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# City of Bethel City Council Meeting Minutes

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May 13, 2010

Special Meeting

Bethel, Alaska

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## I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on May 13, 2010 at, 6:00p in the Council Chambers, Bethel, Alaska.

Vice-Mayor Middlebrook called the meeting to order at 6:00p.

## II. ROLL CALL

**Present:** Council Member Beverly Hoffman  
Vice-Mayor Eric Middlebrook  
Council Member Richard Robb  
Council Member Thor Williams  
Council Member Allen Hippler (arrived at 6:05p)

**Absent:** Mayor Joseph Klejka  
Council Member Heather Pike

**Also Present:** City Manager Lee Foley  
City Clerk Lori Strickler

## III. PEOPLE TO BE HEARD

*No one wished to be heard.*

## IV. APPROVAL OF THE AGENDA

<b>MOVED:</b>	Hoffman	Motion to approve the agenda.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN MOTION</b>	All in favor	

## V. NEW BUSINESS

<b>MOVED:</b>	Hoffman	Motion to move into a committee of the whole.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN</b>	3-1 Motion fails, Williams opposed	

<b>MOTION</b>	
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Item A- Public Works Building Maintenance.

<b>MOVED:</b>	Williams	Motion to adopt the amendments to Building Maintenance budget, (10-70).
<b>SECONDED:</b>	Hoffman	
<b>MOVED:</b>	Hippler	Motion to amend, 10-70 Personnel to total \$349,141.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Robb	Motion to amend by striking <del>10-70-776, Youth Facility Floor Replacement</del> in the amount of \$32,000, and strike under 10-70 691, 3,000 Gallon Tank Replacement, and insert <u>Public Works Shop Floor Replacement.</u>
<b>SECONDED:</b>	Hoffman	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Williams	Motion to amend, to increase 10-70-665, City Safety to \$510.
<b>SECONDED:</b>	Hoffman	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Williams	Motion to amend, to insert under line item 10-70-721, Insurance <u>\$9,406.</u>
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Hoffman	Motion to table until the next budget review.
<b>SECONDED:</b>	Williams	
<b>VOTE ON TABLING MOTION</b>	4-1 Motion passes, Robb opposed	

Item B- Water & Sewer Utilities: Hauled Water, Hauled Sewer, Piped Water, Piped Sewer, Bethel Heights Water Treatment Facility, City Sub Water Treatment Facility, Sewer Lagoon, Utility Billing.

Piped Water

<b>MOVED:</b>	Hippler	Motion to amend 51-82 PW45 to strike <del>\$27,163</del> and insert <u>\$28,513</u> and under PW41 strike <del>\$29,940</del> and insert <u>\$27,159</u> .
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Hoffman	Motion to amend, to strike under Piped Water, 51-82-602, <del>\$31,185</del> and insert <u>\$20,000</u> ; strike under Piped Sewer 51-86-602, <del>\$17,000</del> and insert <u>\$20,000</u> .
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Williams	Motion to approve the Piped Water budget, 51-82 as amended.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

*Council Member Hippler departed the meeting 6:30p.*

Piped Sewer

<b>MOVED:</b>	Williams	Motion to amend, 51-86 PW41 by striking <del>\$29,940</del> and inserting <u>\$27,159</u> ; strike under PW45, <del>\$27,163</del> and insert <u>\$28,513</u> and include the corresponding changes in the benefits package.
<b>SECONDED:</b>	Hoffman	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Williams	Motion to amend, 51-86-621 Electricity to strike <del>\$72,377</del> and insert <u>\$93,000</u> ; 51-86-623, Heating Fuel to strike <del>\$38,000</del> and insert <u>\$42,000</u> .
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Williams	Motion to amend, line item 51-86-669 Other Purchased Services to strike <del>\$26,000</del> and insert <u>\$18,000</u> .
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

<b>MOVED:</b>	Williams	Motion to approve 51-86 as amended.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

Bethel Heights Water Treatment

*Council Member Hippler returned to the meeting.*

<b>MOVED:</b>	Hippler	Motion to approve Bethel Heights Water Treatment budget, 51-83.
<b>SECONDED:</b>	Robb	

