

City of Kake

"HOME OF THE WORLD'S LARGEST TOTEM POLE"

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Special City Council Meeting Minutes

Kake City Council

Wednesday, February 12, 2025, 5:30 pm..

City Council Chambers

1) Roll Call

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

Staff: Edna Jackson

2) Call to order: 5:40 p.m.

3) Motion to adopt February 12, 2025 Special City Council Meeting Agenda:

M/S H.Copsey/T. Cavanaugh

Discussion: Adopt, with corrections. Motion carried unanimously.

4) Motion to adopt minutes: none

5) NO PUBLIC COMMENT

6) Visitors

- KCSD
- OVK
- KTC
- KTH
- Rudy Bean: 7A CDBG

7) Ordinances, Public Hearing & Resolutions

a. Community Development Block Grant -public participation and project selection.

M/S T.Cavanaugh/H.Copsey to apply for grant for Harbor upgrades, maximum amount \$850,000.

Discussion: the 2nd Creek upgrade is too expensive for this grant; the curb stops in 1st Phase is too expensive. The Harbor Upgrades will increase the electrical load at the Portage Harbor. Three Phase electrical goes only to SOS Value Mart. This will extend it to the Portage Harbor, enabling more boats to access electrical.

Motion passed unanimously.

b. Resolution 2025-04 Shared Fisheries Business Tax Program.

M/S H. Copsey/K. Jackson to adopt.

Discussion:

Last year's amount was just under \$3000.

Motion passed unanimously.

8) NEW BUSINESS:

9) UNFINISHED BUSINESS:

10) EXECUTIVE SESSION: NONE

11) Setting next meeting date: March 4, 2025-6:00 p.m.

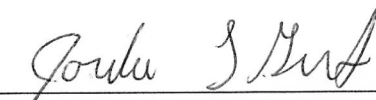
12) ADJOURNMENT

M/S M.Ashenfelter/T.Cavanaugh

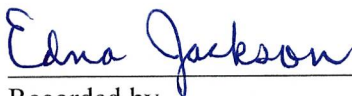
Motion carried.

Meeting adjourned 5:59 p.m.

Meeting approved by city council on March 4, 2025



Jordana Grant, Vice-Mayor



Recorded by
Edna Jackson, City Clerk

