
City of Bethel City Council Meeting Minutes

June 4, 2009

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 4, 2009 at 5:30p, in the Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 5:30p

II. ROLL CALL

Members present:

Council Member Williams

Mayor Klejka (departed the meeting at 7:10p and returned at 9:18p)

Vice-Mayor Middlebrook

Council Member Hoffman

Council Member Dymant

Council Member Leinberger (arrived the meeting at 6:30p)

Others present:

City Manager, Lee Foley

City Clerk, Lori Strickler

Finance Director, Laurie Walters

III. PEOPLE TO BE HEARD

No one wished to be heard.

IV. APPROVAL OF THE AGENDA

MOVED:	Williams	Motion to approve the agenda.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

V. UNFINISHED BUSINESS

Item A- Budget Preparation Port

MOVED:	Hoffman	Motion to move into a committee of
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SECONDED:	Dyment	the whole.
VOTE ON MAIN MOTION	All in favor	

MOVED:	Dyment	Motion to make the 10 month position qualify for full time benefits.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	3-2 Motion fails, Middlebrook and Williams opposed	

Item B – Budget Preparation – Solid Waste

VI. NEW BUSINESS

Item A – Community Service – ONC Request For Senior Center Funds.

Council Member Leinberger arrived to the meeting 6:30p.

Item G- Budget Preparation – Land Planning And Development.

MOVED:	Dyment	Motion to amend fund 25-50 to move \$50,000 from 649 to 694.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to adopt fund 25-50 as amended.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

Item H- Budget Preparation E-911

MOVED:	Williams	Motion to amend line item 41-50-649 by increasing it to \$35,000.
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to amend the Salaries and Employee Health Benefits, R5 funding to 75%.
SECONDED:	Williams	
MOVED:	Leinberger	Motion to amend the main motion to remove funds from 10-61 to cover R5 in 41-50.
SECONDED:	Dyment	
VOTE ON MOTION		
		All in favor
VOTE ON MAIN MOTION		
		All in favor

Item C – Budget Preparation – Information Technology

Mayor Klejka departed the meeting, 7:10p.

MOVED:	Williams	Motion to move IT Technician from Range 5 to Range 6 Step D \$50,029.
SECONDED:	Leinberger	
MOVED:	Leinberger	Motion to amend the motion to increase the Technology Coordinators Pay Range to Range 7 Step H.
SECONDED:	Williams	
VOTE ON MOTION		
		All in favor
VOTE ON MAIN MOTION		
		All in favor

MOVED:	Williams	Motion to adopt fund 55-50 as amended.
SECONDED:	Dyment	
VOTE ON MAIN MOTION		
		All in favor

Item I- Budget Preparation – USDA Rural Development Water And Sewer.

MOVED:	Leinberger	Motion to segregate the revenue into two different funding sources, ADEC and Rural Development.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
		All in favor

MOVED:	Leinberger	Motion to increase the Water and Sewer Project Manager's salary from \$58,346 to \$64,327, Range 8, Step F.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

Item B – Budget Preparation - Leased Properties.

MOVED:	Williams	Motion to adopt Leased Properties account 53-50 and 53-55.
SECONDED:	Hoffman	
MOVED:	Williams	Motion to amend the main motion to increase 53-44-449 to \$9,600.
SECONDED:	Leinberger	
VOTE ON MOTION	All in favor	
MOVED:	Hoffman	Motion to amend the main motion to increase line item 53-44-485 by \$1,800.
SECONDED:	Leinberger	
VOTE ON MOTION	All in favor	
MOVED:	Williams	Motion to create line item 53-44-490 for the area between NAPA and the Longhouse.
SECONDED:		
VOTE ON MOTION	Does not carry due to a lack of a second	
VOTE ON MAIN MOTION	All in favor	

Item D – Budget Preparation – Employee Group Health Benefits.

MOVED:	Leinberger	Motion to adopt Employee Group Health Benefits.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

Item E – Budget Preparation – Transit System.

MOVED:	Williams	Motion to adopt Public Transit System fund 56-50.
SECONDED:	Hoffman	
MOVED:	Leinberger	Motion to amend the main motion to increase local sources, 44-08 to \$100,000.
SECONDED:	Hoffman	
VOTE ON MOTION	All in favor	
MOVED:	Williams	Motion to amend the main motion to increase 43-422 to \$15,000.
SECONDED:	Dyment	
VOTE ON MOTION	All in favor	
MOVED:	Williams	Motion to amend the main motion to increase TS 1 to Range 6I at \$68,851.
SECONDED:	Leinberger	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Mayor Klejka returned to the meeting at 9:18p.

Item – F Budget Preparation – Endowment Fund.

MOVED:	Hoffman	Motion to adopt with an amendment to strike 46-90 and a corresponding decrease to line item 10-46.
SECONDED:	Dyment	
VOTE ON MAIN MOTION	All in favor	

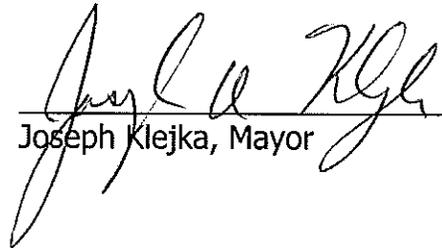
Item J- Budget Preparation – Capital Expenditures.

MOVED:	Williams	Motion to direct the City Manager to have the completed budget provided to the Council by Monday June 8 th .
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

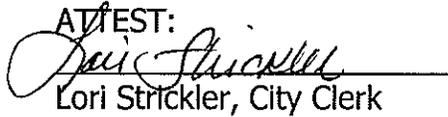
MOVED:	Williams	Motion to adjourn.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	5-1 Motion passes, Williams opposed	

VII. ADJOURNMENT

APPROVED THIS 23th DAY OF JUNE, 2009.



 Joseph Klejka, Mayor

ATTEST:


 Lori Strickler, City Clerk