

CALL TO ORDER Mayor Kelly called the meeting to order at 7:32 PM.

ROLL CALL Present: Anvil, Dale, Hoffman (Tardy), Hohman,
Kelly, Trantham, and Warner (Tardy).

APPROVAL OF MINUTES M/M by Dale, 2nd by Anvil to approve the minutes of
04/25/89 with the following change: Page 2, 2nd
paragraph, change "resign" to "renew". Voice vote,
motion carried.

APPROVAL OF AGENDA M/M by Trantham, 2nd by Anvil to approve 5/9/89
agenda with deletion of Item B under New Business:
Bethel Utilities/Waste Heat, since that was taken
care of administratively. Voice vote, motion
carried.

Hal Borrego concurred with the deletion of Item B,
and thanked Acting City Manager Barker and Planning
Technician Little for their help; further indicated
that this has been resolved alot faster then when
he had dealt with the past Manager's.

MAYOR'S REPORT Mayor Kelly briefly reported to Council on the
following items:

- thanked Councilman Trantham for working with
scheduling of interviews with City Manager
candidates;
- indicated today was last day for Harbormaster
Sarge Connick; some of frustrations being noted to
her were: interference from Councilmembers on City
dock operations; concerned of boat harbor wash-out,
getting harder to take care of and would get more
costly in the future;
- Senator Stevens was in town, and thanked Acting
City Manager Barker for doing a job well done in
hosting Senator Stevens' visit.

MANAGER'S REPORT

Acting City Manager Barker briefly reported to
Council on the following items:

- received a book for Council to review at their
leisure, from State of Alaska, DOT, on the Airport
rates public hearing;
- thanked Harbormaster Connick for his hard work at
the Dock and currently advertising for the position;
further indicated that he had held off for about a
week in signing the PAR of termination, but finally
signed it;
- currently working with Jordon Suhr on boat harbor
issues;
- due to conflict of earlier reservations with the
log cabin use on May 20th for City Manager interview
asked that City Offices conference room be used in-
stead; Councilman Trantham indicated that since the
public was invited, that he preferred a bigger place
to have interviews; Acting City Manager Barker in-
dicated that he would work with the Mayor in finding
another place to hold the interviews;

Councilman Hohman and Acting City Manager Barker
indicated that they tried contacting Juneau confirm-
ing the possibility of City receiving \$500,000 for

MANAGER'S REPORT
continued

water/sewer/solid waste projects; and \$50,000 for public safety vehicles; but indicated that the request for \$800,000 for the braund building remodeling was not included;
- Councilman Dale asked to the status of culvert repair at the Dock - Acting City Manager Barker indicated that currently they were waiting for the low water to come in, and as soon as that was done, they would get down to repairing the culvert.

FINANCE DIRECTOR'S
REPORT

Finance Director Kehr briefly reported to Council that he had not had the chance to close out for the month end of March, 1989, but would have it in time for the next Council meeting; and lastly indicated that a worksession needed to be scheduled for the budget packet received at the last meeting.

Councilman Dale recommended holding a budget work-session for this Thursday, May 11, 1989, 7:30 PM at the log cabin. Council concurred. Councilman Trantham recommended having the Department Heads attend the worksession and condense the department heads down at later worksessions; it was also suggested to inform the Finance Committee.

Councilman Hohman asked for Council's consensus at to what City was going to do with City Manager candidates, since 2 had recently withdrawn from the position. Indicating if no hire was to result from the 2 interviews on May 20th, wanted to use the time now and before May 20th to re-advertise for the position, instead of making that decision at that time. No action was taken on the matter.

Councilman Anvil felt that no hiring needed to be done during the City deficit, and indicated he was uncomfortable from hiring of the 2 applicants left, but to continue with Barker until budget was done with.

Councilman Trantham briefly discussed with Finance Director Kehr on the Museum over-expenditure. After discussion on the Museum budget; Council was informed that at last year's budget, Museum was included in the line item budget, but not on cover sheet of the budget. Information as to why Museum was not included in last year's budget, was asked to be presented at the Thursday worksession.

Councilman Trantham lastly recommended that all Councilmembers try every effort to attend all the coming budget worksessions, since last year some of the Councilmembers did alot of work, while the others hardly did any work and barely attended the budget worksessions.

COUNCILMEMBER COMMENT

Councilman Hohman indicated that Juneau was currently busily working on the final budget, but that City of Bethel was only receiving \$500,000 for water/sewer/solid waste project and \$80,000 for

COUNCILMEMBER COMMENT
continued

for Public Safety vehicles; but that the request for about \$800,000 for the renovation of the braund building was not included. Regarding the City Manager applicants interview, felt that Council should not waste their time in interviewing if they have no intentions of hiring from the 2 applicants left; but should be using the time in approaching more important problems. Lastly commended Councilman Trantham for his efforts on the recently added 5 City employees to the pension plan.

Councilman Trantham indicated that yes he did put in some time and effort on the retirement system; and Harbormaster would've been eligible within 2 months. Indicated that Mr. Pefferman and Mr. Mandeville both withdrew from their interview for the City Manager position, but that Mr. Ernst and Mr. Herron were the only ones left to interview. Lastly indicated that the Public Works Committee was holding a public hearing on May 16th, 7:30 PM at the Log Cabin on the water/sewer rate study, and encouraged the public to attend.

