

CALL TO ORDER

Mayor Kelly called the meeting to order at 7:36 PM.

ROLL CALL

Present: Anvil, Dale, Hohman, Kelly, Trantham and Warner (tardy).

Absent: Hoffman

APPROVAL OF MINUTES

M/M by Dale, 2nd by Anvil to approve the minutes of 03/14/89 minutes, which were differed from the last meeting. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Hohman to approve the minutes of 03/28/89 with a clarification of page 5, under Item C, that Councilman Trantham made a motion that with no objection from Council, to table allegedly secret meetings to year 2,000. Motion passed without any objection from Council. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Dale, 2nd by Anvil to accept agenda with the following amendment and addition: under New Business Item D, change from Bethel Utilities/Library-Heating to Bethel Utilities/Waste Heat; add Item E: Games of Chance and Skill - VFW. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Kelly did not have any reports to give.

MANAGER'S REPORT

Acting City Manager Mark Barker reported to Council on the following subject matters:
- currently departments working on City budget, should try and get done by May 1st;
- indicated for the temporary City Clerk advertisement, received one applicant, which was Karole Kohl;

motion

M/M by Dale, 2nd by Hohman, to approve hiring of Administrative Assistant Karole Kohl to temporary City Clerk while City Clerk McGowan is on maternity leave. Voice vote, motion carried.

motion

M/M by Dale, 2nd by Anvil to advertise for temporary administrative assistant as soon as possible. Voice vote, motion carried.

- Acting City Manager Barker further reported that parking area in Harbor was completed; Councilman Trantham indicated that for the record should be indicated that it was 90% complete, since compacting of the park won't be done until after the ice break-up; further indicated that City should get together with Mr. Suhr as to the payment of the contract, as far as the completed part of work and the compacting that needs to be done yet;
- local option election turned in April 7th, and verification of signatures due by April 21st;
- asked Council if lease of Capt. Atkins will be renewed this year, if so, RFP needs to be done ASAP after discussion with Council, RFP will be prepared with a date end by September 1st, 1989.
- asked Council what they wanted to do about river patrol with budget preparations coming up; Council asked that Police Department prepare 2 budgets, one

MANAGER'S REPORT
continued

motion

to include the river patrol in their budget and one by contracting out the river patrol;

M/M by Dale, 2nd by Warner to put RFP lease of Capt. Atkins out with substantially same content as last year. Voice vote, motion carried.

- Councilman Anvil indicated that river patrol is important and should be started as soon as break up is over, since it saves lives;
- environmental association person investigating sewage lagoon indicated that City needs to do something of the gray water dumping; indicated that some of the road erosion around town is due to that gray water dumping;
- another violation indicated was that a fence needs to be put up on the north side of the City dump; was recommended that Planning Commission and Public Works Committee put an estimate cost together as to how much it would be to put one up;
- 2 or 3 city manager applications received after the March 31st closing date; Councilman Hohman requested Administration to check with City Attorney to see if there would be a problem with looking at those 3 applications;
- Delta Cab Inc. received FCC license; Councilman Dale indicated that the question now was their liability insurance, whether it was cancelled or not and that it is on the Transportation Commission agenda for review;
- Councilman Trantham regarding the memo received from Purchasing Agent was not sufficient, and referred to the purchasing ordinance indicating that it should be followed and that he would like to see in writing that purchasing ordinance had been compiled with and a good faith effort was made;
- regarding the State Highway sand situation, Suzanne Little indicated that he received a call from the Attorney, and he indicated that removal of land was a little shaky, but as far as use of sand, it was OK since it was for public use; further indicated that State was still waiting for geology test results; Councilman Dale indicated not to proceed until Calista has replied since they have the sub-surface rights;
- Councilman Hohman referring to a newspaper article received in mail and not knowing from whom it came from, indicated that mail generated from City Office to Council, should indicate as to who it was coming from;
- Councilman Trantham expressed the concern of recording calls at the City Offices; Acting City Manager Barker clearly indicated to Council that there was no recording going at the City Offices, since he checked the phones himself, but reminded Council the only phones recorded are the Police and Fire phones for emergency back up purposes, in case they have to refer back to the messages, and that City Offices is not recording any calls.

FINANCE DIRECTOR'S
REPORT

Finance Director Kehr reviewed his 3 part budget report with Council: 1) combining statements for various funds City has; 2) percentage received - comparing actual to budget; 3) percentage expended - comparing actual to budget.

When asked about the temporary Accounting Manager position, Finance Director Kehr indicated he did not intend to hire for temporary position since the former Accounting Manager is due back May 1st.

Council discussed as to when they would be presented with the Budget, Acting City Manager Barker indicated that they would try every effort in having the budget for Council by May 1st.

Regarding the budget break down of deficits, Finance Director Kehr indicated that he would try and have for Council by next Council meeting.

COUNCILMEMBER COMMENT

Councilman Warner indicated that last November 1988, Council directed Administration to proceed with tide land lease and asked what the status was on that. Suzanne Little indicated that the only thing holding up the process was the tideland lease application process and that an estimate on the survey would be done soon, and if funds were found they would be done this summer. When asked what the City intends to do with the tideland lease once received, Suzanne Little indicated that it could be subleased to fisheries, etc., but other than that was not sure what the intentions were.

Councilman Warner asked Finance Director Kehr as to what account the Crowley settlement money went to; he indicated it went back to the dock fund. Harbor-master Connick further indicated that he would also like to see the other settlement money received put back in the Port fund.

