



# City of Bethel

## Finance Committee Agenda

Monday March 28, 2016 – 6:30 p.m.

Council Chambers, Bethel, Alaska

Carol Ann Willard  
Finance Committee Chair

Jon Cochrane  
Finance Committee Vice Chair

Leif Albertson  
City Council Representative

Milanna Shear  
Finance Committee Member

Dave Trantham, Jr.  
Finance Committee Member

Michael Shantz  
Finance Committee Member

Delbert Egoak  
Finance Committee Member

Emily Russell  
Alternate Committee Member

Vacant  
Alternate Committee Member

Hansel Mathlaw  
Finance Director  
543-1376  
[hmathlaw@cityofbethel.net](mailto:hmathlaw@cityofbethel.net)

Vacant  
Assistant Finance Director  
543-1375

Carole Jung  
Recorder  
543-1383  
[cjung@cityofbethel.net](mailto:cjung@cityofbethel.net)

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. PEOPLE TO BE HEARD** Ten minutes per person

### **IV. APPROVAL OF AGENDA**

### **V. APPROVAL OF MINUTES of February 22, 2016**

### **VI. OLD BUSINESS**

1. Gaming Sales Tax Review – Finance Director

### **VII. COUNCIL REP. COMMENTS**

### **VIII. FINANCE DIRECTOR'S COMMENT**

### **IX. FINANCE COMMITTEE MEMBER COMMENTS**

### **X. ADJOURNMENT**

---

---

# City of Bethel, Alaska

## Finance Committee Minutes

---

---

Monday February 22, 2016

Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

A regular meeting of the Finance Committee was held on February 22, 2016 at 6:30 p.m. in City Council Chambers.

Meeting was called to order by Chair Carol Willard at 6:30 PM.

### ROLL CALL

Comprising a quorum of the Committee, the following were present:

Willard, Albertson, Shear, Cochrane, Egoak (arrived late), Trantham, Russell

Excused absences: Shantz

Unexcused Absences: None

Also in attendance were the following:

Hansel Mathlaw, Finance Director

### PEOPLE TO BE HEARD

There were no people to be heard

### MOTION: APPROVAL OF AGENDA

<b>MOVED BY:</b>	Russell	To approve the agenda.
<b>SECONDED BY:</b>	Cochrane	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

### MOTION: APPROVAL OF MINUTES OF JANUARY 25, 2016

<b>MOVED BY:</b>	Trantham	To approve the minutes.
<b>SECONDED BY:</b>	Russell	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
-----------------------	-----------------------------------

**NEW BUSINESS:**

1. Elections Per the Committee Rules, 1<sup>st</sup> Meeting of the Year (Deferred from last meeting)- Shantz

**MOTION:** To Elect the committee for 2016

<b>MOVED BY:</b>	Shear	To elect the committee members for the 2016 year. Carol Ann Willard is voted as chair, Jon Cochrane was voted as vice chair.
<b>SECONDED BY:</b>	Cochrane	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

2. Gaming Sales tax Review- Finance Director

(At this time, Chair Carol Ann Willard declared a conflict of interest and stepped out of the meeting at this time.)

This is on the agenda at the request of some of the gaming organizations in Bethel.

**MOTION: TO SUSPEND THE RULES TO HEAR FROM THE GAMING REPS.**

<b>MOVED BY:</b>	Russell	A motion was made to suspend the rules in able to hear from the gaming representatives.
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

Club representatives stated that the biggest expense is sales tax. The city collected \$493,000 in sales tax from gaming. Don't want the non profits to go belly up but we want to keep the city afloat.

**MOTION: To go into committee as a whole.**

<b>MOVED BY:</b>	Trantham	To go into committee as a whole.
<b>SECONDED BY:</b>	Shear	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

**MOTION: To come out of committee as a whole.**

<b>MOVED BY:</b>	Trantham	To come out of committee as a whole.
<b>SECONDED BY:</b>	Russell	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

3. Revenue Sources and Funds- Willard

This was initially brought up a couple months ago as a topic from the city manager. Information on funding that was being lessened by the state. We can add it to the agenda in a future meeting. The state has to set some kind of laws into motion before the city can move forward with taxing internet sales.

**MOTION: To go into committee as a whole**

<b>MOVED BY:</b>	Cochrane	To go into committee as a whole.
<b>SECONDED BY:</b>	Russell	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

**MOTION: To come out of committee as a whole.**

<b>MOVED BY:</b>	Shear	To come out of committee as a whole.
<b>SECONDED BY:</b>	Cochrane	

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.

**COMMENTS**

Council Rep- Ridgecrest Drive update; glycol bid update, leasing vs purchasing water and sewer trucks.

Finance Director- No comment

Member Trantham- Glad to have a quorum, need to find more revenue for the city.

Member Egoak – No comments.

Vice Chair Cochran – appreciates the level of discussion tonight, good progress.

Chair Willard- Thank you all for being here sorry for not being here last month.

**ADJOURNMENT**

<b>MOVED BY:</b>	Trantham	To adjourn the meeting until next month.
<b>SECONDED BY:</b>	Cochrane	Meeting adjourned at 8:30 PM

<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.
-----------------------	-----------------------------------

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2016.

---

Carole Jung, Recorder

---

Carol Ann Willard, Chair