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# City of Bethel, Alaska

## City Council Minutes

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April 25, 2005

Special Meeting

Bethel, Alaska

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### CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 25, 2005 at 6:30p in the Council Chambers, Bethel, Alaska.

Mayor Dymont called the meeting to order at 6:30 p.m.

### ROLL CALL

Comprising a quorum of the Council, the following were present:

Dave Trantham  
Hugh Dymont  
R. Thor Williams  
Dan Leinberger

Andy McGowan  
Yolanda Jorgensen (arrived at 6:35 p.m.)

Excused Absence (s):

Stanley "Tundy" Rodgers

Also in attendance were the following:

Bob Herron, City Manager  
Sandra Modigh, City Clerk

### PEOPLE TO BE HEARD

*None*

**APPROVAL OF THE CONSENT AND REGULAR AGENDA**

<b>MOVED BY:</b>	Williams	To approve the agenda.
<b>SECONDED BY:</b>	Leinberger	

<b>VOTE ON MOTION</b>	Motion passed unanimously by Council concurrence.
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**NEW BUSINESS**

**Item A-Proposed FY06 Annual budget Overview**

City Manager Herron explained to Council that the Police Department numbers in the proposed budget are not accurate, estimated to be \$150,000 off. An amended budget will be provided to Council at the next budget meeting, 4-28-05.

Council Member Williams inquired about line item 10-51-694-Lobbyist, was changed to 16,667, now showing \$5,000.

Mayor Dymont requested City Manager Herron contact Gene Peltola, YKHC CEO, to find out how many of the YKHC employees recently laid off currently reside in Bethel.

All department heads addressed Council to explain their proposed FY06 annual budget.

Finance Department- Sales Tax/Utility Tax Supervisor, budgeted salary inaccurate, to be amended for the revised budget.

***Meeting recessed from 7:55p until 8:07p***

<b>MOVED BY:</b>	Williams	To suspend the rules to allow the public testimony.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion passed by Council concurrence.
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Eric Middlebrook addressed Council regarding the Utility Enterprise Fund Revenues, Administrative overhead costs, and indirect cost recovery. Requested Council review his budget inquiries.

Department heads continued to address Council to explain proposed FY06 Budgets.

Public Works Department-Utility Fund Capitol Budget-Forklift/Steamer budget amount needs to be revised as well as moved to Streets & Roads.

<b>MOVED BY:</b>	Williams	To proceed past 10p.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion passed by Council concurrence 5-1 (no-McGowan)
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*Meeting recessed from 10 p.m. until 10:20 p.m.*

Council Members and City Manager discussed upcoming budget meetings.

Council requested the City Clerk post for a Budget meeting on Wednesday, May 4<sup>th</sup>.

**ADJOURNMENT**

<b>MOVED BY:</b>	Leinberger	To adjourn meeting.
<b>SECONDED BY:</b>	Jorgensen	

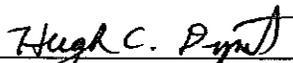
<b>VOTE ON MOTION</b>	Motion passed by Council concurrence.
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**ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 10:42p.

**APPROVED THIS 10<sup>th</sup> DAY OF MAY, 2005.**

ATTEST:

  
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Hugh Dymont, Mayor

  
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Sandra Modigh, City Clerk