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# City of Bethel, Alaska

## Public Works Committee Minutes

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December 21, 2011

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on December 21, 2011 at 6:30p.m. in the City Shop Conference Room, Bethel, Alaska.

Committee Member Chair Jeffery Sanders called the meeting to order at 6:40 p.m.

### ROLL CALL

Present: Jeff Sanders, Frank Neitz, Joseph Klejka, Jennifer Dobson

Excused absence(s): Mike Salzbrun

Unexcused absence(s): Bill Schreiner

Also in attendance were the following:

Chuck Willert, Public Works Director

Cheryl Roberts, Public Works Administration Assistant, Recorder of Minutes

### PEOPLE TO BE HEARD

Bill Arnold and Tim Bee were unable to attend the meeting.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	F. Neitz	To approve the minutes from the regular meeting of November 16, 2011.
<b>SECONDED BY:</b>	J. Klejka	

Signed Approved Minutes from January 20, 2010 & July 21, 2010.

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	J. Klejka	Motioned carried.
<b>SECONDED BY:</b>	F. Neitz	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### UNFINISHED BUSINESS

#### Item A - Recycling Center - Information Only

Jennifer Dobson & Jeff Sanders met with the chair of the Alternative Energy Committee, Leif Albertson. The Alternative Energy Committee prepared a draft recommendation to City Council, which has not been introduced or approved yet, but has it on the agenda for the next meeting & to put it out as an RFP. There was a discussion about the \$5.00 fee that is being collected every month but not being used.

The Public Works Committee has reviewed the proposal to put out the Recycling Center to RFP and are in support of the proposal.

<b>MOVED BY:</b>	F. Neitz	Motion to support an RFP for the Recycling Center to re-open it.
<b>SECONDED BY:</b>	J. Dobson	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**Item B – 5 Year Plan Update, Information Only**

There was a discussion about what steps are needed for this to happen in a timely manner. Joseph Klejka said that the 5 Steps for Advancing Water & Sewer in Bethel are: Closing out of two Grants, get a 5 year plan for the City so we can pick our priority, get the USDA to fund the Lagoon, overall audit for the City water system, & then a Low Interest Loan.

**NEW BUSINESS**

**Item A - CDL Off-Highway Restriction (#7) Removal**

A discussion ensued on what is needed for and from the drivers.

**Item B – Polk Road – (Tundra Ridge Road) – Update**

The members had a discussion on this issue and on the Proposal & Appraisals for this parcel of land.

**MEMBER COMMENTS**

- Jeff S. – He appreciates the plowing of driveways and the bridge for the snow machines.
- Jennifer D. – No comments.
- Joseph K. – Appreciates the plowing of Polk Road.
- Frank N. – No comments. Says thank you all for coming.

**ADJOURNMENT**

<b>MOVED BY:</b>	F. Neitz	To adjourn the meeting.
<b>SECONDED BY:</b>	Joseph K.	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:02 p.m.

APPROVED THIS \_\_\_\_ DAY OF JANUARY, 2012.

  
 Cheryl Roberts  
 Recorder of Minutes

  
 Jeffrey Sanders, Chair