was a motion made to adjourn.

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

Motion Passes. Meeting adjourned at 5:45 PM.		

Fran	k H. Seludo	, Mayor	

Item 9.



City of Saxman Regular Meeting April 19, 2023 5:30 PM

MINUTES

Call to Order

The Meeting was called to order at 5:35 PM by Mayor Seludo.

Prayer

Invocation by Councilor Watson.

Roll Call/Quorum

PRESENT
Mayor Frank Seludo
Council Member Billy Joe Thomas
Council Member Rick Makua
Council Member Norman Natkong Sr.
Council Member Woody Watson
Council Member Gabriella Blair

ABSENT Council Member Denny Blair

Public Comments

Grant Echohawk with the Ketchikan Borough Assembly from the Visitors Center came in to introduce himself. He mentioned he would like to keep up with the Conversations here in Saxman. He passed his contact information over to the Interim City Clerk.

Consideration of the Agenda

A motion was made to accept the Agenda as a guide.

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

Motion Passed.

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 Items #1-7.

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

Motion Passes.

1. March 21, 2023 Special Meeting Minutes

Background: Meeting Minutes presented for Council's Approval.

2. March 15, 2023 Regular Meeting Minutes

Background: Meeting Minutes for Review and Approval.

3. March 30, 2023 Special Meeting Minutes

Background: Meeting Minutes for Review and Approval.

4. April 06, 2023 Building and Ordinance Committee Meeting Minutes

Background: Meeting Minutes for Review and Approval.

5. April 11, 2023 Totem and Tourism Committee Meeting Minutes

Background: Meeting Minutes for Review and Approval.

6. April 13, 2023 Finance Meeting Minutes

Background: Meeting Minutes for Review and Approval.

7. April 13, 2023 Finance Meeting Recommendations

<u>Background:</u> Finance Meeting Recommendations for the Council's Review and Approval.

Old Business

There was no Old Business.

New Business

8. School House Property

<u>Background:</u> Cape Fox will make an offer on the school house and property to the Council. Moved from Building and Ordinance Meeting on April 06, 2023, to the Regular Meeting for further discussion.

The Council requested that this item be brought back to the Committee Level at the next Building and Ordinance Meeting.

9. Moving City of Saxman Office to CFC Building

<u>Background:</u> Cape Fox representative will further discuss the proposal of moving the City of Saxman offices over to the CFC Building. Resuming discussion from the Regular Council Meeting on March 15, 2023. Has since been moved from Building and Ordinance Meeting on April 06, 2023, to the Regular Meeting for further discussion.

This was brought through from the Committee Level to the Regular Meeting for approval.

Councilor G.Blair requested that this be brought back to the Building and Ordinance Meeting with a draft contract presented from Cape Fox Corporation. Where it will show how the entities will fit in.

Mayor Seludo requested that we put this off and add onto a Special Meeting agenda or a future Building and Ordinance Meeting.

10. Wood-Mizer

<u>Background:</u> Mayor Seludo will present the topic of the "Wood-Mizer" to the Council. Moved from Building and Ordinance Meeting on April 06, 2023, to the Regular Meeting for further discussion.

Mayor Seludo mentioned that he is looking into an area for the Organized Village of Saxman to use for storage/use of their Wood-Mizer. He has to look into an MOA and land research prior to anything further action. He requested that this agenda item be brought back to a future Building and Ordinance Committee Meeting when more information is available.

11. Cash Call for CDC Start Up

<u>Background:</u> The CDC is requesting funding from the City of Saxman for start-up funds in the amount of \$40,000 for two years totaling \$80,000.

Mayor Seludo mentioned that he is waiting to hear back from Charles Parker for a resolution. He also requested that this be presented as a non-codified ordinance during a Special Meeting in the future.

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

There was no Unfinished Business.

Staff Reports

EnterTextHere

12. Water Operator Report

<u>Background:</u> Water Operator verbally reports the status of the Water Plant for the month of April.

Mayor Seludo verbally gave a report on the Water Plant for the month of April. He mentioned that the last power outage caused issues with the reading machines at the water plant. He is considering looking into a battery backup for these outages. There was mention of a current sewer leak we are dealing with and that is in the process of getting fixed.

He also mentioned that Three Bears Alaska, Inc, located at 2868 South Tongass Highway are installing a water meter in the building for us to look at.

13. Saxman VPSO Public Safety Report

<u>Background:</u> Public Safety Report for the period of February 16 through April 13, 2023, for the Council's Review.

The VPSO Public Safety Report was presented as a written report.

