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# City of Bethel, Alaska

## Public Works Committee Minutes

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April 19, 2005

Regular Meeting

Bethel, Alaska

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### CALL TO ORDER

The regular meeting of the Public Works Committee was held on April 19, 2005 at 6:35 p.m. at the City Shop Conference room, Bethel, Alaska.

### ROLL CALL

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

Kevin Murphy	Mike O'Brien	Frank Neitz
Jeff Sanders	Dan Leinberger	Vicki Malone

Excused absence(s): None

Also in attendance were the following:

Wayne Ogle, Public Works Director  
Chuck Willert, Streets and Road Foreman  
Sandra Moseley, Recorder of Minutes, Administration Assistant  
Ben Kirk, Utility Maintenance Foreman

### PEOPLE TO BE HEARD

None at this time.

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	M. O'Brien	To approve the minutes of the March 15 <sup>th</sup> meetings.
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	M. O'Brien	To approve the agenda for the meeting with the amendment of ITEM A: to next Agenda.
<b>SECONDED BY:</b>	K. Murphy	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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### UNFINISHED BUSINESS

None at this time.

### NEW BUSINESS

ITEM A: Cancelled until next Agenda.

(Discussion Item)

**ITEM B: Maintenance of Grinder Pumps.**

**(Discussion Item)**

Discussion from the Committee ensued.

<b>MOVED BY:</b>	D. Lienberger	To think about the issue and consider a user fee. Put it on the next Agenda.
<b>SECONDED BY:</b>	M. O'Brien	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM C: DOT Request for maintenance changes.**

**(Discussion Item)**

Discussion from the Committee ensued.

<b>MOVED BY:</b>		It was requested that DOT take BIA and the City take Standard Oil Road. However, the Committee would like to have L.J. Davis come to the next meeting for more discussion.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM D: H-Marker Road access for City Services.**

**(Discussion Item)**

Discussion from the Committee ensued.

<b>MOVED BY:</b>		The homeowners needs to be pointed in the right direction to hopefully have this issue straighten out because this road does not belong to the City. Letters to Juneau might help.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**ITEM E: Proposed Annual Budget FY 06.**

**(Discussion Item)**

Discussion from the Committee ensued.

<b>MOVED BY:</b>		The Committee set up a Work Session for Wednesday April 27, 2005, to be here at Public Works.
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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**MEMBER COMMENTS**

**Paul O'Brien** none at this meeting.

**Vickie Malone** none at this meeting.

**Frank Neitz** none at this meeting.

**Mike O'Brien** none this meeting.

**Kevin Murphy** none this meeting.

**Dan Leinberger** none this meeting.

**Jeff Sanders** none this meeting.

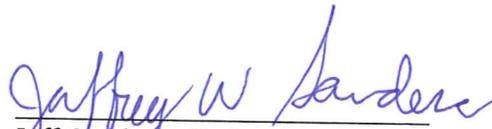
**ADJOURNMENT**

<b>MOVED BY:</b>	D. Lienberger	To adjourn the meeting at 9:20 PM
<b>SECONDED BY:</b>	J. Sanders	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 9:20 pm.

**APPROVED THIS 17 day of May 2005.**

  
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Jeff Sanders, Chair

ATTEST:

  
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Sandra Moseley, Recorder