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# City of Bethel City Council Meeting Minutes

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May 20, 2008

Special Meeting

Bethel, Alaska

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## 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 6:00p

## II. ROLL CALL

### Members present:

Council Member Willy Keppel (left at 7:54)

Council Member Dan Leinberger

Mayor Eric Middlebrook

Vice-Mayor Thor Williams

Council Member Yolonda Jorgensen

### Members absent:

Council Member Tiffany Zulkosky

Council Member Tundy Rogers

### Others present:

City Manager Wally Baird

City Clerk Lori Strickler

## III. PEOPLE TO BE HEARD

*No one wished to be heard*

## IV. APPROVAL OF THE AGENDA

<b>MOVED:</b>	Williams	Move to approve the agenda
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

## V. NEW BUSINESS

### Item A–Community Service (10-72)

**Item B – Streets and Roads (10-66)**

<b>MOVED:</b>	Keppel	Move to suspend the rule to allow the streets and roads foreman speak to the council on this issue
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Leinberger	Take item 10-66-567 Calcium Chloride from \$71,500 to zero
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	Motion passes 4-1 Williams apposed	

<b>MOVED:</b>	Williams	Motion to break for ten
<b>SECONDED:</b>	Keppel	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Jorgensen	Motion to cut 545 Training/Travel from \$2,500 to \$700; 561 supplies from 27,750 to 25,000; 600 Tires & Wheels from 16,500 to 11,500; 648 Contract Hauling Services from \$40,000 to \$30,000; 683 from \$19,240 to \$15,400
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Leinberger	Motion to decrease line item 771 Gravel from \$250,000 to \$175,000
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	Motion failed 3-2 Keppel and Williams apposed	

<b>MOVED:</b>	Leinberger	Motion to decrease line item 771 Gravel from \$250,000 to \$200,000
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	Motion failed 3-2 Keppel and Williams apposed	

<b>MOVED:</b>	Williams	Move to increase line items 10-72-626 from zero to \$45,000 10-72-657 from zero to \$8,000
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Leinberger	Move to increase line item 10-72-620 Cash Subsidy To ONC Center from zero to \$25,000
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>		
Motion failed 3-1 Leinberger in favor		

**Item C – Special Revenue Funds**

**Division Of Motor Vehicles (29-50)**

<b>MOVED:</b>	Leinberger	Motion to change the personnel line item R5 VM1 to reinstate to a full time position \$93,166
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>		
Motion failed 2-2 Williams and Middlebrook apposed		

**E-911 Services Fund (41-50)**

<b>MOVED:</b>	Williams	Motion to suspend the rule to allow the Police Chief to speak on this issue
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Leinberger	Motion to suspend the rule to hear from Sam Blankenship from IT Services
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Leinberger	Motion to increase line item 41-50-411 E-911 Services Fund Surcharge from \$35,850 to \$100,000
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Leinberger	Motion to direct the City manager to draft a resolution and to write to United Utilities to have available at the June 10 <sup>th</sup> Regular Scheduled meeting
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Williams	Motion to Increase 41-50 R5 Public Safety Dispatcher from 25% to 75%
<b>SECONDED:</b>	Leinberger	
<b>MOVED:</b>	Williams	Amend the motion to decrease line item 10-61 PD 21 from 75% to 25%
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Leinberger	Motion to change line 41-50-685 Equipment from zero to \$30,000
<b>SECONDED:</b>	Jorgensen	
<b>MOVED:</b>	Leinberger	Amend the motion to amend line from 41-50-685 to be split between 41-50-710 and 41-50-711 to the Finance Director's discretion
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Item D – Capital Improvement Projects**

**Multi-Use Recreation Center**

**Village Safe Water Projects**

**Bethel Fire Station Roof Replacement**

<b>MOVED:</b>	Williams	Motion to suspend the rules to allow the Fire Chief to speak on this issue
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**Public Safety Building**

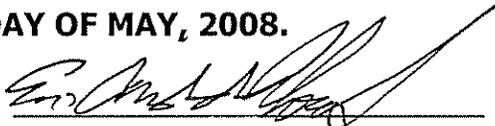
**Bethel Port Multi-Facility improvements**

<b>MOVED:</b>	Williams	Motion to suspend the rule to allow the Port representatives to speak on this issue.
<b>SECONDED:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Williams	Motion to adjourn
<b>SECONDED:</b>	Jorgensen	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VI. ADJOURNMENT**

**APPROVED THIS 27<sup>th</sup> DAY OF MAY, 2008.**

  
Eric Middlebrook, Mayor

ATTEST:  
  
Lori Strickler, City Clerk