



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

RESCHEDULED REGULAR CITY COUNCIL MEETING MINUTES

City Council Chambers

February 5, 2025-Wednesday, 6:00 p.m.

AGENDA

1. Roll Call

Mayor Lolanda Cavanaugh	Present
Vice Mayor Jordana Grant	Present
Monica Ashenfelter	Present
Henry Copsey	Present
Kelli Jackson	Present
Ashley Padgett	Present
Tessa Cavanaugh	Present

QUORUM IS ESTABLISHED

2. Call to Order 6:11 p.m.

3. Motion to adopt February 5, 2025 Rescheduled Regular City Council Meeting Agenda
M/S A. Padgett/M. Ashenfelter
Motion carried unanimously.

Staff present: Georgina Davis-Gastelum, Kip Howard

4. Motion to adopt January 28, 2025 SCCM Minutes with changes
M/S J. Grant/A. Padgett
Motion carried unanimously.

5. Public comment. No public comments.

6. Guests.

KCSD: Dorothy Jarchow, Shirly Jackson Community Library. Dorothy gave a presentation on the needs of the public library, as their State funding was cut from \$7000 to \$1800. How can the City support the library? Dorothy will come to the next meeting with their needs, including dollar amounts.

KTC: Kake Tribal Security Services, Kelli: if we are interested, we need monthly fee, business plan. Need to talk further.

Other: Cultural Healing Center, Gail Cheney by phone. The USFS transferred building to OVK. Looking for funding. On agenda for April meeting.

7. Reports:

A. *Administration*, Mayor Lolanda Cavanaugh

- Procurement codes need to be updated.
- KTC Trailer Court residents were sent letters; billing starts in February, 2025.
- Tenant/Shop signed for registered mail on 01/04/2025. He has 30 days notice from the date of the letter to vacate. Services from VPSO.
- Kelsi Merry is an administrator on the liquor store accounts.
- Iura Leahu will be here 2/18/25-2/20/25. L. Cavanaugh, A. Padgett, G. Davis-Gastelum, E. Jackson will be gone then.
- Lonnie will work with KTC on a MOA regarding the scrap metal yard.
- Discussion regarding using the services of Lloyd Davis on a contractual basis for work that needs to be done. Tabled to next meeting.
- Vice mayor: next meeting.

B. *Personnel*: Kip Howard gave a report on the use of fluoride in our drinking water: we stopped using fluoride in the 1980's. Monitoring fluoride is very sensitive, with dangers that a boil water notice would not take care of. Kip recommended not to add fluoride to our water.

C. *Finance*, M. Ashenfelter none.

D. *Community Buildings and Properties*, A. Padgett:

Had a meeting on 01/30/25. Recommendations: Cut back Tony Smith's hours to 2 hours/day and have a work checklist. May work more than 2 hours the day before an event. What are the duties of the 'gym guy'? will have a checklist by the next meeting. See Community Hall Gymnasium Improvement Plan by Community Buildings and Properties Committee dated 1/30/25.

E. *Airport/Roads/Water*, H. Copsey none

F. *Public Safety*, K. Jackson. VPSO Sean will be here Friday & Saturday afternoon. Public safety meeting Saturday at 12:00 noon.

G *Harbor*, T. Cavanaugh: Harbormaster Greta is gone until spring. There is no temporary harbormaster. Thank you to Trevor & Chuck for filling in holes during snowfall..

H. *Ordinance*, J Grant: Presentation on proposed changes from Ordinance Committee to Title 60, Public Utilities code. Note: check on the age of elders for Sales tax exemption, and make utilities the same age. Look for resolutions that have passed regarding utilities rates.

I. *Land Planning Commission*, Rob none

8. ORDINANCES, PUBLIC HEARING, AND RESOLUTIONS.

A. Introduction/1st reading Ordinance 2025-01 AN ORDINANCE OF THE CITY OF KAKE, ALASKA, AMENDING THE CITY OF KAKE MUNICIPAL CODE TITLE 24, CHANGING 'DIRECTOR OF PUBLIC WORKS' TO 'LAND PLANNING COMMISSION'; REMOVING 'NONCOMPLIANCE HEARING 24.20.060 AND 24.20.070.

M/S J.Grant/A. Padgett that Ordinance 2025-01 be read by title only, as amended.
(Amendment: 24.20.050 Add to The Land Planning Commission shall: “recommend to the city council; if approved by the council, the mayor will.”)

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

B. Introduction/1st reading Ordinance 2025-02. AN ORDINANCE OF THE CITY OF KAKE, ALASKA, AMENDING THE CITY OF KAKE MUNICIPAL CODE TITLE 93, CHANGING “TWENTY-FIVE DOLLARS PER REGULAR MEETING AND FIVE DOLLARS PER SPECIAL MEETING” TO “SEVENTY-FIVE DOLLARS PER MEETING.”

M/S H. Copsey/A. Padgett that Ordinance 2025-02 be read by title only.

Jordana Grant	Yes
Monica Ashenfelter	Yes
Henry Copsey	Yes
Kelli Jackson	Yes
Ashley Padgett	Yes
Tessa Cavanaugh	Yes

9. New Business

A. FY 2024 Community Development Block Grant. Mayor will submit a letter of intent for \$850,000. Deadline 04/04/2025. No questions.

B. Procurement Policies & Procedures. TABLED

10. Unfinished Business.

A. Citing the COK Personnel Policies and the State of Alaska Policies, Mayor informed council members she intended to permanently hire Georgina Davis-Gastelum and Edna Jackson to job-share the City Clerk position. No objections were made.

B. CIP Project. The deadline is 02/14/2025. It is a \$850,000 project. Council ideas: repave/run-off in 1st Phase, walking park, covered walking space, dangerous buildings fund, playground, party space rentals.

C. Resolution 2025-03 A RESOLUTION FOR KEEPING THE WATER SYSTEM OF THE CITY OF KAKE CLEAR OF IMPURITIES, INCLUDING FLUORIDE.

M/S T. CAVANAUGH/A PADGETT to accept/pass the resolution.

Jordana Grant	Yes
Monica Ashenfelter	Yes
Henry Copsey	Yes
Kelli Jackson	Yes
Ashley Padgett	Yes
Tessa Cavanaugh	Yes

Motion passed unanimously.

D. J. Grant gave an update on the cityofkake.org website. Send pictures to Jori.

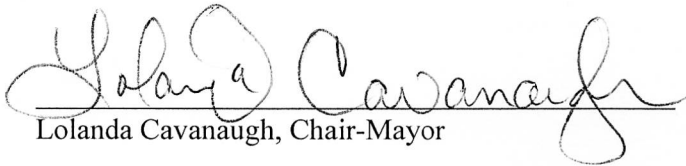
12. Setting next meeting date: March 4, 2025,

15. MOTION TO ADJOURN

M/S M. Ashenfelter/H. Copsey

Motion carried. Meeting adjourned 8:55 pm.

Minutes approved by city council on March 4, 2025.


Lolanda Cavanaugh, Chair-Mayor




Recorded by Georgina Davis-Gastelum, Edna Jackson
City Clerks

