

CALL TO ORDER

Mayor Kelly called the meeting to order at 7:35 PM.

ROLL CALL

Present: Anvil, Dale, Hohman, Kelly, Trantham and Warner.
Absent: Hoffman

APPROVAL OF MINUTES

M/M by Dale, 2nd by Anvil to approve the minutes of 4/11/89 Council meeting with the following changes: Page 1, change bid date of August 1st to September 1st; Page two, regarding comment by Hohman regarding newspaper article, further indicate mail generated from City Offices, indicate who it's coming from; Page 4, under People to Be Heard, change the words, extend to 'extent'; Page 5, under Item B: change the year 1965 to 1969. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Hohman to accept the minutes of 4/18/89 Special Council meeting with the following changes: Page 1, under Item A: clarify that it was not the consensus of Council, but was suggested, and change the word continue to 'consider'. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Hohman, 2nd by Trantham to approve the agenda with the following changes: table Item A - Bethel Utilities / Waste Heat to May 9th meeting; and under New Business, add Item A: Pension Plan - Cal Calvin. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Kelly reported to Council on the following subject matters:
- indicated that the 4 final applicants for the City Manager position were all still very interested in the position; after Councilman Trantham indicated that Mr. Pefferman needed some questions answered, he was then asked to get back with Mr. Pefferman;
- regarding the closing date for the City Manager position advertisement, she indicated Councilmen Hohman and Trantham had spoken with Attorney Hicks as to what Council can do as far as accepting the 2 late applicants; they were basically told that all there basically needed was 4 votes from Council to accept those late applicants, or find a just cause for their applications being turned in late, or that if Council wanted to be extra careful, to extend the closing date to consider those 2 late applications received after the March 31st deadline;
- read a thank you letter from Peter Thompson on his recently constructed new house; Councilman Warner reminded Council that the legal survey and transfer still needed to be done; Planning Technician Little at this time indicated to Council that Jordon Suhr should have the survey done by this Friday and an ordinance to be presented to Council at the next Council meeting.

MANAGER'S REPORT

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

CITY MANAGER'S REPORT
continued

- Delta Cab's proof of insurance received through fax machine from the insurance company;
- regarding Day Care, Bethel Community Services the only day care contractor;
- indicated that City needs to renew the gym use agreement with LKSD; Council instructed that the signing wait until after the budget was passed;
- regarding Museum insurance money received from a fire about 10 years ago, Museum Curator Gordon Hills asking for Council's approval in purchasing \$11,145 worth of artifacts; Councilman Hohman suggested that this be differed for 2 weeks;
- indicated that he had received proposals to purchase the Captain Atkins Dredge and proposal to lease the laundromat - asked Council for direction on matter; Councilman Warner indicated that Council would need to see a written proposal before considering such issues; some of the Councilmembers suggested not to take any action on these matters until a City Manager was hired;
- indicated that the alcohol petition that was turned in was about 23 signatures short, therefore had been returned to the petitioners and that they have until June 16;
- contacted Calista Corporation regarding sand use issue - they had indicated they would have very real problems and would like to re-do the sand use agreement; Suzanne Little indicated that a proposal was received from DOT and will report to Council at the next meeting; and the Attorney's opinion was that there would be no problem with the use of sand - Councilman Dale indicated that BNC had also indicated no problem with it also and that City needs to meet with Calista on the matter;
- City Manager candidates that have not been selected to be notified after final decision;
- proposed budget to be passed out to Council hopefully on May 1;
- Senator Stevens to be in town tomorrow and Council invited to dinner at Kusko Inn Restaurant, along with the public;
- indicated that there was a problem with clerical support for Committees and Commission from the main office; indicated there was not enough people at the front office to help; Council suggested to help basically with posting agendas and hire part-time secretarial services for actually doing the minutes;

motion

M/M by Dale, 2nd by Hohman to hire part-time employee to transcribe Committee/Commission minutes, and fund to come from Community Services Director position. * After further discussion on motion, Councilman Dale withdrew his motion, and asked that an ordinance be introduced at next meeting amending budget for hiring a secretary for Committees/Commissions and include in next budget proposal.

