

City of Kake

"HOME OF THE WORLD'S LARGEST TOTEM POLE"

P.O. BOX 500
KAKE, AK 99830
PHONE: (907) 785-3804
FAX: (907) 785-4815

Special City Council Meeting Minutes
Kake City Council
Tuesday, January 28, 2025, 6:00 p.m.
City Council Chambers

1) Roll Call

Lonnie Cavanaugh, Mayor, Chair	Present
Jordana Grant, Vice Mayor	Present
Ashley Padgett	Present
Monica Ashenfelter	Present
Henry Copsey	Present
Tessa Cavanaugh	Present
Kelli Jackson	Present
Quorum is established.	

Staff: Edna Jackson

2) Call to order: 6:07 p.m.

3) Motion to adopt January 28, 2025 Special City Council Meeting Agenda:
M/S K.Jackson/H.Copsey
Discussion: Adopt, with corrections. Motion carried unanimously.

4) Motion to adopt September 3, 2024 RCCM minutes:
M/S H.Copsey/J.Grant
Discussion: Adopt, with corrections. Motion carried unanimously.

Motion to adopt September 10, 2024 SCCM minutes:
M/S A.Padgett/H.Copsey
Discussion: Adopt, with corrections. Motion carried unanimously.

Motion to adopt October 4, 2024 SCCM minutes:
M/S K.Jackson/A.Padgett
Discussion: Adopt, with corrections. Motion carried unanimously.

Motion to adopt October 23, 2024 SCCM minutes:
M/S J.Grant/T.Cavanaugh
Motion carried unanimously.

Motion to adopt January 7, 2025 RCCM minutes:
M/S H.Copsey/J.Grant
Discussion: Adopt, with corrections. Motion carried unanimously.

Motion to adopt January 17, 2025 SCCM minutes:

M/S H.Copsey/A.Padgett
Motion carried unanimously.

5) NO PUBLIC COMMENT

6) Visitors

- KCSD
- OVK: Mike Jackson (see New Business-A)
- KTC: Rudy Bean
- KTH

7) REPORTS:

A. Administrative: Mayor will call Iura Leahu (State of Alaska) re. training in Kake 2/18-20.

8) Ordinances, Public Hearing & Resolutions

Resolution 2025-03: A Resolution for Keeping the Water System of the City of Kake Clear of Impurities, Including Fluoride

Discussion: Tessa printed more info, takes a lot to be lethal. Hank will talk with Kip.
TABLED until more information is available.

9) NEW BUSINESS:

A. OVK MOU: moved to Item A.

A Memorandum of Agreement between OVK and the City of Kake to “cooperate concerning the legal and economic matters inherent in both parties that have an interest in the social and economic relationship here in Kake.”

Motion to adopt the Memorandum of Agreement.

M/S A.Padgett/T.Cavanaugh

Motion carried unanimously.

B. Dangerous Building Code

Kake Municipal Code 24.20.040; 24.20.050

Motion to change “Director of Public Works” to “Land Planning Commission”

M/S A.Padgett/J.Grant

Discussion: Kake does not have a Director of Public Works, but we do have an active Land Planning Commission.

Motion carried unanimously.

Motion to remove 24.20.060 Noncompliance Hearing: Before City Council.

24.20.070 Noncompliance Hearing: Notice.

Also remove the words “from the testimony offered at the hearing” under 24.20.080.

M/S J.Grant/T.Cavanaugh

Motion carried unanimously.

1st Reading: February meeting

- C. Paving project
Grant due: need \$150,000 to pave from Portage boat harbor to Seal Point. Other organizations involved: DOT/USFS
- D. Southeast Conference, Juneau, February 11-13, 2025: Lonnie and Paulette attending.
- E. Land Planning Commission:
Kake Municipal Code 93.04.170 Compensation
The council would like to change the meeting stipend from \$25 to \$75. No objection.
- F. CIP (Capital Improvement Project): List due February 14-support documentation.
Send ideas to Lonnie.
- G. Gym Liability: Community Buildings and Property committee meeting Thursday 5:30.
- H. Project Oversight / Public Works: Lloyd Davis has been doing work for the city that needs to be done, as needed. Suggestion to pay him a stipend: no objection, provide documentation/scope of work.
- I. Community Involvement Plan for old grade school: needed by EPA, priority.
Congressional funding pays for removing off island. Joelle is doing a work plan. Jori will set up a Facebook page just for this project.
Motion to approve the CIP.
M/S J.Grant/A.Padgett
Motion carried unanimously.
- J. Attorney Invoice \$5,363.50:
Motion to pay the attorney invoice
M/S T.Cavanaugh/K.Jackson
Motion carried unanimously.

10) UNFINISHED BUSINESS:

- A. Wrestling donation request:
Motion to donate \$200 to the wrestling team:
M/S T.Cavanaugh/H.Copsey
Motion carried unanimously.
- B. Administrator resignation Angela Engelkes
Motion to accept the administrator resignation.

Motion to accept the administrator resignation.

M/S T.Cavanaugh/J.Grant

Roll call vote:

Vice Mayor Jordana Grant Yes

Monica Ashenfelter Yes

Henry Copsey Yes

Kelli Jackson Yes

Ashley Padgett Yes

Tessa Cavanaugh Yes

Motion carried unanimously.

C. Old Grade School update: covered in (I) above

D. Leases: Discussion re. city property that is being leased by a tenant who has violated a number of clauses in his lease agreement.

Motion to evict the tenant:

M/S M.Ashenfelter/J.Grant

Motion carried unanimously.

11) EXECUTIVE SESSION: NONE

12) Setting next meeting date: February 6, 2025-6:00 p.m.

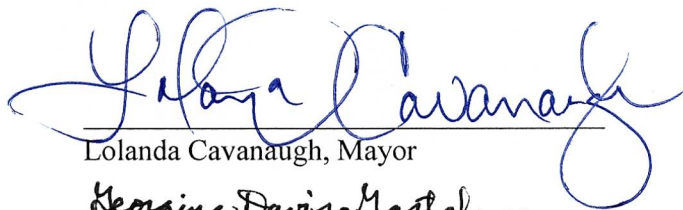
13) ADJOURNMENT

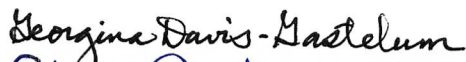
M/S K.Jackson/A.Padgett

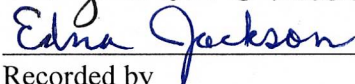
Motion carried.

Meeting adjourned 8:53 p.m.

Meeting approved by city council on February 5, 2025


Lolanda Cavanaugh, Mayor


Georgina Davis-Gastelum


Edna Jackson

Recorded by

Edna Jackson, Acting Deputy Clerk

Georgina Davis-Gastelum, Acting City Clerk

