

CALL TO ORDER

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

ROLL CALL

Present: Edge, Feaster, Trantham, Vanasse,
Wallace (tardy) and Warner.
Absent: Dale.

APPROVAL OF MINUTES

M/M by Feaster, 2nd by Vanasse to accept the minutes of 08/14/90 with the following corrections: Page 1, change 'large barge' to 'last barge'; Page 2, delete the last paragraph since it's repeated on page 3; Page 3, indicate that lower boat unit of cement anchors was broken. Voice vote, motion carried.

APPROVAL OF AGENDA

M/M by Vanasse, 2nd by Feaster to approve the agenda with the following change: under New Business, change 'Amendment #3 to Ordinance #84' to 'Amendment #2 to Ordinance #84'. Voice vote, motion carried.

MAYOR'S REPORT

Mayor Warner indicated that he had no report to give tonight.

Councilman Trantham indicated that he would be receptive to not reading the Manager's report in order to expedite time and if any item needed action tonight, to go ahead and note to Council.

MANAGER'S REPORT

City Manager Earnest partially reviewed his written report with Council on the following items:

- finalizing Laundromat and Museum RFP's;
- Public Works Director left his position as of last Friday;
- water and sewer trucks to be inspected this week;
- attached for Council review is the Coffman Engineer's report on the pumphouse upgrade;
- appreciate ONC for their contribution to the City in form of paving the Fire Department driveway, with a cost estimate of \$19,000; at this time Council requested that a letter of thank you be sent to ONC;
- up to speed on storm damage;
- appreciate Finance Department, particularly the Purchasing Agent for their efforts in making the August 25th City Auction, which raised up to \$14,000; another City auction expected this Spring, particularly for the old City vehicles;
- recommended Council to give authorization to send the letter out to the individual to remove his buildings off the City property across the slough across from Peter Thompson's property;

Councilman Wallace arrived at this time.

After Council discussion, authorization was given to the City Manager to send the letter out to the individual who is on City property and also for the Police Department to check on the abandoned junked vehicles along the Hangar Lake Road.

Councilman Feaster asked if a budget amendment was necessary regarding the RFP's for Laundromat and Museum since time line as expected is not met.

MANAGER'S REPORT
continued

City Manager Earnest further indicated that alot of work needed to be done before a transfer could be done. After discussion, Council concurred that a contingent budget amendment needed to be done.

Councilman Vanasse asked who would be inspecting the utility vehicles, and it was indicated that the Vehicle and Equipment Foreman would be inspecting the vehicles; also asked who was to inspect the sewage lagoon dike, City Manager indicated that it would be contracted out; asked how many police boat bids were received, City Manager was not sure; and regarding the storm damage - asked if any lawsuits were expected, City Manager indicated that he wasn't expecting any.

Councilman Trantham asked how many Department Head transportation fares were paid; it was indicated the Police Chief and the Public Works Director's transportation were paid. Councilman Trantham indicated that he thought that a motion was made to not pay for anymore transportation for new hires. Mayor Warner indicated that it was basically discussed but no formal motion was ever made.

motion

M/M by Trantham, 2nd by Vanasse that City Manager be directed not to pay transportation on new hires as provided in personnel rules and regulation. Voice vote, motion carried.

Councilman Wallace asked if the gym use agreement had been signed yet; it was indicated that it was to be signed this week. Councilman Wallace indicated that if something is budgeted, should be signed with out delay; further asked what the status of the security phones was, City Manager Earnest indicated that he was working on it.

COUNCIL MEMBER COMMENT

Councilman Vanasse asked the status of the following: requested written report on displaced employees if one was available; cost estimate of the waste oil burner - City Manager Earnest indicated it was about \$9,000; status of utility billing since recent change - Finance Director Graham indicated it was progressing, and bad debts reduced to 40% and hope to continue; asked why a utility deposit refund would take 2 months - Finance Director Graham indicated that it shouldn't take that long, but that he would look into it; asked if the Grader Operator had been hired yet - City Manager Earnest indicated as far as he knew, no one had been hired yet - Councilman Vanasse indicated that the last Grader Operator vacated the position about 8 weeks ago and wondered why it was taking so long to hire one.

Councilman Feaster asked what the status of the sewage lagoon island removal was. City Manager Earnest indicated that he was waiting to receive the proof of bond performance; indicated that the time had been extended, but not the bond performance.

