

CALL TO ORDER Mayor Bainton called the meeting to order at 7.30.

ROLL CALL All members present except for Clark.

APPROVAL OF MINUTES M/M by Chris, 2nd by Warner to approve the minutes of the 2/25/86 Council meeting as presented. Voice vote, motion carried.

APPROVAL OF AGENDA M/M by Warner, 2nd by Carpenter to approve the agenda as presented. Voice vote, motion carried.

MAYOR'S REPORT MAYOR'S REPORT

There was no Mayor's Report.

COUNCILMEMBER COMMENTS COUNCILMEMBER COMMENTS

Councilmember Reich informed Council that he has received calls from the public expressing support for Council actions.

MANAGER'S REPORT MANAGER'S REPORT

City Manager Widom reported to Council on the following items:

- a. received letter from Hold That River organization concerning the erosion problem at Bethel; seeking more information concerning the organization
- b. a report on the operation of PATC is being prepared
- c. forms for the submission of requests for City funding of community projects are available for Council comment
- d. will meet with the Court System regarding the City/Court building expansion on April 6 and 7

REPORTS OF STANDING COMMITTEES REPORTS OF STANDING COMMITTEES

Diane Carpenter, Chairperson of the Alcohol and Drug Task Force, reported to Council on the Task Force recommendations concerning PATC.

Fran Reich, member of the Public Works Committee, suggested that the City hire a public works director as soon as possible; that the Public Works Committee needs to hold meetings on a regular basis.

PEOPLE TO BE HEARD

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Mary Whitaker, Director of Bethel Community Services, addressed Council concerning the day care funding crisis and requested City funding to enable BCS day care to remain open through April of this year.

Councilmembers Chris and Reich noted that the City does not have funds available.

Council set a work session on the day care funding for 3/18/86 at 7.30 at the Log Cabin.

Sophie Polk inquired as to the possibility of obtaining a community liquor store for Bethel. City Manager Widom noted that it does not appear that a community liquor store is possible at this time.

Council recessed from 8.28 to 8.36 pm.

UNFINISHED BUSINESS

RESOLUTION 476 - WATER, SEWER, GARBAGE MASTER PLAN

Item A: Resolution
476

City Manager Widom reviewed for Council the resolution requesting the reappropriation of State funds to be used for the planning, maintenance, and upgrade of the City's water, sewer, and garbage systems. M/M by Carpenter, 2nd by Reich to approve Resolution 476. Poll vote, motion carried.

motion

Item B: Amendment
7 to Ordinance 107

AMENDMENT 7 TO ORDINANCE 107 - CAB FARE INCREASE

City Manager Widom reviewed for Council the proposed amendment to Ordinance 107 which would establish a \$3.00 cab fare for in-town cab rides.

motion

Clark Miller of Checker Cab and Marshall Brussard, a cab driver, spoke in favor of the fare increase. M/M by Carpenter, 2nd by Warner to approve Amendment 7 to Ordinance 107. Poll vote, 1 yes, 5 no, motion failed.

Item C: Amendment
5 to Ordinance 167

AMENDMENT 5 TO ORDINANCE 167 - 6 MONTH BUDGET REVIEW - PUBLIC HEARING

City Manager Widom reviewed for Council the proposed budget revisions.

motion

M/M by Chris, 2nd by Carpenter to approve Amendment 5 to Ordinance 167 as presented. Poll vote, motion carried.

NEW BUSINESS

RESOLUTION 478 - CITY PARTICIPATION IN GOVERNMENT
SURPLUS PROPERTY PROGRAM

Item A: Resolution
478

motion

City Manager Widom reviewed for Council the proposed resolution authorizing City participation in the government surplus property program. M/M by Carpenter, 2nd by Aloysius approving Resolution 478 as presented. Poll vote, motion carried.

Item B: Resolution
479

RESOLUTION 479 - CITY MANAGER EXEMPTION FROM CITY
PENSION PLAN

motion

City Manager Widom reviewed for Council the proposed resolution exempting the City Manager from the City's pension plan. It was noted that exempting the City Manager from the plan did not invalidate in anyway the City's pension plan. M/M by Carpenter, 2nd by Chris to approve Resolution 479 as presented. Poll vote, motion carried.

Item C: Sales
Tax Audits

SALES TAX AUDITS

motion

City Manager Widom reviewed for Council the proposed procedure for auditing Bethel businesses, requesting Council approval to proceed. M/M by Warner, 2nd by Chris directing Administration to proceed with the sales tax audits. Voice vote, motion carried.

ADJOURNMENT

M/M by Carpenter to adjourn. The meeting adjourned at 9.55 pm.

PASSED AND APPROVED THIS *2nd* DAY OF APRIL, 1986.

Marge Bainton
Marge Bainton, Mayor

ATTEST:

Wayne J. Maiers
Wayne J. Maiers, City Clerk
6c113