Executive Session Procedure: Motion is made stating the subject matter to be discussed and then voted upon. If adopted, executive session is held. If necessary, action is taken in public session following the executive session. If there is more than one executive session topic, each topic will be handled separate from the other.

There was a motion made to enter Executive Session at 6:20 PM.

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

Motion Passes.

There was a motion made to exit Executive Session at 6:57 PM.

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

Motion Passes.

14. Potential Litigation and Litigation Strategy

<u>Background:</u> Presentation of a Potential Litigation and Litigation Strategy for the Council's Review and Approval.

A directive was made for the Attorney to take action on the matters discussed.

15. EMS and Fire Fees

<u>Background</u>: The EMS contract will expire in the next 12 months. Currently the City subsidizes the EMS contract fee of \$30,000.00. The South Tongass Service Area has made it clear that they will be looking for an increase in the amount the City of Saxman pays for the EMS and fire service. The Council needs to consider how it will fund this increase.

The Council requested to bring this back to the Committee Level and to keep on the Building and Ordinance Agenda.

Next Meeting Dates:

16. May Calendar

<u>Background:</u> Presentation of the May Calendar for next month's meeting dates.

The Council approved the meeting dates. Requested to add a Special Meeting for April 27th, 2023 at 4:00 PM for FY23 Budget Modification #2.

Council/Mayor Comments

Councilor Watson: Good Meeting. We got a lot accomplished. Thank you staff for staying here.

Councilor Natkong: Good Meeting. Glad to see we are moving on. I am glad we got an application in for the City Administrator.

Councilor Makua: Thank you Mr. Mayor for everything you are doing. I would like to thank the City Clerk for holding up the fort.

Vice Mayor Thomas: Thank you to everyone. We all did a great job stating our minds. I like the direction we are going.

Mayor Seludo: Thank you all for attending.

Adjournment

There was a motion made to adjourn.

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

Motion Passes. Meeting adjourned at 7:30 PM.

Frank H. Seludo, Mayor	



City of Saxman Finance Meeting May 11, 2023 4:00 PM

MINUTES

Call to Order

The meeting was called to order at 4:14 PM by Mayor Seludo.

Roll Call

PRESENT
Mayor Frank Seludo
Committee Member Woody Watson
Committee Member Rick Makua
Committee Member Norman Natkong Sr.

ABSENT

Vice Mayor Billy Joe Thomas Committee Member Denny Blair Committee Member Gabriella Blair

Public Comments

There were no public comments.

FY23 Financials

A motion was made to recommend to the City Council approving March Financials.

The clerk made a note to have the April Financials moved to the next meeting where Financials will be presented. They were not ready for presentation. The clerk removed Item #5-8.

Motion made by Committee Member Watson, Seconded by Committee Member Makua.

Voting Yea: Mayor Seludo, Committee Member Watson, Committee Member Makua, Committee Member Natkong Sr.

Motion Passed.

- 1. March General Fund Financials
 - Background: Presentation of the General Fund Financials.
- 2. March Water and Sewer Financials
 - Background: Presentation of the Water and Sewer Financials.
- 3. March Seaport Financials
 - Background: Presentation of the Seaport Financials.
- 4. March Cash Accounts

Background: Presentation of the March Cash Accounts

5. April General Fund Financials

Background: Presentation of the General Fund Financials.

April Financials were not presented.

6. April Water and Sewer Financials

Background: Presentation of the Water and Sewer Financials.

April Financials were not presented.

7. April Seaport Financials

Background: Presentation of the Seaport Financials.

April Financials were not presented.

8. April Cash Accounts

Background: Presentation of the Cash Accounts.

April Financials were not presented.

Adjournment

A motion was made to adjourn.

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

Motion Passed.

Meeting adjourned at 5:15 PM.

Frank H. Seludo, Mayor
Brianna Berg, Interim City Clerk

Item 11.



City of Saxman Finance May 11, 2023 5:00 PM

RECOMMENDATIONS

1. A motion was made to recommend to the City Council approving March Financials. Motion Passed.

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

CITY OF SAXMAN

RESOLUTION NO.07.2023.07

A Resolution of the Assembly of the City of SAXMAN, Establishing a Sales Tax Holiday on October 7, 2023

RECITALS

- **A. WHEREAS**, the City of Saxman finds that it is in the best interest of the community to provide an opportunity for a "sales tax holiday" upon which no sales tax would be collected by participating merchants to promote economic development; and
- **B. WHEREAS**, KGBC 4.50.340 sets forth the procedures by which the Assembly may declare a sales tax holiday; and
- **C. WHEREAS**, the Assembly finds that any sales tax holiday will only be effective if it is offered and promoted by the Borough and the City of Ketchikan; and
- **D. WHEREAS**, the Ketchikan City Council and the Ketchikan Gateway Borough will be considering the authorization of a sales tax holiday at an upcoming meeting.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE FACTS, IT IS RESOLVED BY THE COUNCIL OF THE CITY OF SAXMAN as follows:

Section 1. The City of Saxman declares that October 7, 2023, shall be a sales tax holiday subject to the terms of KGBC 4.50.340. Further the City of Saxman finds that the requirement in KGBC 4.50.340 shall be satisfied at which time the Ketchikan City Council and Ketchikan Gateway Borough declared the same day a sales tax holiday.

