

City of Kupreanof Council Meeting

April 3, 2021

APPROVED Minutes

Call to Order:

The meeting was called to order by Mayor Butch Anderson at 9:10 a.m.

Roll Call: Butch Anderson, Tom Reinarts, Sabrina Sarber, Russ Thynes, Richard Sprague, Homer Sarber

Absent: Eli Lucas

Staff Present: Becky Regula

Guests: Sharon Sprague

Approval of Minutes: Richard made a motion to accept the minutes of March 6, 2021 as written, Tom seconded; unanimously approved.

Approval of Agenda: Tom made a motion to accept the agenda as submitted; Richard seconded and unanimously approved.

Communications: None

Ordinances: None

Resolutions: None

1. Treasurer Report: a) The budget for FY2022 was presented. Discussion about budget categories. Discussion about cemetery. Becky will add a "Cemetery" line item to the budget in the amount of \$5000. b) Shared Fisheries payment was received in the amount of \$1996.49 and Becky deposited it in the City's savings account.
2. Treasurer Report: Yearly Contribution checks were written to: KFSK, EMT's, Fire Dept, Library (\$500 each) Museum, Hospital (\$250 each)

Process for Budget FY22

April: Budget preparation

May: a) Inflation proofing amount established.

b) proposed budget for FY22 introduced and first reading of budget ordinance

c) public hearing notice posted 30 days prior to June meeting

June: Public Hearing for Budget Ordinance

July 1, 2021 through June 30, 2022: New budget in effect for fiscal year 2022.

3. Community Building: Becky reported that everything is working well in the Community Building. She will check with Jon Parker about the non-working generator.

Old Business:

1. Kake Petersburg Intertie/Kake Access Road: Nothing new
2. Trails: Michael Truex is planning to begin work on the trails; Becky will contact Joan Sebastian about stapling the netting.
3. Dock: Linda Slaght will let us know when the RAC grant is available.

New Business:

1. Butch had a conversation with Jeff Meucci about some transportation funding that may become available. Discussion about possible uses for the money.

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2. Scholarship selections: Annie Christensen won the City of Kupreanof Scholarship and Lydia Martin is the alternate. Becky will contact Jenna Turner at the high school and let her know.
3. Kupreanof Day: May 8th Transportation by Harbormaster boat and Don Holmes/Juno; Becky will send a mitigation plan to the EOC.

The next meeting will be held on May 1, 2021. Richard made a motion to adjourn the meeting, Russ seconded, unanimously approved.