CALL TO ORDER — Mayor Warner called meeting to order at 7:35 PM.

ROLL CALL — Present: Dale, Edge, Feaster, Trantham, Vanasse, Wallace and Warner.

APPROVAL OF MINUTES — M/M by Vanasse, 2nd by Feaster to approve the minutes of 08/28/90 with the following corrections: page 1, add "boat" to paragraph 3; page 3, under People to be heard, delete the word 'not'. Voice vote, motion carried.

APPROVAL OF AGENDA — M/M by Feaster, 2nd by Dale to approve the agenda with the following additions: Item D: Executive Session - Personnel Matters: former Public Works Director; City Manager Evaluation; police matter. Voice vote, motion carried.

MAYOR'S REPORT — Mayor Warner reported to Council that a letter was received from the State indicating the deadline of October 1990 to spend the jobs bill money had been extended to October 1992.

MANAGER'S REPORT — City Manager Earnest reviewed his written Manager's report with Council on the following subject items:
- on recent Governor's disaster declaration, Bethel been included;
- rock presently being loaded by KNIK for the Bank Stabilization project and expected to arrive September 22, 1990; fill adjacent to the pipe piles that subsided to be excavated next spring for repairs;
- Corliss Taylor hired to fill the Administrative/ Personnel Officer position and to start September 17th;
- scheduled to meet with Dr. Vitt to discuss the proposed Museum RFP; RFP to be advertised as soon as approval was obtained from the Church in Pennsylvania;
- revised laundromat RFP attached for review and due to alot of work involved, City Manager would like to discuss this further in detail with Council before advertising the RFP;
- Acting Public Works Director Rick Yager submitted a proposal to purchase a used refuse truck; proceeding to obtain more information in purchasing much needed 2nd garbage truck;
- water and sewer truck on barge enroute to Bethel;
- Greg McPhee of Alaska DEC, Village Safe Water to be in town September 17th to inspect powerhouse boilers and provide assistance with respect to repairs and/or replacement;
- Bethel Contractors received final payment for the sewage lagoon dike improvement project; grant report and draft resolution being prepared;
- status report attached for the police boat IFB; no bids been received;
- status report attached regarding the police liability insurance;
- information regarding RATNET requesting enclosed building space and land as City's contribution for

MANAGER'S REPORT continued

provided for Council consideration at the next regularly scheduled meeting;
- a lobbyist proposal been received;
- suggested that Council start thinking about the FY'92 CIP list;
- discussed briefly with Council the laundromat RFP; after discussion it was concluded that Administration representative and Councilmembers would have final review of the RFP's; Councilman Vanasse requested more time to review proposed RFP since it was just handed out tonight.

Councilman Vanasse asked City Manager for following information: where the rock was being purchased from - indicated it was from Vancouver; who inspected the water & sewer truck - it was indicated that Acting Public Works Director Yager did the inspections and passed; how the police boat minimum bid was achieved - indicated that the 2nd appraisal was done by AC Marina; Councilman Vanasse felt the minimum bid of $25,000 was a little to high and favored the idea of including it in the Spring City auction.

Councilman Feaster asked when the sounding was scheduled for the riverbank - City Manager Earnest indicated it was scheduled for this Spring, but did indicate that the soundings that were done this summer were just in areas that were damaged.

COUNCILMEMBER COMMENT

Councilman Trantham indicated that he was contacted by a school official for City to cancel agreement with the library since an LKSD student had been refused access to certain functions at the library that are made available to college students and adults. City Manager Earnest indicated that he would look into the matter. Councilman Trantham further indicated that his phone had been busy with individuals concerned of the Police Chief ordering them to report to the Police Station, and using his business card and having the Police Officer's deliver the cards with the message on the back.

motion

M/M by Trantham, 2nd by Dale that those individuals that were ordered to report to the Police Station be afforded legal Counsel with City's expense. Poll vote, motion carried. 4-yes; 3-no (Feaster, Vanasse and Warner). Funds to come out of Administration's legal counsel account.

Mayor Warner indicated that they have the right not to show up if there was no warrant, and further indicated that if the same were to happen to him, he would ignore the message if no warrant was shown. Council at this time concurred to add this onto the Executive Session to further discuss in detail.

Council at this time concurred to add this onto the Executive Session to further discuss in detail.

Councilman Vanasse asked what the status was on the following: FY'90 Audit - Finance Director Graham indicated that Auditors were expected week of October 2nd; 1st quarter financial reports -

COUNCILMEMBER COMMENT continued

Finance Director Graham indicated they would be ready by October; citizen had suggested hiring the Public Works Director with a committee formed including the citizens same procedure as the Police Chief was hired - City Manager Earnest indicated that it could be done and asked Councilman Trantham that 4 from the Public Works Committee be selected, the City Manager and 2 selected by the City Manager to narrow the Public Works Director applicants down to choices of 1, 2, and 3; Councilman Feaster suggested that no Public Works employees be involved in the selection process; status of house on City property - City Manager Earnest indicated that no response received yet on the letter; status of security phones - it was indicated that a Department Head was doing research on it and to get information to Council; status of Grader Operator - City Manager Earnest indicated that the position had already been filled; Councilman Vanasse concluded by indicating to the public that the Can Man - Allen Auxier's recycling business was growing and that he could use all the help he can get for anyone interested in helping out.

