
City of Bethel, Alaska

Public Works Committee Minutes

January 18, 2012

Regular Meeting

Bethel, Alaska

CALL TO ORDER

A regular meeting of the Public Works Committee Meeting was held on January 18, 2012 at 6:49p.m. in the City Shop Conference Room, Bethel, Alaska was called to order by Committee Member Chair, Jeffery Sanders.

ROLL CALL

Present: Jeff Sanders, Frank Neitz, Joseph Klejka, Bill Schreiner

Excused absence(s): Jennifer Dobson

Unexcused absence(s): Mike Salzbrun

Also in attendance were the following:

Chuck Willert, Public Works Director

Cheryl Roberts, Public Works Admin, Recorder of Minutes

PEOPLE TO BE HEARD

None

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes of the regular meeting of December 21, 2011 - as corrected.
SECONDED BY:	J. Klejka	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	B. Schreiner	Motioned carried.
SECONDED BY:	F. Neitz	

UNFINISHED BUSINESS

Item A - Tundra Ridge Road - Update

The committee discussed the proposed route of the road and Chuck Willert felt that the location and design of this proposed road would better accommodate any houses that would need to be moved in the future.

NEW BUSINESS

Item A - Election of Chair and Vice-Chair

MOVED BY:	J. Klejka	To Elect Frank Neitz as Chair and Mike Salzbrun as Vice-Chair.
SECONDED BY:	B. Schreiner	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Item B - Armory - Army National Guard - Hazardous Material and Structural Reports

The Committee discussed that keeping it open would be an added cost for the city, but also talked about different ways of using the building to benefit the community of Bethel.

MEMBER COMMENTS

Jeff Sanders - Feels that the Public Works Committee should be able to review and be involved in the Recycle Center's RFP and if it were to show up at council he would oppose it.

Frank Neitz - Thanked me for doing a really nice packet. He had some questions on the Committee/Commissions Board Training sessions that Lori Strickler setup.

Joseph Klejka - He would like for someone from each committee/commission to come to the City Council meetings to represent that committee/commission and give any updates.

Bill Schreiner - Apologizes for missing the last meeting.

ADJOURNMENT

MOVED BY:	J. Klejka	To adjourn the meeting.
SECONDED BY:	F. Neitz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:19 p.m.

APPROVED THIS 24th DAY OF FEBRUARY, 2012.

 Feb. 27, 12
 Frank Neitz, Chair


 Cheryl Roberts
 Recorder of Minutes