

CALL TO ORDER

M/M by Kelly, 2nd by Hoffman to appoint Councilman Warner to acting Mayor for the evening since Mayor Carpenter was out of town. Voice vote, motion carried.

Acting Mayor Warner called the meeting to order at 7:40 pm.

ROLL CALL

Present: Anvil, Hoffman, Kelly, Trantham, Warner.  
Absent: Carpenter, Dale.

APPROVAL OF MINUTES

M/M by Trantham, 2nd by Kelly to approve the minutes with the following changes:

- under Mayor's Report - indicate that 16 resolutions were passed by Mayor's Conference;
- under Mayor's report - pg 2, under section 'City will receive \$350,000 from jobs bill', delete the rest of the sentence. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Anvil, 2nd by Kelly to approve the agenda with the following changes:

- add under New Business, Item E-Resolution 608;
  - add under New Business, Item F-Executive Session Sales Tax issue;
  - delete under Unfinished Business, Item A-Law Enforcement Legislative Priorities.
- Voice vote, motion carried.

MAYOR'S REPORT

No Mayor's report since Mayor Carpenter was out of town.

MANAGER'S REPORT

City Manager Chinn reported to Council on the following matters:

- Chris Cable quitting employment with City;
- Pension Plan increased for Fire Dept.;
- introduced Mary Stachelrodt, the new PATC Director;
- Manager met with employee committee regarding the grievance committee, Lanston will prepare Resolution.
- met with Mikunda, Cottrell regarding audit;
- reported that Greg O'Leary & Jim Lovell were in town last week, the land lawyers, and met with the Port Commission.
- report on dredging of Brown Slough from Jordan Suhr was received;
- reported that Charles Lonewolf had filed law suit against the City for \$5 million dollars.

Rosie Porter at this time reported on behalf of the Seawall Committee; she expressed that the State funds cannot be used for the seawall. She further indicated that the City of Bethel needs a representation in Washington, D.C. to speak with Senator Murkowski & Representative Young immediately since time is of essence.

motion

M/M by Kelly, 2nd by Anvil to send City Manager Chinn down to Washington, D.C. to lobby. Voice vote, motion carried.

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POLICE CHIEF REPORT

Police Chief Clayton reported to Council that there will be a shooting range public meeting on Friday, May 3, 7:30 pm at the log cabin with Public invited. He further indicated to Council that the Legislative Priority List can be deleted since it was too late for the legislative session.

COUNCILMEMBER COMMENTS

Councilman Kelly expressed her concerns that Council as a group, should eliminate the little quarrels that they have been doing lately during meetings, & work together.

Councilman Anvil showed concern about the City operation & management. Felt employees need to go to the City Manager if having any problems, to prevent any wrong rumors that spread easily.

Councilman Trantham felt that people should not talk in rythm and not evaluate him during executive sessions. Felt Council should work as one to get things accomplished.

Councilman Hoffman expressed that there is lack of communication amongst the Councilmembers, and amongst the City Administration with Councilmembers.

COMMITTEE/COMMISSION  
REPORT

Councilman Trantham reported that Public Works Committee met on 04/19/88 and following were on their agenda:

- old Water/Sewer Grant 421, \$150,000 recommended to replace the Kilbuck Lift Station;
- replace water truck, \$72,000, with 3,000 gallon tank;
- indicated that Building & Vehicle maintenance are out of money to buy replacements;
- Tony Hahn's request to maintain Osage Avenue;

Councilman Warner reported that Port Commission met & the following items were discussed:

- Attorney's report was reviewed regarding Land use/ issues;
- berthing assignments made;
- Port's Office, recommended that a new office be built, not to exceed 20x24 ft, & \$23,000 limit on the office.

motion

M/M by Trantham, 2nd by Anvil that Administration solícite proposals for a 20x24 building for the Port office. Voice vote, motion carried.

PEOPLE TO BE HEARD

Richard Goldstein thanked Council for sending him to Anchorage as a representative regarding the Siberia visit. Reported that the trip was real beneficial, and encouraged Council to keep backing this issue.