<u>Section 2.</u> <u>Effective Date</u>. This resolution shall be effective upon the adoption of a similar action of the Ketchikan City Council and the Ketchikan Gateway Borough approving a sales tax holiday for October 7, 2023.

	, 2023.	day of	ADOPTED this
Frank H. Seludo, Mayor			
ATTEST:			
	<u> </u>		
Brianna Berg, Interim City Clerk			

CITY OF SAXMAN

Ordinance #23-05

Mayor's Salary

AN amendment to ORDINANCE # Ord. 22-02 § 2; Ord. 20-06 § 2; Ord. 01-77 Ch. 5 § 3 OF THE CITY OF SAXMAN REGARDING THE MAYORS SALARY

BE IT ENACTED BY THE CITY OF SAXMAN, ALASKA AS FOLLOWS:

Section 1. Classification: This is a codified ordinance

Section 2. Enactment: Section 2.10.030 of the Saxman Municipal Code is amended to read as follows:

The Mayor will receive a stipend of \$650.00 per month for their service as Mayor. The Mayor's salary may change during a term if a City Administrator is not on staff. If there is no City Administrator the Mayor's salary will increase to \$1950.00 (Monthly Mayor Stipend of \$650.00 and \$1300.00 increase in absence of an Administrator) in the calendar month following the absence of an Administrator, until such time that an Administrator is hired. Once an Administrator is hired the Mayor's salary will return to \$650.00 in the calendar month following the appointment.

In the event the Mayor is not able to actively serve, this salary shall be paid to the Vice Mayor or designee serving as the acting Mayor.

Section 3. Effective Date: This ordinance becomes effective upon adoption.

Date Introduced	l: July 07, 2023		
Public Hearing:	July 19, 2023		
Passed and app	proved by the City of Saxman, Alaska	a this day of July, 2023.	
		* **	
		Frank H. Seludo, Mayor	
		·	
		Brianna Berg Interim City (Clark

As a continuation of the May and June Water report the July water report picks up rite where we left off at the end of June there was a notable incident to report on our monthly Total Coliform test which was taken on 06-27-23 @ the city hall and was mailed to Admiralty testing in Juneau where it tested positive at which time they let us know we needed to retest at approved sites one uphill and one downhill from original testing site . The retest samples were taken and sent off and the results were negative for coliform bacteria. It was believed that high chlorine demand and a low residual chlorine in that section of the system was the cause of the Positive Total Coliform test. Also, the water needs to run at the testing location for about 5 min at least, even though they only recommend 2-3 min.

That wrapped up the month of June for a more exciting month of July where Dave from ANTHC was able to come to town on July 10th thru the 12th and we were able to achieve our goals that we set of getting Over Under relays on the Booster Pump Panel and the Allen Bradley Panel View at the water plant, and the 125-tank control panel at the Soda Ash Building, the Over Under Relays that were installed will protect against brown outs or random power surges as the name suggests it shuts off power at specified voltages over or under preferred setting.

ANTHC also looked at everything including the 802-tank the 125-tank, the Soda Ash Building and all areas of the water plant and chlorine room. The Honeywell and the Panel View are now communicating, and we can now get our turbidity readings back on the Panel View. We were also able to change two of the digital tank level displays that were also thought to have been burned out during one of the last power surges, so now we can see both tank levels at the water plant location with more accuracy than before. They also checked out the reservoir and vault and asked how everything was going up there as far as functionality and the only thing I could think of at the time was to have a gear operated wheel to turn the valve that opens and closes the vault which they thought was a good idea and they appreciated the input.

So, the July water report is looking good, and we got a a lot accomplished thanks to ANTHC and given only a few days of them being here, we could use a few more days of them coming back to sort out other issues.

Water Operator, Robert Sero

Rolet Suo

August 2023



Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	31	1	2	3	4	5
6	7	8 Building and Ordinance Committee Meeting 5:00 PM with Totem and Tourism to follow	9	10 Finance Committee Meeting 5:30 PM	11	12
13	14	15	16 Regular Council Meeting 5:30 PM	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2