Councilman Anvil indicated that he had been approached regarding the iron wall from Hoffman's to Brown Slough Marina across the slough; indicating that in the past money had been appropriated to finish off the wall, but rumor was going around that it had been used for City shop instead. Councilman Warner indicated that materials had been purchased, but funding had run out. Councilman Dale indicated that due to late Eddie Hoffman's efforts, money was received for that purpose, but money had been reappropriated to the Petro Port due to erosion.

Councilman Anvil further felt that the wall should still be completed; and lastly indicated that the River patrol should still be included in this years budget since it does save lives. Acting City Manager Barker indicated that he had not included River patrol in this years budget, and that Alaska State Troopers are not planning on doing it this year either.

REPORTS OF STANDING
COMMITTEES

Terry Lantz of Port Commission indicated that Port Commission met last night and had John Kehr present at the meeting. Following items were discussed: wash out at the Harbor; repair of boat launch ramp-- impossible with high water; 2nd boat launch ramp; fingerfloats - \$150,000 available, but deadline needed to be clarified; Jordon Suhr invited to attend next meeting. Suzanne Little indicated that Colonel Kaekel and General Stevens will be visiting Bethel seawall on May 23rd and plan to visit Council at that time also.

Councilman Hohman suggested that Finance Committee be informed of the Budget worksession for Thursday.

PEOPLE TO BE HEARD No people to be heard at this time.

UNFINISHED BUSINESS: DAY CARE CONTRACT (SUB-CONTRACT)

Item A: Day Care
Contract (Sub-
contract)

Acting City Manager Barker informed Council that Resolution #635 was passed at the last meeting in support of the Day Care contract, but that the final contract needed to be approved.

Nadine Griffith of Bethel Community Services discussed with Council the contract contents.

motion

M/M by Dale, 2nd by Hohman to pass Resolution #635 and the Day Care Contract. Voice vote, motion carried.

Item B: Museum
(Insurance Money)

MUSEUM (INSURANCE MONEY)

Councilman Hoffman asked to why if the Museum was under a deficit from last year, why they were buying artifacts. Councilman Trantham indicated that the money was received from a museum fire 9 years ago and that the money was to be used specifically for purchase of artifacts. Acting City Manager Barker clarified that it does not necessarily have to be mainly for purchase of artifacts, but that at the time the insurance money was received, then Councilmembers recommended that it be used basically for purchase of artifacts.

motion

M/M by Dale, 2nd by Hohman to defer authorization of expenditure until after the budget process.

Museum Curator Gordon Hills felt that this would be an excellent way of spending some of the insurance money since it has been sitting for about 9 years; further felt Jim Barker was a good yup'ik ethnic photographer and would be doing his own frame work. Councilman Hohman still felt decision should be deferred until after the budget process.

Voice vote on motion made, motion carried.

COUNCIL BREAK 9:01 PM to 9:08 PM.

Item C: Dock Rates

DOCK RATES

Council discussed in length with Grant Fairbanks and Terry Lantz on the dock rate increases.

motion

M/M by Dale, 2nd by Warner that the seasonal permit for Type 1 - Terminal Use Permit be set at \$300. Poll vote, motion carried. 4-yes; 3-no, Anvil, Hoffman and Kelly.

On the seawall moorage fees, it was concurred by Council to make it an administrative policy not to use more than length over all (LOA).

Item C: Dock Rates

M/M by Warner, 2nd by Hohman to accept the proposed equipment permits of \$35.00 per vehicle or equipment and accept proposed seawall moorage fees with change that proposed rate is based on LOA of the vessel and that Small Boat Harbor fees be accepted as proposed. Poll vote, motion passed unanimously.

Before going on to the next agenda item, Mayor Kelly proposed that with concurrence of Council would like to direct Administration to try and persuade Sarge Connick to come back until he can be eligible to receive retirement pension plan. Acting City Manager Barker indicated that his termination PAR was held onto without signing for a week after he had turned in his PAR; but that after about a week he felt he had to sign the PAR. Council further discussed the matter in length and felt that the help the Harbor-master had these past few years, was knowledgeable enough to run the dock until a Harbormaster can be hired. No action was taken on the matter.

Item D: Budget
Amendments

BUDGET AMENDMENTS

M/M by Warner, 2nd by Hohman to introduce Amendment #3 to Ordinance #180 at the next Council meeting of May 23, 1989. Voice vote, motion carried.

ADJOURNMENT

M/M by Warner, 2nd by Hoffman to adjourn the meeting at 10:14 PM. Voice vote, motion carried.

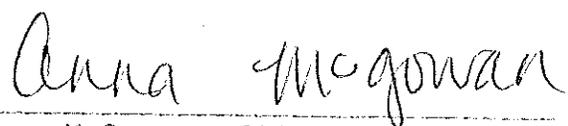
PASSED AND APPROVED THIS 23rd DAY OF May, 1989.



~~Clara Kelly, Mayor~~

Ben Dale, Acting Mayor

ATTEST:



Anna McGowan, City Clerk