COUNCILMEMBER COMMENT
continued

Councilman Trantham indicated that recently he had been seeing more than one driver in the utility vehicles; indicated that it was quite unfair to journeymen. Suggested changing the personnel control matrix to add the utility driver trainee as a step 2 and the journeymen at a step 4. Concluded by requesting a written report as to why the utility vehicle was charged to sewage lagoon account, since the project was funded through Village Safe Water; indicated that he had requested this before, but have not received anything so far.

REPORTS OF STANDING
COMMITTEES

Councilman Wallace indicated that PATC recently had a closed personnel matter meeting.

Councilman Trantham reported that Public Works Committee met last Tuesday and recommended that Council complete the following projects before winter: pumphouse mechanical upgrade, pumphouse electrical upgrade, and the pumphouse 2nd fill line upgrade. Further reported that boiler at the pumphouse was down; laundromat boiler leaking and the floor foundation under the boiler need structural fixing; Committee discussed that 3 months for preparing building maintenance RFP was not long enough, and recommended extending the time limit; indicated that a contract officer was needed to administer RFP's; following 2 matters were also discussed but referred over to Planning Commission: access road to Haroldsen Subdivision and look into house across the slough that might be on City property.

Council discussed the RFP for the building maintenance at this time; after discussion on the time limit, Mayor Warner indicated that a formal motion was not needed to extend the time period for preparing the RFP. Councilman Vanasse asked if the City was really going to save money by bidding out building maintenance. Mayor Warner indicated that the intention behind it was to attempt to try and save money. Councilman Vanasse felt it could have been approached differently.

PEOPLE TO BE HEARD

Gordon Hills addressed Council that he did know that Museum would be phased out in May; felt that collection of Museum could be preserved. Further went to discuss personnel matters, but Mayor Warner ruled him out of order when he went to name names; Gordon Hills went on to say that there was a lack of communication between himself and the City Manager. Mayor Warner indicated to Mr. Hills that he would be more than willing to sit down with him and the City Manager to discuss the personnel matters if there was a communication problem, and that the public Council meeting was not the time to discuss personnel matters in detail.

Council at this time took a 10 minute break before going into New Business.

NEW BUSINESS:

Item A: Discussion
Amend 2 to Ord 84
Landfill Use Permit

DISCUSSION: AMENDMENT #2 TO ORDINANCE #84-LANDFILL
USE PERMIT

Councilman Trantham indicated that Public Works Committee had recommended that this ordinance be reinstated in reference to big construction company's dumping big loads of trash out at the City dump without being charged.

Mayor Warner indicated that in the past when this ordinance was suspended, it was done illegally with just a motion. He further indicated that if the ordinance was reinstated as presented, it would not be fair to those once a month type dump users.

Councilman Vanasse suggested that the ordinance be redrafted and presented to Council at the September Council meeting. Council concurred in sending the ordinance back to Public Works Committee to redraft the ordinance and to make recommendation to Council at the next regularly scheduled meeting.

Councilman Vanasse recommended that Council watch on stricting the use of the dump to the general public.

OLD BUSINESS:

Item A: Continue
Public Hearing
Amend 8 to Ord 85
Water & Sewer Rate

CONTINUE PUBLIC HEARING AMENDMENT #8 TO ORDINANCE 85
WATER & SEWER RATES

Councilman Trantham reported to Council that this was discussed in length at the Public Works Committee meeting last week, but more time was needed to discuss the matter further in detail. He further indicated that the Public Works Committee some sort of business plan, spill plan, etc. in order to come up with a draft ordinance to recommend to Council. After discussion with Council, it was also requested that a written response was needed from Alaska Public Utilities Commission regarding this matter.

Mayor Warner opened the floor for public input at this time, incase there was anyone in the public might have any input tonight.

Irvin Kreider indicated to Council that both BNC and himself were well insured, and willing to clean up any spill that they might cause, and felt that this was mainly a matter of City and themselves working together on this. Council at this time explained to Mr. Kreider as to what type of business plan was requested. Mayor Warner at this time referred this back to Public Works Committee for further review and present recommendation to Council in September.

ADJOURNMENT

M/M by Feaster, 2nd by Wallace to adjourn at 9:23 PM

PASSED AND APPROVED THIS 11th DAY OF September, 1990.

Anna McGowan
Anna McGowan, City Clerk

Tom Warner
Tom Warner, Mayor