

CALL TO ORDER

The Special meeting of March 25, 1988 was called to order by Mayor Carpenter at 12:05 p.m.

ROLL CALL

Present: Carpenter, Daley, Kelly, Trantha, Warner.
Absent: Anvil (out of town), and Hoffman.

APPROVAL OF AGENDA

M/M by Warner, 2nd by Trantham to approve the agenda as presented. Voice vote, motion carried.

Item A: Res.#603
AML Insurance
Pool

City Council had teleconference with Scott Burgess of Alaska Municipal League on the insurance pool. Mayor Carpenter indicated to Mr. Burgess that the materials have been reviewed by Council. Mr. Burgess explained to Council that the purpose of the pool is to move away from wide fluctuations and high commercial rates and that the participant would own the program. He further explained that the premium would come in and cover administrative costs and a certain amount of money could be withdrawn from the pool to pay for unexpected loss. He further explained that this would be a self insurance policy of \$250,000.00 first claim. He stated that the program included worker's compensation, general liability, and property coverage up to a million dollars. Estimated about 50 municipalities to participate in this program. Mr. Burgess also expressed that if the City is a participant, they are obligated to choose any broker they chose and indicated that commercial insurances charge a certain amount and that the City will have the responsibility of paying the broker. He also indicated that the City will have 30 days to review the quotes once they're received whether to take the option or not, and another 15 days thereafter.

motion

M/M by Warner, 2nd by Kelly to adopt Resolution 603 with understanding that they have the option to reject if necessary. Voice vote, motion passed. 4-yes; 1-no, Trantham.

Item B: RFP-
Brown Slough

RFP - BROWN SLOUGH

City Manager Chinn reported that he spoke with the City Attorney regarding RFP's received from KNIK Construction and Sonny's Construction, that they were received in a timely manner. He indicated that KNIK Construction's bid was for \$44,390.00 and Sonny's construction for \$49,300.00. He further indicated that the dredge work is for the mouth of Brown Slough and not the Small Boat Harbor. He asked for Council's decision of either bidders.

motion

M/M by Dale, 2nd by Trantham to reject the bids, and delay until next year to avoid possible future litigations, and to write a letter to the bidders to apologize for the way the bids were opened. Voice vote, motion passed.

Item C: Snow
Removal

SNOW REMOVAL

City Manager Chinn reviewed for Council report given by Public Work's Director Stock on the cost estimate for removal of snow and what equipment was available. Mr. Stock had estimated about \$32,403.00 for snow removal; \$65.00 an hour for equipment rental or about \$2,600.00 for assistance in snow removal, not including the State. City Manager Chinn further explained that these estimates are based on actual inside City of Bethel crew and the Streets/Roads Maintenance Dept.

Following is a list of Councilmembers ideas of ways to start removal of snow:

- thaw out culverts of snow/ice by means of steam rigs;
- remove snow from the roadbeds and keep them clear;
- suggestion was made to make an extra effort to prevent as much possible damage to any telephone poles or any major objects that might be buried in the snow.

motion

M/M by Dale, 2nd by Warner to remove snow as much as possible with City of Bethel crew, and if by the end of one week the City Crew cannot handle snow removal in-house, than get assistance from outside. Voice vote, motion carried.

Adjournment

M/M by Warner, 2nd by Trantham to adjourn into Executive Session to discuss personnel matter and legal matters; no action expected. Voice vote, motion passed. The meeting adjourned at 1:34 pm.

PASSED AND APPROVED THIS 24 DAY OF May, 1988.

Diane Carpenter
Diane Carpenter, Mayor

ATTEST:

Peggie Lupie, Temp. Admin. Asst.

Anna McGowan
Anna McGowan, City Clerk