Acting City Manager Barker suggested hiring on temporary basis until June 30, and will do best to include in budget proposal.

POLICE CHIEF'S REPORT

Acting Police Chief Liu reviewed his written report with Council, and further reported on the following items that were not included in the report:

- received a \$10,000 grant from State Alcohol Rewards and Enforcement (ARE) Program;
- indicated there was potential safety problem, that V&E Department was out of funds to fix Police Vehicles, made an example of Mechanics borrowing \$10 to purchase a part for fixing one of the police vehicles;
- indicated that there were currently 2 vehicles on the road and 1 back up; recommended that 3 new vehicle purchases be included in the proposed budget and also the possible hire of outside maintenance to work on Public Safety vehicles;
- Councilman Dale indicated since there was a decline on PC collections, recommended that process be started on collecting from permanent dividend checks; Acting Police Chief Liu indicated that the Administrative Assistant is currently looking into that collective process;
- Councilman Dale further suggested that vehicles be leased instead of purchasing new ones; it was also recommended by some of the Councilmembers that PC collections should go into Police Department instead of into the general fund.

Motion

M/M by Dale, 2nd by Hohman that portion of \$18,000 PC collections be used to maintain Police vehicles for public safety purposes and that it be included in the budget amendment. Voice vote, motion carried.

Councilman Anvil recommended buying new Police vehicles, since they are important to the public safety needs.

COUNCILMEMBER COMMENT

Councilman Warner recommended that extension of City Manager applicants be dealt with tonight; he indicated he was opposed to accepting late applications, should either consider all applicants that were received on time or re-open the advertising.

Councilman Anvil on the river patrol issue, recommended that it be included in the Police budget since it was important with river break-up occurring soon; Acting City Manager Barker indicated he would look into the matter. Councilman Dale recommended waiting until after finding out what State Troopers would do with river patrol this year; Councilman Anvil suggested moving on matter ASAP.

REPORTS OF STANDING
COMMITTEES

Councilman Warner reported that Port Commission met and the major item was on agenda tonight.

Councilman Trantham indicated like before, Public Works Committee would like permission to hold public hearing on water/sewer rate changes. No objections from Council were heard.

PEOPLE TO BE HEARD

Ron Sumpstand of Husky Fisheries indicated to Council that he would like his spot back along the seawall like the previous years; further opposed the proposed tarriff rate increases. Ron Whitton felt the same way as Mr. Sumpstad, indicated that small boat owners really can't afford the proposed rate increases. Harbormaster Connick reminded Council that for those actually doing processes, City gets from State, 50% raw fish tax and that he hasn't told anyone who would get what spot yet. Councilman Dale felt if Husky Fisheries, who buys for Whitney Foods, does not get the same spot as last year, that they be reimbursed for the improvement they had done to that area; felt they should not be moved around so much after so much expense has been spent. Councilman Dale & Warner both felt Husky Fisheries should get the same spot as last year.

COUNCIL BREAK 9:21 PM to 9:28 PM.

NEW BUSINESS:

Item A: Pension Plan
Cal Calvin

PENSION PLAN - CAL CALVIN

Cal Calvin of Calco and Councilman Trantham both discussed with Council the pension plan proposal to include the 5 City employees that are not currently covered under the plan, and would be retroactive back to when they first started. Cal Calvin also indicated that another trustee to the Calco board would also have to be filled since City Manager Chinn will not be around by the May 24th meeting.

motion

M/M by Trantham, 2nd by Hohman to appoint Mark Barker as trustee for Calco Insurance Company and appear at the trustee meeting on May 24th. Voice vote, motion carried.

motion

M/M by Trantham, 2nd by Hohman to implement letter from Calco regarding those 5 employees. Poll vote, motion carried unanimously.

