
City of Bethel City Council Meeting Minutes

August 10, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 10, 2010 at 6:30p, in the Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 6:30p.

II. ROLL CALL

Present:

Mayor Joseph Klejka
Vice-Mayor Eric Middlebrook
Council Member Heather Pike
Council Member Richard Robb
Council Member Thor Williams
Council Member Allen Hippler (arrived at 8:53 p)

III. PEOPLE TO BE HEARD

Jody Malus- Encouraged the community members and surrounding communities to attend the Energy Fair September 30th.

Roy Weisman- Concerned, the metered water system which is planned to go into effect does not seem accurate. He encouraged the Council to do more research on the process before issuing the bills.

IV. APPROVAL OF THE AGENDA

MOVED:	Pike	Motion to approve the consent and regular agenda.
SECONDED:	Williams	
MOVED:		Remove the Introduction of Budget Ordinance 10-22 (b), from the consent agenda.
VOTE ON MAIN MOTION	All in favor	

V. SPECIAL ORDER OF BUSINESS

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Item A- Appreciation to KYUK For Their Continued Technical Support To The City Of Bethel.

Item B- Questions To Individuals Interested In Filling The Vacant City Council Seat.

MOVED:	Middlebrook	Motion to allow each individual an opportunity to provide opening statements.
SECONDED:	Williams	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Robb	Motion to nominate Terry Perry and Jennifer Schiedler.
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION		
All in favor		

Round one of voting: *3-2 vote, a candidate must be approved by a majority vote of four.*

- Williams voted for Jennifer Schiedler
- Klejka voted for Jennifer Schiedler
- Robb voted for Terry Perry
- Middlebrook voted for Terry Perry
- Pike voted for Terry Perry

Round two of voting: *4-1 vote*

- Williams voted for Jennifer Schiedler
- Klejka voted for Terry Perry
- Robb voted for Terry Perry
- Middlebrook voted for Terry Perry
- Pike voted for Terry Perry

With four out of the five votes, Terry Perry is appointed to the vacant city council seat until the seat's term expires in October.

Item C- Appointment Of City Council Member To Fill The Vacant City Council Seat.

Item D- Oath of Office For Appointed Council Member.

VI. APPROVAL OF THE MEETING MINUTES

Item A- 7/27/2010 Regular City Council Meeting
Passed on the consent agenda.

VII. REPORTS OF STANDING COMMITTEES

Item A- Energy Committee
 Council Member Pike

- Energy Fare preparation.

Item B- Public Safety and Transportation Commission
 Jennifer Schiedler

- Toured on e of the possible facilities for the new police department.

Item C- Parks and Recreation Committee
 Council Member Perry

- The Committee does not have enough members to hold a meeting.

I. UNFINISHED BUSINESS

Item A -Public Hearing Of Ordinance 10-29: Amending The BMC To Allow The Appointment Of Two members To The Public Safety And Transportation Commission Who Have An Interest In the Vehicle For Hire Industry.

*Mayor Klejka opened the public hearing.
 No one wished to be heard.
 Mayor Klejka closed the public hearing.*

MOVED:	Robb	Motion to adopt Ordinance 10-29.
SECONDED:	Perry	
MOVED:		<u>Motion to amend, to inset D1) If two transportation industry members are appointed to the commission, at a meeting, if both transportation industry members are present, and if there is at least one appointed alternate member present, for the sake of voting, the alternate member</u>
SECONDED:		

		would take the place of the least senior transportation industry commission member.
VOTE ON MAIN MOTION	3-3 Motion fails, Perry Klejka and Robb in favor	
VOTE ON MAIN MOTION	3-3 Motion fails, Middlebrook, Pike and Williams opposed	

Item B- Public hearing Of Budget Ordinance 10-22 (a): Amending The FY2011 Budget/AM 10-43: Approve The Transfer Of \$160,000 From The Wells Fargo Interest Bearing Account To Balance The Port Fund And Provide For Anticipated \$20,000 Cash Contribution To The Bethel Senior Center.

MOVED:	Pike	Motion to adopt Ordinance 10-22 (a)
SECONDED:	Williams	
VOTE ON MAIN MOTION		

MOVED:	Williams	Motion to amend, to strike 10-72-620 until the council can get with ONC.
SECONDED:	Pike	
VOTE ON MAIN MOTION		

MOVED:	Robb	Motion to suspend the rules to hear from the Finance Director, Laurie Walters.
SECONDED:	Williams	

MOVED:	Williams	Motion to amend to include the Port Director, Pete Williams.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Williams	Motion to amend, to strike \$140,000 and insert \$267,000: and insert \$37,000 under line item 51-46-990.
SECONDED:	Pike	
VOTE ON MOTION	5-1 Motion passes, Robb opposed	

I. NEW BUSINESS

Item A – Resolution 10-39: City Of Bethel Records Retention-Creation, Acquisition, Preservation And Retention Of city Information Contained In Any Record Medium.

Passed on the consent agenda.

Item B- Introduction Of Ordinance 10-22 (b): Amending The FY2011 Budget- Finance And Other Professional Services.

