

City of Bethel, Alaska

Public Works Committee Meeting Minutes

June 19, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Public Works Committee meeting was held on June 19, 2019 in the City Hall council chambers in Bethel, Alaska. Courtney Trammell called the meeting to order at 5:34 pm.

II. ROLL CALL:

Present: Courtney Trammell, Alyssa Gustafson, Ryan Butte, and Juan Delgado

Also Present: Charlie Dan

Excused Absence: Carol Jung-Jordan, Jeff Sanders, and Bill Arnold

III. PEOPLE TO BE HEARD:-5 Minute Limit

IV. APPROVAL OF AGENDA:

MOVED BY:	Alyssa Gustafson	Motion to approve the agenda by tabling New Business item B until next meeting.
SECONDED BY:	Ryan Butte	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Alyssa Gustafson	Motion to approve meeting minutes for 05-15-2019.
SECONDED BY:	Juan Delgado	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

A. Feasibility Study for Gasification Incinerator (Municipal Solid Waste)

MOVED BY:	Ryan Butte	Motion to remove agenda item.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

B. Review Memorandum of Understanding (MOU) between City of Bethel and Lower Kuskokwim School District

MOVED BY:	Ryan Butte	Motion to table Agenda item until next meeting.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

VIII. NEW BUSINESS:

A. Recommendation for a City of Bethel Code Enforcer: will return with 3 reasons the City needs a Code Enforcer to compose a recommendation for City Council.

B. Review of Bethel Dumpster Survey

IX. DIRECTORS REPORT:

X. COMMITTEE MEMBER'S COMMENTS:

C. Trammell- Thank you for your participation and for coming today.

A.Gustafson- Thank you all for coming.
R.Butte- I apologize for missing the last two meetings.
J.Delgado- Thank you all for coming.

XI. ADJOURNMENT

MOVED BY:	Ryan Butte	Motion to Adjourn.
SECONDED BY:	Alyssa Gustafson	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 6:07 PM.

APPROVED THIS 17 DAY OF July, 2019.



Charlie Dan
Recorder of Minutes



Courtney Trammell
Committee Chair