

City of Bethel
City Council

Special Meeting of May 11, 1995

I. CALL TO ORDER

The meeting was convened at 6:18 PM by Mayor Wintersteen in the City Offices Conference Room, Bethel, Alaska.

II. ROLL CALL

Present: McComas, Swanson, Tubbs, Wintersteen

Absent: Chris, Harding, Miller

III. Review of Proposed Agreement with BNC

City Manager Hunter distributed the negotiated agreement between the City and Bethel Native Corporation for the terms of indemnification to accompany the easement agreement for the Bethel Bank Stabilization Project. Mr. Hunter indicated that the terms negotiated were agreeable to BNC and the City and the corresponding attorneys, and recommended Council approval.

motion M/M by McComas, 2nd by Tubbs to accept the agreement dated May 11, 1995, between the City of Bethel and Bethel Native Corporation, and to authorize the City Manager to sign the agreement on behalf of the City. Poll vote. Motion carried, 4-Yes, 0-No.

IV. ADJOURNMENT

motion M/M by McComas, 2nd by Tubbs to adjourn the meeting at 6:27 p.m. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 23rd DAY OF MAY, 1995.


Allan Wintersteen, Mayor

ATTEST:


Connie Tucker, City Clerk

City of Bethel
City Council

Special Meeting of May 11, 1995

I. CALL TO ORDER

The meeting was convened at 7:00 PM by Mayor Wintersteen in the City Offices Conference Room, Bethel, Alaska.

II. ROLL CALL

Present: Harding, McComas, Miller, Swanson, Tubbs, Wintersteen

Absent: Chris

**III. Public Hearing--City Manager's Recommended FY1995-96 Annual Budget;
Topics: City Administration, Finance Department, Planning Function,
Contingency Account, Transfers and Senior Center Program**

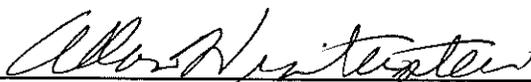
Mayor Wintersteen briefly explained the format for this Public Hearing and set the time limit for each speaker at five minutes.

There being no one who wished to speak, Mayor Wintersteen closed the Public Hearing.

IV. ADJOURNMENT

motion M/M by McComas, 2nd by Tubbs to adjourn the Public Hearing and convene into a work session at 7:05 p.m. Voice vote. Motion carried unanimously.

PASSED AND APPROVED THIS 23RD DAY OF MAY, 1995.


Allan Wintersteen, Mayor

ATTEST:


Connie Tucker, City Clerk