



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL CITY COUNCIL MINUTES MARCH 24, 1980

COUNCIL CHAMBERS

7:30 p.m.

Mayor Guinn called the Council meeting to order at 7:30 p.m. and called for the roll call. Present: Twitchell, B. Hoffman, Carpenter, E. Hoffman and Guinn. Excused: Elliott and Charles. Quorum.

II. APPROVAL OF MINUTES

Mayor Guinn asked if there were any changes or corrections to the minutes of March 10, 1980. M/M by B. Hoffman/2nd by E. Hoffman to accept the minutes of March 10, 1980 as presented. Voice vote taken. Motion carried.

III. APPROVAL OF AGENDA

Mayor Guinn asked if there were any additions or corrections to the agenda of March 24, 1980.

Carpenter added the following item:

Item C. under New Business: Special Olympics

M/M by Carpenter/2nd by B. Hoffman to add Item C. under New Business to the Agenda of March 24, 1980. Voice vote taken. Motion carried.

Manager Hoffman asked that Item A. under New Business be tabled as the ordinance had not been received yet. M/M by B. Hoffman/2nd by E. Hoffman to accept the agenda as amended. Voice vote taken. Motion carried.

IV. COMMUNICATIONS

Manager Hoffman stated that there are no further communications.

V. MANAGER'S REPORT

Manager Hoffman's report to Council covered the following topics:

- A. Report from Juneau regarding the Recorders Office
- B. Report on the Dumpster progress
- C. Presentation by Paul Foutz of Price Waterhouse Co. on the City's last audit.

VI. MAYOR'S REPORT

Mayor Guinn thanked Paul Foutz for his presentation. He also publicly commended the administration, particularly Lyman Hoffman for the decrease in the deficit in the budget.

VII. REPORT'S OF THE STANDING COMMITTEE'S

Carpenter gave a report of the Finance Committee, a work session with Bud Whiting and Paul Foutz. On April 18, 1980 the Finance Committee will meet and go over the budget revisions.

VIII. PEOPLE TO BE HEARD

Wally Richardson reported a mishap that occurred involving her sister the previous weekend. Her sister broke her ankle and because her house is Ptarmigan Subdivision and the road was drifted over, they had a difficult time getting her to the hospital. Richardson reported to council that she had a difficult time getting help from the Police Department, the Fire Department, the State, the City Public Works Department and Lyman Hoffman. Mary Pavil also addressed Council with the problem and asked if anything could be done to get A.V.C.P. to take the necessary steps so that the road can be maintained by the City of Bethel.

There was general discussion on this situation. Mayor Guinn apologized for the inconvenience and stated that the City will write another letter to A.V.C.P. and ask for definite dates.

There was also general discussion on whether or not Lyman Hoffman's phone number should be listed in the phone book. M/M by Carpenter/2nd by E. Hoffman to publicize Lyman Hoffman's phone number.

Carpenter withdrew the motion providing that Lyman pays his own phone bill or have his phone number listed.

IX. UNFINISHED BUSINESS

Item A. REVIEW PLATTING BOARDS DECISION ON THE VACATION OF TUNDRA LANE

Manager Hoffman introduced this item. It was his recommendation for Council to accept the Platting Boards recommendations to Council. He stated that the decision the Platting Board made could not be separated. If Council decided to change it, they would have to make that request of the Platting Board.

M/M by Twitchell/2nd by Carpenter to accept the Platting Board's recommendations to Council. Poll vote taken. Yeas: Twitchell, B. Hoffman, Carpenter, E. Hoffman and Guinn. Motion carried.

Item B. Report of a Bus System Proposal

Manager Hoffman introduced this item by reading the proposal submitted by Nelson Brown. There was general discussion on this issue. M/M by Carpenter/2nd by Twitchell that the City support the request of Nelson Brown to conduct a pilot bus system operation in Bethel with the provision that the proper liability coverage would be provided and with the understanding that other proposals would be accepted prior to the acceptance of a final application, pending opinion of legal counsel. Voice vote taken. Motion carried.

Item C. INTRODUCTION OF THE LEASE OF THE 2nd FLOOR RECREATION BUILDING, KUSKOKWIM COMMUNITY COLLEGE

Manager Hoffman reviewed the lease. M/M by Carpenter/2nd by B. Hoffman to introduce the lease of the 2nd Floor Recreation Building, Kuskowim Community College, with the Public Hearing set for May 12, 1980 and be properly advertised. Voice vote taken. Motion carried.

Item D. TERMINAL TARRIF INCREASES FOR THE BETHEL MUNICIPAL DOCK

Manager Hoffman introduced this item stating that the request represented an additional 7% as was requested last year. There was general discussion. M/M by B. Hoffman/2nd by Twitchell to accept the Tarrif increase of 7% for the Bethel Dock. Poll vote taken. Yeas: Twitchell, B. Hoffman, Carpenter, E. Hoffman, and Guinn. Motion carried.

X. NEW BUSINESS

Item A. was tabled until the next Council meeting.

Item B. A RESOLUTION REQUESTING LOAN FUNDS TO CONSTRUCT KILBUCK SCHOOL SEWER LINES.

Manager Hoffman introduced this item. He explained that since AC Company is willing to provide funds over a five year period, therefore it is necessary to request a loan to construct this sewer line. M/M by E. Hoffman/2nd by Carpenter to accept a resolution from the City Council of the City of Bethel authorizing the City administration to negotiate and secure interim financing for the Kilbuck School and Alaska Commercial Company sewer line and setting forth Lyman Hoffman, City Manager, the City Clerk and Nancy Kraning, Assistant City Manager as the officially recognized signatures on said documents. Poll vote taken. Yeas: Twitchell, B. Hoffman, Carpenter, E. Hoffman and Guinn. Motion carried.

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Item C. SPECIAL OLYMPICS

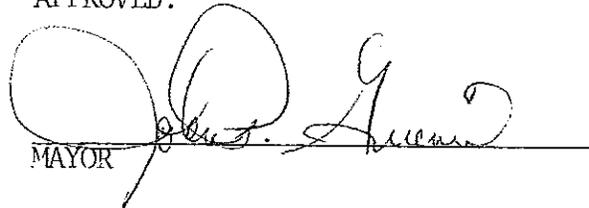
Jody Miller, Nurse at PHS Hospital introduced this item. She announced that the Special Olympics will be held on April 5th from 6 - 10 p.m. at B.H.R.S. High School and came to Council for support and also asked for support from the community. With Council's approval, Mayor Guinn proclaimed April 5th as Special Olympics Day in Bethel and asked the local media to advertise April 5th as Special Olympics Day and further asked for public support.

XI. ADJOURNMENT

M/M by E. Hoffman/2nd by Carpenter to adjourn the meeting.
Meeting adjourned at 9:40 p.m.

PASSED AND APPROVED THIS 14 DAY OF April, 1980.

APPROVED:


MAYOR

ATTESTED:

Elsie A. John
CITY CLERK