Tony Hahn requested that Council approve that the City maintain the Osage Avenue road, since right now he was not getting any utility services for 2 weeks.

PEOPLE TO BE HEARD  
continued

Councilman Kelly expressed the importance of maintaining the road since there are kids in that house on Osage Avenue. Councilman Trantham indicated that Public Works Committee was not sure if that road was a dedicated road or not. Tony Hahn further expressed that Utility services were desperately needed.

motion

M/M by Kelly, 2nd by Anvil to maintain Osage Avenue for the extent of utility services.

Councilman Trantham indicated that there should be time set as to when this should start.

amended motion

Amended M/M by Kelly, 2nd by Anvil to maintain Osage Avenue for the extent of utility services at earliest convenience.

Voice vote on the main motion. 3-yes; 2-no, Trantham & Warner. Motion failed.

Voice vote on the amended motion. 4-yes; ~~1~~-no, Warner motion carried.

Unfinished Business:  
Item A: Joint Ins.  
Pool Review

JOINT INSURANCE POOL REVIEW

Council discussed briefly the insurance pool. Councilman Trantham pointed out to Council that in the insurance pool, that there is a loss shared and gain is also shared.

motion

M/M by Warner, 2nd by Kelly to postpone item until the next regular meeting, since the deadline is not until May 15th, 1988. Voice vote, motion carried.

Item B: Jobs Bill  
Planning

JOBS BILL PLANNING

Parks & Recreation Aide Tim Oosterman reported to Council that he is in the process of drafting a report into Council as to what the jobs bill intensified jobs will be doing and what they will be fixing and so forth. He also indicated that the clean up-green up report will also be turned into Council same time as the jobs bill report by next Council meeting.

motion

M/M by Anvil, 2nd by Kelly to go past 10pm. Voice vote, motion carried.

NEW BUSINESS:  
Item A: Capital  
Projects Report

CAPITAL PROJECTS REPORT

City Manager Chinn briefly reported on the village safe water item; PATC grant; fund balance request. City Manager Chinn was directed to submit a written detailed report to Council regarding the Capital Projects issue by the next Council meeting.

Item B: Intro.  
Amend 2, FY88  
Budget, Ord #175

INTRODUCTION TO AMENDMENT 2, FY88 BUDGET, ORD #175

M/M by Anvil, 2nd by Kelly to introduce Amend 2 to Ord #175 & public hearing on May 10. Voice vote, motion carried.

Item C: Intro of Ordinance 178

INTRODUCTION OF ORDINANCE #178-COUNCIL COMPENSATION

M/M by Kelly, 2nd by Anvil to introduce Ordinance 178, and set public hearing on May 10, 1988. Poll vote, motion carried. 4-yes; 1-no, Trantham.

Item D: G.O. Bonds Refinancing Proposal

G.O. BONDS REFINANCING PROPOSAL

Acting Mayor Warner, since there was not a full report, recommended that City administration get additional information on rates, etc. to Council and if need be, hold Special meeting on this issue next week. Item tabled until next meeting.

Item E: Resolution 608

RESOLUTION 608 - NAME CHANGE OF SENIOR CENTER

M/M by Trantham, 2nd by Kelly to accept Resolution 608 in it's entirety, to officially change the name of Bethel Senior Center to 'Eddie Hoffman Senior Center'. Voice vote, motion carried.

Item F: Executive Sales Tax Issue

EXECUTIVE SESSION - SALES TAX ISSUE

M/M by Trantham, 2nd by Kelly to go into executive session, and devote a narrow focus on sales tax. Voice vote, motion carried. Executive at 10:45 pm.

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M/M by Trantham, 2nd by Kelly to get out of Executive session, and following businesses should be send for delinquent taxes: Frontier Electric, & payment schedule be set up. Voice vote, motion carried.

ADJOURNMENT

M/M by Anvil, 2nd by Kelly to adjourn the meeting at 10:58 pm. Voice vote, motion carried.

PASSED AND APPROVED THIS 14 DAY OF JUNE, 1988.

  
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Diane Carpenter, Mayor

ATTEST:

  
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Anna McGowan, City Clerk