"HOME OF THE WORLD'S LARGEST TOTEM POLE"

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

REGULAR CITY COUNCIL MEETING
Swearing in of newly elected officers
City Council Chambers
January 7, 2025-Tuesday, 6:00 p.m.

AGENDA

- 1. Roll Call
- 2. Call to Order
- 3. Adoption of January 7, 2025-Regular City Council Meeting Agenda
- 4. Adoption of December 10, 2024 RCCM (Rescheduled) Minutes

 Adoption of December 20, 2024 SCCM-Canvassing Meeting Minutes
- **5. Public Comment**: Public comment 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.
- 6. Adoption of Resolution 2024-17 A RESOLUTION OF THE CITY
 COUNCIL OF THE CITY OF KAKE, ALASKA APPROVING THE SCOPE OF
 WORK AS OUTLINED IN THE INTERAGENCY AGREEMENT WITH THE
 PUBLIC SAFETY DEPARTMENT AND THE KAKE CITY COUNCIL
- 7. SWEARING IN OF NEWLY ELECTED OFFICERS;

Lolanda Cavanaugh, Mayor

Kelli R. Jackson, Monica Ashenfelter, Council

- 8. COMMITTEE APPOINTMENTS
 - A. Public Safety
 - B. Finance
 - C. Airport/Roads/Water



- D. Harbor
- **E. Land Planning Commission**
- F. OTHER

9. Reports

A. Administrative: Lloyd Davis, Angela Engelkes

10. Guests

- A. Kake Tribal Corporation-updates
- B. Organized Village of Kake-updates
- C. Kake City School District-updates
- D. Kake Heritage Foundation-updates

11. ORDINANCES, PUBLIC HEARING AND RESOLUTIONS

- A. Adoption of Resolution 2025-01 A RESOLUTION FOR CERTIFICATE OF AUTHORITY AND CORPORATE RESOLUTION UPDATING SIGNING AND ENDORSING CHECKS FOR THE CITY OF KAKE ACCOUNTS WITH KEY BANK
- B. Adoption of Resolution 2025-02 A RESOLUTION FOR CERTIFICATE OF AUTHORITY AND CORPORATE RESOLUTION UPDATING SIGNING AND ENDORSING CHECKS FOR THE CITY OF KAKE LIQUOR STORE ACCOUNTS WITH KEY BANK

12. NEW BUSINESS:

A. Letter of support: Kake Tribal Heritage Foundation-Fuel Dock-Rudy Bean

13. Unfinished Business:

- A. Special Election update
- B. Kake Day update
- C. Delbert Kadake letter revisited
- D. Old grade school: Community Economic Development
- E. Resolution 2024-15 OPPOSITION TO PROPOSAL 156
- 14. Setting Next Meeting Date.
- 12. ADJOURNMENT

1-7-25 agenda p, 2 of 2