<b>MOVED:</b>	Williams	Motion to amend, 51-83-664, to strike \$4,209.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Hippler	Motion to amend, 51-83-669 to strike \$31,000 and insert \$15,000.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Hippler	Motion to amend, to insert a line item <u>Well Pump, 52-86-691</u> , in the amount of <u>\$16,000</u> .
<b>SECONDED:</b>	Williams	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Hoffman	Motion to amend, 51-83-683 to strike \$15,000 and insert \$10,000.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MOTION</b>	All in favor	
<b>MOVED:</b>	Williams	Motion to adopt 51-83 as amended.
<b>SECONDED:</b>		
<b>VOTE ON MOTION</b>	Motion ruled out of order.	
<b>VOTE ON MAIN MOTION</b>	All in favor	

City Subdivision Water Treatment

<b>MOVED:</b>	Hoffman	Motion to adopt City Subdivision Water Treatment budget, 51-84.
<b>SECONDED:</b>	Williams	
<b>MOVED:</b>	Hoffman	Motion to amend, 51-84-683 to strike \$15,000 and insert \$10,000.
<b>SECONDED:</b>	Hippler	
<b>VOTE ON MOTION</b>	All in favor	
<b>VOTE ON MAIN MOTION</b>	All in favor	

Sewer Lagoon

<b>MOVED:</b>	Hippler	Motion to approve Sewer Lagoon budget, 51-87.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Hippler	Motion to amend, 51-87 PW45 to strike \$5,748 and to insert \$6,336.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	Motion	

<b>MOVED:</b>	Hippler	Motion to amend, 51-87 PW41 to strike \$5,748 and insert \$6,035 and any associated changes reflecting a total personnel cost \$78,587.
<b>SECONDED:</b>	Hoffman	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Hoffman	Motion to strike 51-87-545, Training and Travel completely.
<b>SECONDED:</b>	Hippler	
<b>VOTE ON MAIN MOTION</b>	All in favor	

*Council Member Hoffman departed the meeting 8:05p.*

<b>MOVED:</b>	Williams	Motion to take a five minute break.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Hippler	Motion to approve the Police Department budget.
<b>SECONDED:</b>		
<b>VOTE ON MAIN MOTION</b>	Ruled out of order.	

<b>MOVED:</b>	Hippler	Motion to suspend the rules, to move the Police Department budget to the next item on the agenda.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>		
All in favor		

Item C- Police Department

<b>MOVED:</b>	Hippler	Motion to approve the Police Department budget 10-61.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MOTION</b>		
All in favor		
<b>MOVED:</b>	Williams	Motion to amend, 10-61 PD1, to strike <del>\$95,004</del> and insert <u>\$95,007</u> ; PD5 to strike <del>\$58,349</del> and insert <u>\$61,272</u> ; PD9 to strike <del>\$57,915</del> and insert <u>\$55,161</u> .
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>		
All in favor		
<b>MOVED:</b>	Williams	Motion to amend, 10-61-516 Workers Compensation to strike <del>\$54,439</del> and insert <u>\$40,000</u> .
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>		
All in favor		
<b>MOVED:</b>	Hippler	Motion to amend, the personnel budget to total \$2,011,706.
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>		
All in favor		
<b>MOVED:</b>	Williams	Motion to amend, 10-61-602 to strike <del>\$55,000</del> and insert <u>\$65,000</u> ; 10-61-621 Electricity, to strike <del>\$12,341</del> and insert <u>\$15,650</u> .
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>		
All in favor		
<b>MOVED:</b>	Williams	Motion to amend, 10-61-668 to strike <del>\$18,000</del> and insert <u>\$30,000</u> .
<b>SECONDED:</b>	Robb	
<b>VOTE ON MOTION</b>		
All in favor		

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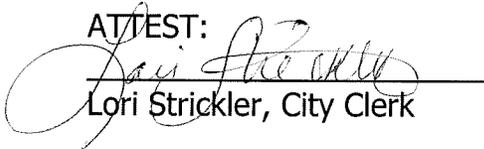
<b>MOVED:</b>	Hippler	Motion to adjourn.
<b>SECONDED:</b>	Williams	

<b>VOTE ON MAIN MOTION</b>	All in favor
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**VI. ADJOURNMENT**



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Joseph Klejka, Mayor

ATTEST:  
  
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 Lori Strickler, City Clerk