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# City of Bethel, Alaska

## City Council Minutes

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April 28, 2005

Special Meeting

Bethel, Alaska

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### CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 28, 2005 at 6:30p in the Council Chambers, Bethel, Alaska.

Mayor Dyment called the meeting to order at 6:32 p.m.

### ROLL CALL

Comprising a quorum of the Council, the following were present:

Dave Trantham                      Hugh Dyment  
R. Thor Williams  
Dan Leinberger (arrived at 6:33 p)  
Yolanda Jorgensen

Excused Absence (s):

Stanley "Tundy" Rodgers  
Andy McGowan

Also in attendance were the following:

Bob Herron, City Manager  
Sandra Modigh, City Clerk

### PEOPLE TO BE HEARD

1. Lauren Bradbury addressed Council to request a tax exemption for local churches.

Council requested Lauren Bradbury provide historical data to the City Manager for an ordinance to be drafted.

## APPROVAL OF THE CONSENT AND REGULAR AGENDA

<b>MOVED BY:</b>	Williams	To approve the agenda.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion passed unanimously by Council concurrence.
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## UNFINISHED BUSINESS

### Item A-Proposed FY06 Annual Budget

City Manager Herron introduced the revised FY06 Proposed Annual Budget.

Council and City Manager Herron discussed budget philosophy.

Council Members discussed capital projects/wish lists:

- Development of a new cemetery-\$30,000 (Trantham, Yolonda)
- Reduce City Council travel/training-\$1,000 (Trantham)
- Interest on unfunded liability-\$72, 271.87 (Trantham)
- Culverts-\$50,000 (Leinberger)
- \$30,000 from the enterprise fund to general fund (Leinberger)
- \$100,000 to general fund (Leinberger)
- Lobbist-\$40,000 (Williams) (Dyment)
- capital expenditure for digital recording system-\$10,000 (Williams, Dyment, Trantham)
- \$20,000-\$50,000 for fire department roofing (Williams, Dyment)
- Overtime/shift differential (Williams)
- Move port building/tower-\$30,000 (Williams)
- Pool expenses-\$20,000-\$25,000 (Yolonda)
- PD design dollars-\$?? (Yolonda)
- Recycling/bailers-\$80,000 (Yolonda)

### *Meeting recessed from 8:12p until 8:26p*

- Protect CSO budget (Dyment)
- Sales tax (Dyment)
- Sales tax audits-\$50,000 (Williams)

Mayor Dyment called a special meeting on Monday, May 2<sup>nd</sup>.

Council Member Trantham requested "direction to the Acting City Manager" be added to the May 2, 2005 Special Meeting agenda.

**ADJOURNMENT**

<b>MOVED BY:</b>	Jorgensen	To adjourn.
<b>SECONDED BY:</b>	Trantham	

<b>VOTE ON MOTION</b>	Motion passed by a vote of 4-1 (no-Williams)
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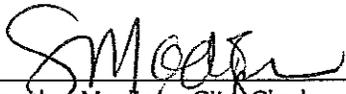
**ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 8:59 p.m.

**APPROVED THIS 10<sup>th</sup> DAY OF MAY, 2005.**

ATTEST:

  
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Hugh Dymont, Mayor

  
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Sandra Modigh, City Clerk