Councilman Trantham reminded Council that a work-session still needs to be scheduled with Cal Calvin of Calco on the pension plan. Administration was directed to contact Calco and set a date for work-session, possibly before May 1st.

Councilman Hohman asked what the status was on the Isan's Pizza overflow that was referred to the City Manager and Public Works Director. Acting City Manager Barker indicated that he saw the memo on that matter but was not certain as to what the status was.

Councilman Anvil expressed the importance of all the Councilmembers attending the worksession of the City Manager application review process; felt that not enough attendance has been done these 2 past worksessions. Lastly encouraged all the Councilmembers to attend tomorrow's worksession.

COUNCILMEMBER COMMENT
continued

Councilman Dale indicated that several state and federal funds will be cut, and that Council should pass resolutions asking that they not be cut; following 4 items are areas which would effect the City: 1) State Recorder's Office; 2) Program of Rehabilitation - Bethel Youth Facility; 3) Alaska State Troopers; and 4) Library at State Jail. After further discussion with Council, Administration would draft a letter for the Mayor to sign on those issues that effect the City.

PEOPLE TO BE HEARD

Randall Hahn on behalf of Tony Hahn, approached Council regarding the maintenance of Osage Drive; indicated that there was about a 3 foot erosion on that road making it impossible to receive utility services. He further indicated that last year about this time, Council had made a motion to maintain that road for the extent of receiving utility services.

motion

M/M by Dale, 2nd by Hohman to maintain osage road for maintaining utility services.

Acting City Manager Barker indicated that a motion was not needed, but that he would direct the Public Works Director Stock to maintain that road for the extent of utility services. Councilman Warner asked what the cost would be for maintaining that road; further indicated that there were alot of roads that were platted on the map but do not exist.

Acting City Manager Barker further indicated that he would direct the Public Works Director Stock to put together a policy manual as to what roads were maintained by City and which roads were not.

COUNCIL BREAK 9:21 PM - 9:27 PM.

UNFINISHED BUSINESS:
Item A: Public
Hearing Ord #188-
Planning Commission
Ord. Revision

PUBLIC HEARING ORDINANCE #188 - PLANNING COMMISSION
ORDINANCE REVISION

Mayor Kelly opened the floor for public comments on Ordinance #188 - Planning Commission ordinance. After no comments were received, Mayor Kelly closed the floor for public hearing. Acting City Manager Barker indicated that Planning Commission approved Ordinance #188 for Council's consideration.

motion

M/M by Warner, 2nd by Anvil to adopt Ordinance #188 as presented. Poll vote, motion passed unanimously.

NEW BUSINESS:
Item A: Committee/
Commission Appt.

COMMITTEE/COMMISSION APPOINTMENT

Mayor Kelly nominated Harold L. Jones and Grant Fairbanks both to the Port Commission per their letter of interest.

motion

M/M by Warner, 2nd by Hohman to accept Mayor Kelly's nominations. Voice vote, motion carried.

Committee/Commission
appt. continued

Councilman Trantham asked that the letter of interest received from Michael Franks be kept on active file for future Port Commission vacancies, since he had applied so many times before, with each time his letter being misplaced. Council concurred.

Item B: Proposed
Res. 633-Support of
Ak. State Building
Authority Efforts

PROPOSED RESOLUTION #633-SUPPORT OF AK. STATE
BUILDING AUTHORITY EFFORTS

Council discussed the resolution with Sherry Dovolos of Ak. State Building Authority representing their Anchorage main office. She discussed with Council what the hazards were with the current houses, one of the main hazards being the furnace/boiler located in the living area; and most of them need to be brought up to code since they were built back in 1969. Council indicated that they would like to see the homeowners aspect if possible. Acting City Manager Barker indicated that it could be included in the letter to be signed by the Mayor.

motion

M/M by Dale, 2nd by Anvil to adopt Resolution #633 as presented. Voice vote, motion carried.

Item C: Proposed
Res. #634-Sewage
Lagoon Engineering
Contract

PROPOSED RESOLUTION #634-SEWAGE LAGOON ENGINEERING
CONTRACT

Councilman Trantham indicated that paragraph 4 on Resolution #634, the amount of \$57,000 should be changed to \$57,800.

motion

M/M by Dale, 2nd by Anvil that Resolution #634 be adopted with the correction of \$57,000 to \$57,800. Voice vote, motion carried.

Item D: Bethel
Utilities/Wasteheat

BETHEL UTILITIES/WASTE HEAT

Harold Borrego of Bethel Utilities asked Council to place this item on the next Council agenda and that by then he would have something in writing for Council.

motion

M/M by Warner, 2nd by Dale to table this item until the April 25th Council meeting. Voice vote, motion carried.

Item E: Games of
Chance & Skill-VFW
motion

GAMES OF CHANCE & SKILL - VFW

M/M by Hohman, 2nd by Trantham to accept VFW's Games of Chance & Skill application. Voice vote, motion carried, with Councilman Dale abstaining his vote.

ADJOURNMENT

M/M by Warner, 2nd by Anvil to adjourn at 10pm. Voice vote, motion carried.

PASSED AND APPROVED THIS 25th DAY OF April, 1989.

ATTEST:
Anna McGowan
Anna McGowan, City Clerk

Clara Kelly
Clara Kelly, Mayor