
City of Bethel City Council Meeting Minutes

May 21, 2008

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 20, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:00p

II. ROLL CALL

Members present:

Council Member Willy Keppel
Council Member Dan Leinberger
Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Yolonda Jorgensen

Members absent:

Council Member Tiffany Zulkosky
Council Member Tundy Rogers

Others present:

City Manager Wally Baird
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

No one wished to be heard

IV. APPROVAL OF THE AGENDA

MOVED:	Williams	Move to approve the agenda
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

V. NEW BUSINESS

Item A—Solid Waste Enterprise Fund

MOVED:	Williams	Motion to suspend the rule to allow the Foreman speak to the Council on this issue
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Jorgensen	Motion to suspend the rule to allow Dave speak to the Council on this issue
SECONDED:	Leinberger	

VOTE ON MAIN MOTION	All in favor
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MOVED:	Leinberger	Move to increase Recycle Revenue line item 50-44-420 form \$10,000 to \$25,000
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	4-1 Motion passes Keppel opposed
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MOVED:	Leinberger	Motion to increase 50-72-669 Recycling Operations Other Purchased Services from \$1,500 to \$10,000
SECONDED:	Jorgensen	

VOTE ON MAIN MOTION	4-1 Motion passes Keppel opposed
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MOVED:	Leinberger	Motion to insert line item 50-70-997 Administrative Overhead for Utility Billing to \$28,400
SECONDED:	Jorgensen	

MOVED:	Leinberger	Amend the motion to include the 50-70-997, Administrative Overhead-Utility Billing, using the formula of [13.5% x (total of 51-80 Utility Billing - 51-80-998 Administrative Overhead)]
SECONDED:	Jorgensen	

VOTE ON MOTION	All in favor
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VOTE ON MAIN	All in favor
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MOVED:	Williams	Move to increase line item 50-70-691 Yd. Dumpsters for Restaurants, Stores, Hotels from zero to \$25,000
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All opposed	

MOVED:	Williams	Increase line item 50-70-683 Hauled Refuse, Minor Equipment by \$25,000 from \$40,040 to \$65,040
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	2-2 Motion fails, Leinberger and Middlebrook opposed	

MOVED:	Leinberger	Increase line items 50-44-412 Commercial Garbage Pickup 50-44-413 Residential Garbage Pickup and 50-44-414 Landfill Dump Fee each by 18%
SECONDED:	Williams	
VOTE ON MAIN MOTION	3-1 Motion fails Leinberger in favor	

MOVED:	Williams	Motion to table until the meeting of May 22 nd .
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to take a ten minute break
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

Item B – Water & Sewer Enterprise Fund

MOVED:	Leinberger	Motion to direct the city manager to draft an Ordinance to establish a rate change for the Pump House from \$.25 to \$.50 for 25 gallons
SECONDED:	Keppel	

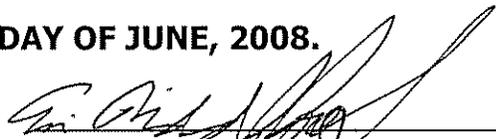
VOTE ON MAIN MOTION	3-1 Williams in favor
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MOVED:	Williams	Motion to adjourn
SECONDED:	Keppel	

VOTE ON MAIN MOTION	All in favor
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VI. ADJOURNMENT

APPROVED THIS 10th DAY OF JUNE, 2008.


Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk