
City of Bethel City Council Meeting Minutes

April 12, 2012

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on April 12, 2012 at 6:30p, at the City Council Chambers, Bethel, Alaska.

Vice-Mayor Peltola called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Council Member Harding
Council Member Whitney
Vice-Mayor Peltola
Mayor Klejka (arrived after roll call)
Council Member Springer
Council Member Robb (arrived after roll call)

Excused: Council Member Sattler

Other Present: City Manager Foley
City Clerk Strickler

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF AGENDA

MOVED:	Harding	Motion to approve the agenda.
SECONDED:	Whitney	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Springer	Motion to move into a committee of the whole.
SECONDED:	Harding	

VOTE ON MAIN MOTION	All in favor
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VI. UNFINISHED BUSINESS

- a) Employee Group Health Benefits

Mayor Klejka arrived at 6:45p.

- b) Leased Properties- Courthouse

Council Member Robb arrived at 6:55p.

- c) Leased Properties- Other
- d) Endowment Fund

VII. NEW BUSINESS

- a) Fire Department
- b) Planning Department
- c) Land Planning and Development
- d) IT Services
- e) Community Services
- f) In-Kind And Transfers
- g) Capital Fund Budget

MOVED:	Robb	Motion to come out of a committee of the whole.
SECONDED:	Springer	
VOTE ON MAIN MOTION		
All in favor		

MOVED:	Robb	Motion to amend the proposed budget to strike \$35,000 from hauled water and \$35,000 from hauled sewer and insert \$75,000 in the Fleet
SECONDED:	Peltola	

		Replacement Fund.
VOTE ON MOTION	All in favor	

MOVED:	Robb	Motion to amend, to increase the Planning budget 10-54 by \$7,500 for relocation costs.
SECONDED:	Peltola	
VOTE ON MOTION	All in favor	

MOVED:	Robb	Motion to amend, to increase Community Services, Cash Subsidy to ONC Senior Center line item 10-72-620 in the amount of \$50,000.
SECONDED:	Harding	
VOTE ON MOTION	All in favor	

h) Establishing Another Budget Meeting For April 26, 2012

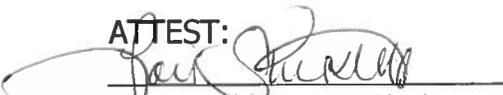
i) AM 12-20: Requesting Reimbursement To Council Member Sattler For Travel To Juneau On Behalf of the City To Lobby for the City's State Capital Priorities For Fiscal Year 2013.

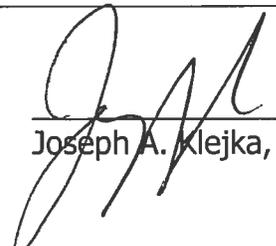
Vice Mayor Peltola declared a conflict of interest.

MOVED:	Springer	Motion to approve AM 12-20.
SECONDED:	Harding	
VOTE ON MAIN MOTION	5-0 Motion passes, Vice Mayor Peltola abstain.	

MOVED:	Robb	Motion to adjourn.
SECONDED:	Springer	
VOTE ON MAIN MOTION	All in favor	

ADJOURNMENT

ATTEST:

 Lori Strickler, City Clerk


 Joseph A. Klejka, Mayor