

CALL TO ORDER

Mayor Bainton called the meeting to order at 7.30.

ROLL CALL

All members present.

APPROVAL OF MINUTES

M/M by Clark, 2nd by Carpenter to accept the minutes of the 12/16/85 Council meeting as presented. Voice vote, motion carried.

motion

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Clark to approve the agenda with the following changes:  
New Business: add Item D - City Manager Position  
add Item E - Public Safety Question  
Voice vote, motion carried.

motion

MAYOR'S REPORT

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Mayor Bainton reported to Council on the following:

- a. the Resource Development Council will hold its annual meeting February 12 - 13 - the City has 4 reservations for Councilmembers interested in attending
- b. a lobbying workshop will be held January 30 and 31 at KuCC for interested parties
- c. asked if Council wanted to recognize Martin Luther King's birthday as a City holiday this year. M/M by Clark, 2nd by Carpenter to not recognize Martin Luther King's birthday as a City holiday this year. Poll vote, motion passed unanimously. Council recommended that if the City wants to recognize King's birthday as a City holiday it should amend the personnel rules to include the day as a holiday.
- d. presented to Council AVCP's Game of Skill and Chance permit for Council review. M/M by Reich, 2nd by Carpenter to approve the request. Voice vote, motion carried.
- e. informed Council that anyone wishing to serve on AML committees should send their statement of interest to the AML.
- f. presented to former Councilmembers Sullivan, Veit and Alexie plaques recognizing their service as Councilmembers.
- g. proclaimed the week of January 20-26 as Early Childhood Education Week

motion

motion

FINANCE DIRECTOR  
REPORT

FINANCE DIRECTOR REPORT

Finance Director Donnell reported to Council on the financial status of the City noting that the City operations are within budget projections but that insurance and seawall costs are in excess of budget projections.

PEOPLE TO BE HEARD

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Richard Goldstein presented to Council a plaque recognizing Council's support of the Kusko 300.

Mayor Bainton addressed Council concerning the closure of the teen center over the Christmas holidays noting that an illness to a staff member resulted in the center being closed. The Mayor noted for Council that efforts are being made to insure that such closings will not happen in the future.

UNFINISHED BUSINESS

COUNCIL APPOINTMENT

Item A: Council Appointment

Mayor Bainton, with the unanimous consent of Council, appointed Tom Warner to Council to fill the remainder of John Malone's term on Council (Mr. Malone resigned). The City Clerk administered the oath of office.

Item B: Public Hearing Ordinance 168

PUBLIC HEARING ON ORDINANCE 168 - AVCP LAND LEASE  
Mayor Bainton reviewed for Council the proposed ordinance authorizing AVCP Housing to lease land from the City for a low rent housing project. M/M Carpenter, 2nd by Reich to introduce Ordinance 168 and to set the ordinance for a public hearing at the January 28 Council meeting. Voice vote, motion carried.

motion

NEW BUSINESS

COMMITTEE/COMMISSION APPOINTMENTS

Item A: Committee/Commission Appts.

Mayor Bainton requested that people interested in serving on City committees or commissions should submit a letter of interest to the Mayor. There were no appointments made by the Mayor.

Item B: BNC Purchase Request

BNC H-BEAM PURCHASE REQUEST

Mayor Bainton read a letter from BNC requesting the right to purchase from the City a 40' H-beam to be used for a BNC remodeling project. BNC has agreed to pay for the replacement of the beam, including shipping costs. M/M by Chris, 2nd by Carpenter to approve the request by BNC to purchase from the City one 40' H-beam. Voice vote, motion carried.

motion

Item C: Y-K State Fair Funding Request

Y-K STATE FAIR FUNDING REQUEST

John DeLodder of the Y-K State Fair requested a \$3800 contribution from Council for State Fair activities. Mayor Bainton and Councilmember Carpenter expressed reservations about the request; Councilmembers Chris, Aloysius and Clark suggested partial funding. M/M by Clark, 2nd by Reich to grant \$3800 to the State Fair. Poll vote, motion failed (Aloysius, Bainton, Carpenter, Chris, Warner oppose). M/M by Clark, 2nd by Reich to grant \$3000 to the State Fair. Poll vote, motion failed (Aloysius, Bainton, Carpenter, Chris, Warner no). M/M by Chris, 2nd by Carpenter to grant \$2000 to the State Fair. Poll vote, motion carried (Bainton and Warner opposed).

motion

otion

motion

Item D: City  
Manager

CITY MANAGER

Mayor Bainton announced to Council and the residents of Bethel the name of Bethel's new City Manager, Ivan Widom.

Item E: Public  
Safety Question

PUBLIC SAFETY QUESTION

Councilmember Reich informed Council that Hoffman Fuel has requested that a stop sign be placed at the corner of 1st and Main next to AC Marina. Administration was directed to draft a letter to the State requesting the State Division of Highways to review State road conditions at Bethel.

ADJOURNMENT

M/M by Clark to adjourn. The meeting adjourned at 9.28.

PASSED AND APPROVED THIS *11th* DAY OF FEBRUARY, 1986.

ATTEST:

*Marge Bainton*  
Marge Bainton, Mayor

*Dorothy J. Maiers*  
Dorothy J. Maiers, City Clerk

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