

---

# City of Bethel, Alaska

## Finance Committee Minutes

---

January 27, 2014

Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

A regular meeting of the Finance Committee was held on January 27, at 6:30 p.m. at the City Council Chambers.

Meeting was called to order at 6:39 PM.

### ROLL CALL

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

Willard            Shantz            Cochrane

Shear             Trantham

Excused absence(s): Albertson, Davis

Unexcused absence(s): none

Also in attendance were the following:

Hansel Mathlaw, Finance Director  
Tonya Hendrix, Assistant Finance Director  
Carole Jung, Recorder

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Shantz	Motion to approve the agenda.
<b>SECONDED BY:</b>	Trantham	

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

### PEOPLE TO BE HEARD

There were no people to be heard.

### APPROVAL OF MINUTES OF REGULAR MEETING DEC. 30, 2013

<b>MOVED BY:</b>	Trantham	To approve the minutes of the December 30 regular meeting.
<b>SECONDED BY:</b>	Shantz	

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

## NEW BUSINESS

### A. Nominations for Chair

#### MOTION Nominations for Chair and Vice Chair

<b>MOVED BY:</b>	Trantham	To nominate Carol Ann Willard for Chair and Mike Shantz for Vice Chair for the current year.
<b>SECONDED BY:</b>	Shantz	

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

### B. PILT- The Council Representative had requested the Finance Director to explain what PILT is. The Council Rep.

#### MOTION to postpone discussion of PILT until the next meeting.

<b>MOVED BY:</b>	Shantz	To postpone this subject until the next meeting because the Council Representative is not present.
<b>SECONDED BY:</b>	Trantham	

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

### C. Discussion of Possible Extension of Expiration for Senior ID Cards

#### MOTION to Continue discussion of Senior ID Cards for the next meeting

<b>MOVED BY:</b>	Shantz	To continue this subject at the next meeting.
<b>SECONDED BY:</b>	Trantham	

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

## MEMBER COMMENTS

**Finance Director Hansel Mathlaw-** Introduced himself and says that he worked for AVCP for 8 years as a contracts and grants administrator then was promoted to comptroller. He earned his bachelor's degree in accounting from UAA in 1997. He said that this was a good discussion about sales tax.

**Member Shear-** No comments.

**Member Cochrane-** No comments.

**Member Trantham-** He congratulated the Chair for being re-elected. He said that at the last council meeting they re-approved his 2 year appointment for this Committee. He expressed concern about the finances of the City and welcomed the new finance director.

**Member Shantz-** He welcomed Hansel Mathlaw to the finance director position. He said the discussion of the senior tax exemption might not matter because the city council might just cut off exemption for everybody.

**Chair Carol Willard-** She said that she would like to touch base with former Vice Chair Davis to see if he wants to be in this committee. She talked about the possibility of getting alternate members. She says that this committee missed a lot of meetings due to members not showing up. She appreciates everyone here for coming and says it's good to have a diverse group of people. She said that she appreciates any expertise or comments from the finance director.

**ADJOURNMENT**

<b>MOVED BY:</b>	Shantz	To adjourn the meeting.
<b>SECONDED BY:</b>	Shear	

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

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2014.

\_\_\_\_\_  
Carole Jung, Recorder

\_\_\_\_\_  
Carol Ann Willard, Chair