

CALL TO ORDER

Mayor Warner called the meeting to order at 7:31 PM.

ROLL CALL

Present: Dale, Edge, Feaster, Trantham, Vanasse, Wallace and Warner.

APPROVAL OF MINUTES

M/M by Trantham, 2nd by Feaster to approve the minutes of March 27, 1990 as presented. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Feaster, 2nd by Vanasse to approve the agenda as presented. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Warner nominated Isan Ajdari to the Finance Committee per his letter of interest and tabled nominating C.J. Bryan to the P.A.T.C. Advisory Board since he lacked the residency requirement.

M/M by Feaster, 2nd by Trantham to ratify Mayor Warner's nomination of Isan Ajdari to the Finance Committee. Voice vote, motion carried.

MANAGER'S REPORT

Postponed until the Manager arrived later in the meeting - since he just got in from Anchorage.

COUNCILMEMBER COMMENT

Councilman Vanasse indicated that the culvert thawing was coming along pretty good and would like to thank the streets and roads crew for their efforts.

Councilman Wallace also commended the streets and roads crew for keeping the roads in decent condition compared to the way they have been lately.

REPORTS OF STANDING COMMITTEES

Mayor Warner reported that the Planning Commission will be meeting tomorrow night.

PEOPLE TO BE HEARD

No people to be heard. COUNCIL BREAK - 10 MINUTES

MANAGER'S REPORT

City Manager Earnest briefly reported on the following items:

- been out of town due to medical reasons;
- attended Secretary Grozenoff's presentation, intention of opening up trade between Soviet & Alaska through the back door;
- met with Mr. Bob PQ, - Director of Office from Governor's international trade - discussed possible trading items for rock & gravel with Anadyr;
- expected to work tomorrow morning.

Councilmembers discussed with City Manager Earnest on the status of the following items: Engineer who put toe protection rock by the seawall; Mr. Kewitt, who did a one time rock delivery; sewer lagoon bid contract; City of Bethel Pension Plan to Councilman Vanasse - which was requested at the last Council meeting; discussion of brown slough and boat harbor dredging; City Manager directed to check to see if extension of 7th avenue was City maintained road; request that budget amendment be added onto next Council agenda regarding Binkley case settlement and status of the pumphouse upgrade.

NEW BUSINESS:

Item A: Intro.  
Ord. 191-Vehicle  
For Hire

INTRODUCTION ORDINANCE #191 - VEHICLE FOR HIRE

M/M by Feaster, 2nd by Edge to introduce Ordinance #191 - Vehicle for Hire for public hearing at the April 24 Council meeting.

Item B: Intro.  
Amend 5 to Ord 189  
FY'90 BUDGET

INTRODUCTION AMENDMENT #5 TO ORDINANCE #189 - FY'90  
BUDGET RE: SNOW REMOVAL EQUIPMENT

M/M by Trantham, 2nd by Wallace to table Amendment #5 to Ordinance #189 to the April 24 council meeting since it was not prepared for tonight's meeting. Voice vote, motion carried.

Item C: Proclamations  
U.S. Coast Guard  
Bicentennial &  
National Nurses's  
Day

PROCLAMATIONS - U.S. COAST GUARD BICENTENNIAL AND  
NATIONAL NURSES' DAY

Mayor Warner per their request, proclaimed May 7, 1990 as National Nurses' Day and August 4, 1990 as U.S. Coast Guard Bicentennial Day.

Item D: Proposed  
Resolution 652-  
Capital Improvements  
Reappropriation

PROPOSED RESOLUTION #652-CAPITAL IMPROVEMENTS RE-  
APPROPRIATION

M/M by Vanasse, 2nd by Wallace to table proposed resolution #652 to next meeting April 24th agenda since it was not prepared for tonight's meeting. Voice vote, motion carried.

Item E: Family  
Support Act Trans.  
Child Care Contract

FAMILY SUPPORT ACT TRANSITIONAL CHILD CARE CONTRACT

Council indicated to the City Manager that they needed to more information on this before they could act on it.

M/M by Trantham, 2nd by Dale that City is not interested in providing administrative services to implement and administer the Child Care reform act in conjunction with welfare reform act and it be returned to Department of Community & Regional Affairs.

Councilman Vanasse indicated that if it were to be returned to the State, this may be completely lost, and family's that are in need of this are the ones in loss and indicated he is not in favor of completely throwing this out.

Councilman Trantham reminded Council that this was a contract for 3 months with an effective date of April 1, which was 10 days ago.

Mayor Warner indicated he concurred with Councilman Vanasse and in favor of simply tabling item until more information can be received.

Poll vote on motion, 5-yes; 2-no (Vanasse & Warner).

Item F: FY'89 Audit  
Review

FY'89 AUDIT REVIEW

Dave Cottrell of Mikunda, Cottrell & Company reviewed and discussed with Council the final audit for FY'89.

motion

M/M by Dale, 2nd by Feaster to accept FY'89 Audit Report as presented. Voice vote, motion carried.

Student Representative Andre Jacobs at this time was recognized to report student activities, and following items were reported: just got back from ASAG trip, where 150 students attended; Bethel took first place in wrestling tournament; and 2nd place in State basketball tournament.

COUNCIL BREAK 5 MINUTES

Item G: Shop Use  
Policy

SHOP USE POLICY

City Manager Earnest indicated to Council that this was prepared by City employees per his request and in fairness to all City employees also, since in the past it was just limited to certain department employees. City Council discussed their views and comments on this with City Manager Earnest and after a lengthy discussion they decided to try this out on a trial basis with the following additions to the Policy.

motion

M/M by Feaster, 2nd by Trantham to accept the shop use policy with the following amendment and addition: amend #5 to read "There shall be no alcohol or drugs used 8 hours prior to during after hours use" and add line 16 to read: "City keep a log book of all activities by the Department Head" and add line 17 to read: "Hold Harmless Waiver agreement to be signed by individuals before any activity can start", and to be on a trial basis. Voice vote, motion carried.

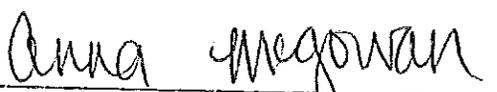
ADJOURNMENT

M/M by Trantham, 2nd by Wallace to adjourn the meeting at 9:25 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 24th DAY OF April, 1990.

  
Tom Warner, Mayor  
Ben Dale, Acting Mayor

ATTEST:

  
Anna McGowan, City Clerk  
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