

CALL TO ORDER

City Manager Hoffman called the City Council meeting to order at 7.30 pm.

ROLL CALL

Present: Alexie, Bainton, Carpenter, Fenn,  
Sullivan  
Absent: Binkley, Veit

APPROVAL OF AGENDA

M/M by Carpenter, 2nd by Bainton to approve the agenda with the following changes:  
Unfinished Business, add the following items:  
a. Oath of Office  
b. Appointment to Council  
c. Ordinance 153, AVCP Lease  
d. Port Development Management  
New Business  
a. Resolution 446, KYUK Equipment  
Voice vote, motion carried.

NEW BUSINESS

OATH OF OFFICE

Item A: Oath  
of Office

City Manager Hoffman administered the Oath of Office to Oscar Alexie. Mr. Alexie fills the unexpired term of John Guinn who resigned from Council.

Item B: Appoint-  
ment to Council

APPOINTMENT TO COUNCIL

motion

Mayor Sullivan nominated for Council approval Robert Aloysius to fill the unexpired term of John Binkley who resigned from Council.  
M/M by Bainton, 2nd by Fenn approving the appointment of Robert Aloysius to City Council. Voice vote, motion carried. Mr. Aloysius will take the oath of office at the January 14 Council meeting.

Item C: AVCP  
Land Lease

AVCP LAND LEASE

motion

Mayor Sullivan reviewed for Council the proposed lease of City land in ASHA Housing by AVCP for use as a site for a Day Care building. M/M by Carpenter, 2nd by Fenn to approve the lease as presented. Poll vote, 4 yes, 0 no, 1 abstention (Bainton).

Item D: Port  
Development  
Management

PORT DEVELOPMENT MANAGEMENT

Council directed Administration to have the engineering firm of Galliet and Silides present a proposal for Port Development Management at the January 14 Council meeting.

NEW BUSINESS

RESOLUTION 446 - KYUK EQUIPMENT FUNDING REQUEST

Item A: Resolu-  
tion 446

M/M by Carpenter, 2nd by Bainton approving Resolution 446, a resolution supporting KYUK's request for funds to purchase new transmitter equipment. Voice vote, motion carried.

NEW BUSINESS CONT

Item B: FY '85  
City Budget

ORDINANCE 155, CITY OF BETHEL FY '85 BUDGET

City Manager Hoffman reviewed for Council the FY '85 City budget. The budget is for nine months, ending on June 30, 1985. The budget includes a 3.5% cost of living adjustment for all employees who are on payroll as of 12/16/84, retroactive to October 1. Administration is to present the budget for review on a quarterly basis with mid-February as the first review of this budget. Additionally, Council decided to maintain a fund reserve balance of \$250,000.

motion

M/M by Carpenter, 2nd by Fenn to adopt Ordinance 155, a FY '85 City of Bethel budget, with the following additions:

- a. Adult Basic Education - \$12,157.00
- b. Alcohol Task Force - \$35,000.00
- c. Summer Youth Program - \$10,000.00
- d. Centennial Program - \$99,100.00
- e. Economic Development Seminar - \$8,000.00
- f. Winter Races - \$19,000.00
- g. Outboard Motor - \$8,000.00
- h. Voice Activator/Recorder - \$29,000.00
- i. Copying Machine - \$12,000.00
- j. Senior Van - \$18,000.00
- k. Summer Youth - \$10,000.00
- l. Utility Dispatcher at \$28,475.00 (delete Utility Supervisor position)

Poll vote, motion carried.

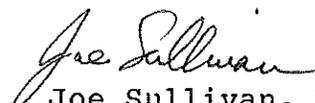
Total expenditures and operating transfers for FY '85 are as follows:

General Fund	\$3,988,769.00
Special Revenue Funds	1,512,026.00
Debt Service Funds	129,734.00
Enterprise Funds	1,932,679.00
Total	\$7,563,208.00

ADJOURNMENT

M/M by Carpenter to adjourn. Meeting adjourned.

PASSED AND APPROVED THIS 28<sup>th</sup> DAY OF JANUARY, 1985.

  
Joe Sullivan, Mayor

ATTEST:

  
Wayne J. Maiers, City Clerk