MOVED:	Williams	Motion to introduce Budget Ordinance 10-22 (b).
SECONDED:	Middlebrook	
MOVED:	Middlebrook	Motion to suspend the rules to move to AM 10-47
SECONDED:	Pike	
VOTE ON MAIN MOTION	5-1 Motion passes, Williams opposed	
<i>**Council continued this item following the action/discussion of Item F-AM 10-47: Authorize The Finance Department To Contract For Accounting Assistance To Include Audit Preparation Using Unexpended Salary And Benefit Funds.</i>		

Item F- AM 10-47: Authorizing The Finance Department To Contract For Accounting Assistance To Include Audit Preparation Using Unexpended Salary And Benefit Funds.

MOVED:	Middlebrook	Motion to adopt AM 10-47.
SECONDED:	Pike	
MOVED:		Motion to amend, to insert Contingent upon the passage of a corresponding budget modification.
SECONDED:		
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Continued with Item B- Introduction Of Budget Ordinance 10-22 (b): Amending The FY 2011 Budget – Finance And Other Professional Services.

***items noted with italics were actions taken previously in the meeting.*

MOVED:	<i>Williams</i>	<i>Motion to introduce Budget Ordinance 10-22 (b).</i>
SECONDED:	<i>Middlebrook</i>	
VOTE ON MAIN MOTION	All in favor	

Item C- AM 10-44: City Manager Leave Approval August 25th -27th.

MOVED:	Williams	Motion to approve AM:10-44
SECONDED:	Middlebrook	
VOTE ON MAIN MOTION	All in favor	

Item D- AM 10-49: Appointment Of Shari Neth To The Energy Committee.

Mayor Klejka appointed Shari Neth as an alternate committee member on the Energy Committee.

The Council unanimously supported the appointment.

Item E –AM 10-46: Direct All Codified Ordinances To The City Attorney Prior To Introduction.

MOVED:	Williams	Motion to approve AM:10-46.
SECONDED:	Robb	
VOTE ON MAIN MOTION	1-5 Motion fails, Williams in favor	

Item G- IM 10-14 City Of Bethel Senior Citizen Contributions.

Item H- Refer Action Memorandum 10-42: Direction To City management To Develop An Interim Plan To Build An Above Ground Summer Water Safety Training Pool And Enclosed Structure Not To Exceed \$500,000 To The Planning Commission, Finance Committee, And Public Works Committee.

MOVED:	Williams	Motion to refer AM 10-42 to the Planning Commission, Finance Committee and Public Works Committee.
SECONDED:	Middlebrook	

MOVED:	Robb	Motion to amend, to insert the Parks and Recreation Committee.
SECONDED:		
VOTE ON MOTION	Does not carry due to a lack of a second.	
MOVED:	Williams	Motion to amend, to strike Finance Committee.
SECONDED:	Pike	
VOTE ON MAIN MOTION	3-4 Motion fails, Hippler, Klejka, Williams and Perry opposed	
MOVED:	Robb	Motion to amend, to task the Public Works Committee with the construction of the building, Planning Commission to find the site of the facility and the Finance Committee to come up with a business plan.
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION		

- II. MAYOR'S REPORT**
- III. MANAGER'S REPORT**
- IV. CLERK'S REPORT**
- V. COUNCIL MEMBER'S COMMENTS**

Council Member Hippler-
 Apologized for being late.
 First meeting since submitting his resignation and is very sorry to have to leave the community and the council.

Council Member Robb –
 Welcomed Terry Perry to the City Council.
 Wished Jennifer Schiedler well at the upcoming election.
 Encouraged people in the community to sign up for the many vacant committee/commission seats.
 Wished Beverly Hoffman and Allen Hippler well.
 Senator Ted Stevens will be missed.

Council Member Pike
 Welcomed Mr. Terry Perry
 Wished Allen Hippler the best in his move.

Best wishes to Senator Ted Stevens's family. He had a kind spirit and will be missed.

Council Member Williams
Welcomed Terry Perry to the City Council.
Excited to be holding a meeting in the Log Cabin.
Expressed gratitude to Allen Hippler.
Condolences to Senator Stevens's family.

Vice Mayor Middlebrook
Condolences to the family members of Susie Braton.
Welcomed Terry Perry to the Council.
Met a guy who built a birch wood canoe and traveled 800 miles from Canada to Alaska.

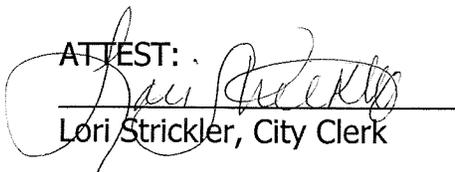
Council Member Perry
Excited to be on the council and is looking forward to the opportunity.
Thanked Allen Hippler for being such an asset to the Council.

Mayor Klejka
It is important for people to help people in need. No one should be a victim of domestic violence.
Alaska lost a good friend in Senator Stevens.
Will miss Council Member Hippler in Church and on the Council.
Welcomed Council Member Perry
Encouraged the community to volunteer for committees and commission.
Encouraged people to wear their gloat coats.

VI. ADJOURNMENT

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

Council adjourned the meeting at 9:37p.m.

ATTEST: 
Lori Strickler, City Clerk


Joseph Klejka, Mayor