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

REGULAR CITY COUNCIL MEETING

City Council Chambers

March 4, 2025-Tuesday, 6:00 p.m.

AGENDA

- 1) Roll Call
- 2) Call to Order
- 3) Adoption of March 4, 2025 Regular City Council Meeting Agenda
- 4) Adoption of February 5, 2025 Rescheduled RCCM Minutes Adoption of February 12, 2025 SCCM Minutes
- 5) Public Comment: 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) Visitors
- KCSD: Dorothy Jarchow, Shirly Jackson Community Library
- OVK
- KTC
- Other
- 7) REPORTS
 - A. Administration report: Southeast Conference report; update old grade school
 - B. Personnel
 - C. Finance: M.Ashenfelter
 - D. Community Buildings and Properties: A.Padgett
 - E. Airport/Roads/Water: H.Copsey
 - F. Public Safety: K.Jackson
 - G. Harbor: T.Cavanaugh
 - H. Ordinance: J.Grant
 - I. Land Planning Commission: R.Mills

- 8) ORDINANCES, PUBLIC HEARING, AND RESOLUTIONS
 - A. Public Hearing/2nd Reading (with amendment)
 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
 - B. Public Hearing/2nd 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."
- 9) NEW BUSINESS:
 - A) FY2023 Audit Report
 - B) Liquor Store ice machine
- 10) UNFINISHED BUSINESS
 - A) Procurement Policies and Procedures
 - B) CIP Project update
 - C) KTC/City of Kake MOA
 - D) Personnel contract
- 11) NEXT MEETING DATE
- 12) ADJOURNMENT