

City of Bethel City Council Meeting Minutes

May 20, 2010

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 20, 2010 at, 6:00p in the Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:00p.

II. ROLL CALL

Present: Council Member Beverly Hoffman (arrived after roll call)
 Vice-Mayor Eric Middlebrook
 Council Member Richard Robb
 Council Member Thor Williams
 Council Member Allen Hippler (arrived at 6:04p)
 Mayor Joseph Klejka (departed the meeting at 6p and returned at 7p)
 Council Member Heather Pike

Also Present: City Manager Lee Foley
 City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

No one wished to be heard.

IV. APPROVAL OF THE AGENDA

MOVED:	Pike	Motion to approve the agenda.
SECONDED:	Williams	
MOVED:	Williams	Motion to amend, to move item A and B under New Business to follow item A under Unfinished Business.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Council Member Hippler arrived.

V. UNFINISHED BUSINESS

Item A- Port

MOVED:	Hoffman	Motion to move into a committee of the whole.
SECONDED:	Hippler	
VOTE ON MAIN MOTION	5-1 Motion passes, Williams opposed	

MOVED:	Pike	Motion to approve the Port 52-50 as amended was made at the May 17 th council meeting.
SECONDED:	Williams	

MOVED:	Hoffman	Motion to amend, to strike 52-50-773, \$50,000 Erosion Repair and Bank Stabilization.
SECONDED:	Williams	

VOTE ON MOTION	All in favor	
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MOVED:	Hippler	Motion to amend, to insert <u>52-50-692 Camera System</u> in the amount of <u>\$75,000.</u>
SECONDED:	Hoffman	

VOTE ON MOTION	All in favor	
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MOVED:	Williams	Motion to strike 52-50-694 in the amount of <u>\$25,000.</u>
SECONDED:	Hippler	

VOTE ON MOTION	All in favor	
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Mayor Joseph Klejka returned to the meeting 7:00p.

MOVED:	Middlebrook	Motion to amend, line item 50-52-669 to strike \$67,500 and insert <u>\$12,500;</u> 50-52-687 to strike \$20,700 and insert <u>\$45,000.</u>
SECONDED:	Hippler	

VOTE ON MOTION	All in favor	
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MOVED:	Hippler	Motion to move out of committee of the whole.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item B- Vehicle Maintenance

MOVED:	Middlebrook	Motion to approve Vehicle Maintenance budget, 57-50.
SECONDED:	Hippler	
MOVED:	Hippler	Motion to amend, to approve only the expenses of 57-50.
SECONDED:	Williams	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item C- Fleet Replacement Fund

MOVED:	Hippler	Motion to approve Fleet Replacement Fund budget, 58-50.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

Item D- Leased Properties

MOVED:	Hippler	Motion to approve Court Complex budget, 53-55.
SECONDED:	Middlebrook	
MOVED:	Hippler	Motion to amend line item 714 to strike \$169,394 and, insert <u>\$171,738</u> .
SECONDED:	Middlebrook	
VOTE ON MOTION	6-1 Motion passes, Robb opposed	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Hippler	Motion to approve Other Leased Property budget, 53-50.
SECONDED:	Pike	
MOVED:	Middlebrook	Motion to table until the Monday, May 24, 2010 special city council meeting.
SECONDED:	Pike	
VOTE ON TABLING MOTION	All in favor	

Item E- Employee Group Health Benefits

MOVED:	Middlebrook	Motion to approve Employee Group Benefits budget, 54-50.
SECONDED:	Williams	
MOVED:	Middlebrook	Motion to amend, line item 54-50-467, to strike \$65,880 and insert <u>\$39,528</u> .
SECONDED:	Hippler	
VOTE ON MOTION	All in favor	
MOVED:	Hoffman	Motion to amend, to strike line item 54-50-721 in the amount of \$1,199 .
SECONDED:	Robb	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item F- Community Services

MOVED:	Williams	Motion to adopt Community Services budget, 10-72.
SECONDED:	Pike	
MOVED:	Williams	Motion to amend, line item 10-72-620, Senior Center-W/S/G ONC to insert <u>\$50,000</u> .
SECONDED:	Hoffman	
VOTE ON MOTION	3-4 Motion fails, Hoffman, Klejka and Williams in favor	
MOVED:	Williams	Motion to amend, line item 10-72-657

SECONDED:	Pike	to insert \$4,500.
VOTE ON MOTION	6-1 Motion passes, Pike opposed	
VOTE ON MAIN MOTION	All in favor	

Item G- In-Kind and Transfers

MOVED:	Robb	Motion to approve In-Kind and Transfers budget, 10-73.
SECONDED:	Pike	
MOVED:	Middlebrook	Motion to postpone In-Kind and Transfers, until the General Fund budget is complete.
SECONDED:	Pike	
VOTE ON TABLING MOTION	All in favor	

Item H- Endowment Fund

MOVED:	Williams	Motion to adopt Endowment Fund budget, 90-50.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

VI. NEW BUSINESS

MOVED:	Williams	Motion to suspend the rules to move to IT.
SECONDED:		
VOTE ON MAIN MOTION	Motion does not carry do to a lack of a second.	

Item A- Bethel Aquatic Training and Health Facility

MOVED:	Hoffman	Motion to amend, to strike \$638,517 in line item 26-50-46-491 and insert <u>\$638,517</u> in 40-50-46-491.
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Robb	Motion to adopt BATH budget, 40-50 as amended.
SECONDED:	Pike	

VOTE ON MAIN MOTION	All in favor
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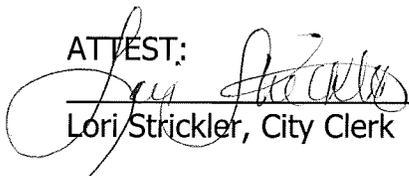
MOVED:	Middlebrook	Motion to adjourn.
SECONDED:	Williams	

VOTE ON MAIN MOTION	All in favor
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VII. ADJOURNMENT



 Joseph Klejka, Mayor

ATTEST:


 Lori Strickler, City Clerk