Item B: Committee/
Commission Appt.

COMMITTEE/COMMISSION APPOINTMENT

Mayor Kelly indicated to Council that a letter of interest was received for the Planning Commission from John Stachelrodt. She reported that Council recently passed the Planning Commission ordinance which required a 1 year residency requirement, therefore the letter of interest received was not qualified. Council briefly discussed the residency requirements for committees/commissions, and no appointments were made.

Item C: Games of
Skill & Chance -
Kuskokwim 300

GAMES OF SKILL & CHANCE - KUSKOKWIM 300

M/M by Dale, 2nd by Hohman to accept Kuskokwim 300 Games of Skill & Chance application. Voice vote, motion carried.

Item D: Res. #635-
Day Care Ass't
Renewal

RESOLUTION #635 - DAY CARE ASSISTANCE RENEWAL

Council discussed Resolution #635 with Acting City Manager Barker and Nadine Griffith of Bethel Community Services and recommended taking the Mayor off of the Resolution as a contact person, and replacing it with general City of Bethel.

motion

M/M by Dale, 2nd by Anvil to approve Resolution #635 with the change from Mayor to City of Bethel wording. Voice vote, motion carried.

Councilman Trantham requested that Day Care sub-contract be placed on the next agenda for approval consideration.

Item E: City Road
Maint. Plan

CITY ROAD MAINTENANCE PLAN

Acting City Manager Barker presented to Council a colored map indicating the roads in question as to whether they are City maintained roads or not. Council took a break at this time to review the map - 10:10 PM to 10:25 PM. Acting City Manager Barker suggested to take the roads in question and write to those property owners indicating that those roads were not up to grade and owner can bring up to grade until after budget process - roads being: Osage Dr, Salmonberry Rd; Kinegak St, Front Street and Torguson St.

motion

M/M by Dale, 2nd by Anvil to implement Barker's suggestion with an exception to maintain Osage Dr. for extent of utility services as previously decided. * After further discussion on the matter, Councilman Dale withdrew his motion, and concurred by Councilman Anvil.

After discussion, Acting Manager Barker suggested to take all green roads except for Osage and Salmonberry St, wait until thaw out and turn into City maintained roads.

motion

M/M by Hohman, 2nd by Dale to accept Acting City Manager Barker's 2nd suggestion and to defer that part of Osage decision until after contacting the City Attorney on the matter. Poll vote, motion carried. 4-yes; 2-no, Trantham & Warner.

Item F: Bethel
Dock/Boat Harbor
Rates

BETHEL DOCK/BOAT HARBOR RATES

Council discussed in length with Harbormaster and the public on the proposed rates increases previously passed by Port Commission. Administration was directed by Council to contact City Attorney for an opinion on charging small skiffs/boats at City dock as to City liability.

motion

M/M by Warner, 2nd by Dale that proposed Dockage, Wharfage and Storage charges be approved. Voice vote, motion carried.

Item F: Bethel Dock/
Boat Harbor rates
continued

M/M by Warner, 2nd by Trantham to defer the other
proposed rate increases to the next City Council
meeting. Voice vote, motion carried.

Before adjourning the meeting, Councilman Hohman
indicated that a decision needed to be made as to
what was going to be done about those 2 late City
Manager applicants, further indicated that a quorum
vote was needed to accept them.

motion

M/M by Hohman, 2nd by Dale to accept those 2 late
applications if they can show just cause for their
lateness. Poll vote, motion failed. 2-yes; 4-no;
Anvil, Kelly, Trantham and Warner.

ADJOURNMENT

M/M by Trantham, 2nd by Anvil to adjourn the meeting
at 11:55 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 9th DAY OF May, 1989.

Clara Kelly
Clara Kelly, Mayor

ATTEST:

Anna McGowan
Anna McGowan, City Clerk