City of Bethel City Council Meeting Minutes

May 22, 2008 Special Meeting Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 20, 2008 at 6:00p, in the Council Chambers, Bethel, Alaska.

Mayor Middlebrook called the meeting to order at 6:05p

II. ROLL CALL

Members present:
Council Member Willy Keppel
Council Member Dan Leinberger
Mayor Eric Middlebrook
Vice-Mayor Thor Williams
Council Member Yolonda Jorgensen (arrived at 6:10)
Council Member Tundy Rogers (arrived at 6:28)

Members absent:
Council Member Tiffany Zulkosky

Others present:
City Manager Wally Baird
City Clerk Lori Strickler

III. PEOPLE TO BE HEARD

IV. APPROVAL OF THE AGENDA

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

MOVED:	Williams	Motion to take from the table Solid Waste Enterprise Funds
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to suspend the rules to allow the utility foreman to address the Council on this issue
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to suspend the rule to hear from the finance director
SECONDED:	Keppel	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Amend 50-70-661 in an amount 9.648% of the Vehicle & Equipment, personnel cost and 19.885% of the MS&S Also to 50-71-661 2.304% Vehicle & Equipment personnel and 4.749% of the MS&S And 50-72-661 .048% Vehicle & Equipment of the personnel 0.99%of the MS&S
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	All in favor	

V. NEW BUSINESS

Item A–Municipal Dock Enterprise Fund

MOVED:	Williams	Motion to suspend the rule to allow the port director speak to the Council
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	52-50-661 Vehicle Maintenance /Repairs from $4,500 to $16,500 and charge back to Vehicle and Equipment
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Motion to amend line item 52-50-545 Training/Travel from $12,000 to $8,000; 561 Supplies from $14,000 to $10,000; 563 Wearing apparel from $3,000 to $2,500
SECONDED:	Jorgensen	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Leinberger	Move to break for ten minutes
SECONDED:	Williams	
VOTE ON MAIN MOTION	All in favor	

Item B –Lease Property Enterprise Fund

MOVED:	Leinberger	Motion to adjust line item 53-44-443 State of Alaska-Dept of Corrections from $60,900 to $67,900 and line item 53-44-447 State of Alaska-Dept of Law from $82,882 to $90,000
SECONDED:	Williams	

MOVED:	Keppel	Amend the motion to include fuel surcharge at 27% for one month
SECONDED:	Leinberger	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to adjourn
SECONDED:	Leinberger	
VOTE ON MAIN MOTION	All in favor	

VI. ADJOURNMENT

APPROVED THIS 10th DAY OF JUNE, 2008.

Eric Middlebrook, Mayor

ATTEST:

Lori Strickler, City Clerk