Madam Edge indicated that she received a call from an individual that was going to dump an old battery at the City dump, but was told to take back the battery - wondered where the batteries can be dumped if they cannot be thrown away at the City dump; also with the Animal Control Agent on vacation, wondered why there was no acting Animal Control Agent - City Manager Earnest indicated that the Patrol Officers had been filling in for him while he was on leave; and concluded by indicating that 4 or 5 individuals that had reserved floating docks were wondering if they would be refunded - it was indicated that they would have to contact the Port Director.

Councilman Dale indicated that on the landfill attendent, wondered if any other duties were assigned to that person, since he had been caught asleep on several occassions - Acting Public Works Director indicated he would look into the matter; status of city property that were auctioned off and to be removed within the certain time period - City Manager Earnest indicated that he was contacted by an individual who had indicated that for circumstances beyond his control he could not pick it up before the deadline, so was told to pick it up right away; asked who was checking on the streetlights since there were a few streetlights out - City Manager Earnest indicated that Patrol Officer's would be reminded; and on the new highway, propose to citizen's that 3 wheeler's be banned entirely and propose 4 wheeler's as off road vehicles - City Manager Earnest indicated that City police and State Troopers were working together on this.

motion
0i113

M/M by Dale, 2nd by Wallace that an ordinance be drafted to be introduced at the next Council meeting

COUNCILMEMBER COMMENT continued

outlining use of 3-wheelers were banned from use on City streets and 4 wheeler's as off road vehicles, and not be used on state highway right-of-way. Poll vote, motion carried. 4-yes; 3-no (Feaster, Vanasse and Warner).

Mayor Warner directed the Transportation Commission to come up with the draft ordinance.

Madam Edge indicated that she had not received an answer as to where old batteries can be dumped - City Manager Earnest indicated that there was no disposal sight for old batteries, but that it was badly needed, and a plan was needed to handle that type of disposal, but did not have an immediate answer for that particular question.

Councilman Dale as a final comment, referring to the Manager's Report on the section of buying a used garbage truck and flying it into Bethel was not such a good idea, and the March 1990 decision by Council regarding purchase of a garbage truck should have been adhered to.

REPORTS OF STANDING COMMITTEES

No Committee reports were given at this time.

PEOPLE TO BE HEARD

No people to heard at this time.

COUNCIL BREAK 8:47 PM to 8:57 PM.

OLD BUSINESS:
Item A: Continue Pub.Hearing Amend8 to Ord85-Water & Sewer Rates

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

Mayor Warner indicated that this was a continuation public hearing from previous Council meetings and Public Works Committee was to present recommendation to Council. Before opening the floor for public input, Councilman Trantham reviewed with Council the recommendations made by the Public Works Committee. Council at this time also heard from Bill Biven representing BNC/Sonny's Contractors and Kreider's Rentals on the business plan requested by Public Works Committee.

Hearing no other input, public hearing was closed.

motion

M/M by Dale, 2nd by Wallace to pass Amendment #8 to Ordinance #85 with an amendment of dollar amount to $3.00 per a thousand gallons. Poll vote, motion carried. 6-yes; 1-no (Feaster).

Councilman Dale pointed out that the motion was made in support of Public Works Committee recommendation and the business venchors.

Councilman Vanasse suggested that Bethel Municipal Code chapter 13 be amended and amendment be prepared for the budget covering this change.

NEW BUSINESS:

Item A: Games of Chance & Skill - Bethel Council on the Arts

GAMES OF CHANCE & SKILL-BETHEL COUNCIL ON ARTS

M/M by Dale, 2nd by Vanasse to accept Bethel Council on the Arts Games of Chance and Skill monte carlo permit application as presented. Voice vote, motion carried.

Item B: Intro. Amend 1 to Ord 195 FY'91 Budget

INTRODUCTION AMENDMENT #1 TO ORDINANCE #195-FY'91 BUDGET

M/M by Dale, 2nd by Wallace to introduce Amendment #1 to Ordinance #195 for public hearing at the September 25th Council meeting. Voice vote, motion carried.

Item C: Intro. Ord 197-Bet.Group Home Land Use Permit

INTRODUCTION ORDINANCE #197 - BETHEL GROUP HOME LAND USE PERMIT

M/M by Trantham, 2nd by Vanasse to introduce Ordinance #197 for public hearing at the September 25th Council meeting. Voice vote, motin carried.

Item D: Executive Session - Personnel Matters

EXECUTIVE SESSION - PERSONNEL MATTERS

M/M by Dale, 2nd by Feaster to go into executive session. 9:51 PM. Voice vote, motion carried.

Council came out of executive session at 11:34 PM.

Motion

M/M by Feaster, 2nd by Vanasse that the City Manager direct the Police Chief / Police Department to use more sensativity and discretion in dealing with the public and they not be utilized as messenger/runner service. Voice vote, motion carried.

ADJOURNMENT

M/M by Dale, 2nd by Vanasse to adjourn the meeting at 11:35 PM. Voice vote, motion carried.

PASSED AND APPROVED THIS 25th DAY OF September, 1990.

Tom Warner, Mayor

ATTEST:

Anna McGowan, City Clerk

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