"HOME OF THE WORLD'S LARGEST TOTEM POLE"

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

Regular City Council Meeting Minutes

Kake City Council Tuesday, May 6, 2025, 6:00 p.m. City Council Chambers

1) Roll Call

Lonnie Cavanaugh, Mayor, Chair Present Jordana Grant, Vice Mayor Present Monica Ashenfelter Present Henry Copsey Present Kelli Jackson Present Ashley Padgett Present Tessa Rostad Present

Quorum is established.

Staff Georgina Davis Gastelum, city clerk Edna Jackson, city clerk

2) Call to order: 6:08 pm.

3) Adoption of Agenda:

Motion to adopt May 6, 2025 RCCM agenda with additions of 11-C Memorial Day, 11-D July 4th, and 11-E High School scholarships M/S Ashley Padgett/Tessa Rostad Motion carried unanimously.

4) Adoption of April 2, 2025 rescheduled RCCM minutes:

Motion to adopt April 2, 2025 rescheduled RCCM minutes. M/S Henry Copsey/Monica Ashenfelter Motion carried unanimously.

5) Adoption of April 17, 2025 SCCM Minutes

Motion to adopt April 17, 2025 SCCM Minutes with 1 correction (7-B CTE, not CLE) M/S Kelli Jackson/Jordana Grant

Motion carried unanimously.

- 6) Public Comments: Public comments will be limited to 3 minutes per person, and your discussion must pertain to items on the agenda. If they don't, you need to request the item you are interested in discussing be put on the next agenda. No Public comments.
- 7) **VISITORS**: No visitors A. KCSD

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- B. OVK
- C. KTC
- D. Other

8) REPORTS

- A. Administration: Mayor Lolanda Cavanaugh
 - Our emails went down on April 29, Microsoft 365
 - The RFP question period is closed on Friday May 2nd.
 - Clean-up: 25-30 cars, still accepting junkers.
 - Auditors were here last week.
 - RP is closing Memorial Day. One week to respond to questions
 - Garage we have an issue with one guy's old vehicle.
 - Wharfage/Head tax needs to be transferred to the Harbor account. In the future, increase the Head tax.
 - On June 1 we will shut down the building for cleaning prior to the Sealaska meeting. Signs will be placed on the back doors.
 - Put AML on the agenda of the next regular meeting
 - Environmental funding is from Congressional funding under NEPA
- B. Personnel none.
- C. Finance: Monica Ashenfelter none
- D. Community Buildings and Properties: Ashley Padgett, see attached notes from Thursday, April 3, 2025. Put sign on doors: THESE DOORS ARE LOCKED. NO TRESPASSING.

Motion to adopt the committee recommendations by July 1st with amendment to hire two gym managers.

M/S Jordana Grant/Kelli Jackson

Motion carried unanimously.

- E. Airport/Roads/Water: Henry Copsey there is a water break by Gunnuk. We need new dumpsters, these are rotting out. Hank will get the route & timing for the garbage service. Kelli will look in Federal Surplus.
- F. Public Safety: Kelli Jackson, see attached from April 12, 2025
- G. Harbor: Tessa (Cavanaugh) Rostad, see attached from 5/5/2025. Issues with toilet. Mayor will talk with Kip about snake and water leak. Ashley: question re: a phone at the harbor. The Mayor will make a decision on overdue accounts.

Motion to create a phone account for the harbor.

M/S Kelli Jackson/Jordana Grant

Motion carried unanimously.

- H. Ordinance: Jori Grant, see attached from April 12, 2025. Utility rates will be updated yearly. Started working on Procurement Ordinance with assistance from Iura from DCED..
- I. Land Planning Commission: Rob Mills, see attached from 04/17/2025. Rob Meinhart published a booklet on historic buildings in Kake. We need to order testers for lead, asbestos, PCBs. (note: no testers for PCBs) Talk with OVK re: use of equipment,

OVK transportation. May have additional funding from subsidiaries. Piggyback freight-wise.

9) ORDINANCES, PUBLIC HEARINGS, AND RESOLUTIONS

PUBLIC HEARING Ordinance No. 2025-03

MOTION TO ADOPT, BY TITLE ONLY, AN ORDINANCE OF THE CITY OF KAKE, ALASKA, "AMENDING TITLE 60 PUBLIC UTILITIES, CHAPTER 04: SECTIONS REGARDING NOTICES, AND BILLING AND PAYMENT; OTHER MINOR CHANGES."

M/S Ashley Padgett/Henry Copsey

No public comment, no council comment.

Roll call vote Ordinance 2025-03

Jordana Grant, Vice Mayor Yes
Monica Ashenfelter Yes
Henry Copsey Yes
Kelli Jackson Yes
Ashley Padgett Yes
Tessa Rostad Yes

Motion carried unanimously.

10) UNFINISHED BUSINESS

A) Kake Tribal Tourism – tabled (Martha is out of town).

11) NEW BUSINESS

A) Kake City School District FY26 Operating Budget. See attached document.

Motion to adopt the KCSD Operating Budget

M/S Monica Ashenfelter/Kelli Jackson

Roll call vote KCSD Operating Budget

Jordana Grant, Vice Mayor Yes Monica Ashenfelter Yes Henry Copsey Yes

Kelli Jackson Yes
Ashley Padgett Abstain
Tessa Rostad Abstain

Motion carried.

B) Donation request from Artfest, attached written request.

Motion to donate \$200 for this activity.

M/S Henry Copsey/Jori Grant

Ashley Padgett abstained. Motion carried.

C) Planning: Memorial Day. Post a notice that the City of Kake is observing the holiday on Monday, May 26th, and is anyone interested in providing the use of their boats. Due to liability issues, the City of Kake cannot provide transportation. Mayor will check with the pastors re: services on Grave Island.

- D) Planning: 4th of July. Last year the city spent \$11,000, with \$5,000 from OVK and fundraisers. Last year fireworks cost \$6500. Mayor has vendors for fireworks and will purchase ASAP. Kip & Marla managed last year, will ask if they will do it this year. We need to have a planning committee to work with them.
 - Motion to contract 2 people (Kip and Marla, if they want it) to run the 4th of July activities and associated fundraisers for \$2,000 each and \$2,000 for cash prizes M/S Jordana Grant/Ashley Padgett
 - Motion carried unanimously
- E) High School Senior Scholarships: the city will post signs in the regular places, \$1000 per student (8 seniors), must provide a letter of acceptance and the address of their school's financial aid office.
- 12) **NEXT MEETING DATE**: May 19, 2025 and May 28, 2025 (Monica Ashenfelter will be gone the week of the 28th)

13) ADJOURNMENT

Motion to Adjourn.
M/S Ashley Padgett/Monica Ashenfelter.
Motion carried unanimously
Adjourned at 8:59 pm.

Meeting minutes approved by city council on June 3, 2025

Lolanda Cavanaugh, Mayor

Segrama Davis - La

ATTEST:

Recorded by

Edna Jackson, Georgina Davis-Gastelum, City Clerks