

CALL TO ORDER Mayor Vanasse called the special council meeting to order at 5:38 PM.

ROLL CALL Present: Lilienthal, Richardson, Trantham, Vanasse and Wallace.
Absent: Dale and Feaster.

APPROVAL OF AGENDA M/M by Richardson, 2nd by Wallace to approve the special Council agenda as presented. Voice vote, motion carried unanimously.

REPORTS Madam Richardson indicated that every year Communities are requested to submit project requests - asked if Bethel had submitted one; City Manager Earnest indicated a request had been submitted, but the last request had been vetoed for FY'91.

New Business: PROPOSED RESOLUTION #677--DISASTER DECLARATION RE:
Item A: Proposed SEWAGE LAGOON PROBLEM
Resol #677--Disaster
Declaration M/M by Richardson, 2nd by Lilienthal to approve Resolution #677 as presented.

Councilman Trantham felt that it was playing with wolf here and requested City Manager explain the sequence of events. Indicated that draw down of sewage lagoon was usually done annually and asked if one had been done - City Manager indicated he was not sure if it had been done or not. Councilman Trantham further indicated that in the past 3 years, routine checks were done 3 times a week and somehow along the line, the process had ceased. Also indicated that the gates on back of the lagoon had a way of lowering the volume of the lagoon - indicated the gate had been closed all winter. Felt that the problem was due to lack of maintenance, lack of attention; felt no maintenance had been done at all to the sewage lagoon.

City Manager Earnest indicated he was not aware of the issue and that he would look into it right away. Indicated that the main concern at this point was the concern for the people and to worry about what had and had not been done at a later date. He also reviewed the Resolution with Council. Councilman Trantham felt that the last item should be a separate resolution and that City was playing with the Governor. City Manager Earnest indicated that this was basically a request; indicated a request was currently in the legislature, but Governor did not include it in his budget to the legislature.

Poll vote Poll vote on motion, motion carried. 4-yes; 1-no (Trantham).

ADJOURNMENT M/M by Richardson, 2nd by Wallace to adjourn at 6:05 PM. Voice vote, motion carried unanimously.

PASSED AND APPROVED THIS 23 DAY OF April, 1991.
ATTEST: Anna McGowan
Anna McGowan, City Clerk Gary Vanasse, Mayor