City of Bethel "Deep Sea Port and Transportation Center of the Kuskokwim"

• P. O. BOX 7, BETHEL, ALASKA 99559

REGULAR CITY COUNCIL MEETING - MAY 26, 1969

The meeting was called to order by Mayor Dave Swanson. Roll was called.

Present: Bruce Crow, Ed Hoffman, Noah Jack, Art Nicholson, Gene Peltola, Dave Swanson, Al Laraux.

M/M Crow, S/M by Hoffman that preliminaries be dispensed with and first item of business be funds for newspaper under old business. Passed Unanimously.

OLD BUSINESS:

FUNDS FOR NEWSPAPER:
M/M Peltola, sec. by Crow that $800.00 be taken from misc Fund under community projects. passed unanimously.

BRAUND PROPOSAL:
Braund again requested a site for camp location with the addition of a well that could be used by the people of Bethel. Discussion followed: Nicholson gave a committee report; the committees recommendation was that the City council disallow the camp, in that area, and that the community bldg. would be placed there. M/M by Crow sec. by Peltola for 3 minute recess. Passed unanimously. M/M by Crow; that the recommendation of the committee's choice of site for the Neighborhood Facilities be adopted by the council. Sec. by Nichlson Passed unanimously.

NEW BUSINESS:

ROAD MAINT. BID: Crow moved that they except the United Transportation Bid with the deletion of the Culvert sec. by Peltola. Crow withdrew the deletion of Culvert. Motion passed unanimously.

5TH AVENUE EXTENSION BID: Bid received from United Transportation in the amount of $2,389.0 Nicholson moved that they except the bid to United Transportation; Sec. by Jack. passed unaniously.

OUTBOARD MOTOR BID: Three bids were received; John Malone $300.00; Joe Andrew Sr; $301.00 James Charles $400.00. M/M by Nicholson the bid to James Charles from Tuntutuliak. Sec. by Peltola.

M/M made by Nicholson, sec. by Peltola that Vehicle Maintence Bid be put on Agenda. passed unanimously.

VEHICLE MAINT BID: Two bids received Scotsman Service Station $10.00 per hr. Ben Dale $7.90 per hr. Peltola moved and Hoffman sec. that the bid of Ben Dale be accepted. passed unanimously.

FIRE TRUCK: Fire Chief Rae Baxter proposed that the City purchase a John Bean fire truck Model 200FW total cost of $16,713.50 F.O.B. Seattle. M/M by Crow that the City purchase this vehicle and that the City Administrator prepare for our consideration at the next

regular meeting the best method of payment sec. by Peltola. Amended by Crow that a down payment of $5,000 this amount to be taken our of Capital Outlay. Sec. by Peltola. Poll vote: Crow yes, Hoffman yes, Laraux yes, Nicholson yes, Peltola yes, ~~Seanson~~ Swanson yes, Jack yes.

CURFEW ORDINANCE: Discussion on proposed changes of Ordinance #9. M/M by Nicholson sec. by Laraux this this item be referred to the Police Committee. Passed unaimously.

STREET LIGHTS: Hoffman read a letter from hospital requesting the City to place two street lights on the hospital broadwalk at a cost to the City of approximately $417.00. discussion followed: Peltola moved that the street lights be installed at a cost not to exceed $450.00 sec. by Hoffman. Passed unanimously.

RESOLUTION #53: M/M by Nicholson sec. by Laraux that Resolution #53 be put in its first reading; passed unimously. M/M by Nicholson that Resolution #53 be accepted in its first reading and placed in its second reading by title only. sec. by Laraux. Passed unanimously M/M by Nicholson; sec. by Laraux that Resolution #53 be accepted in its second and final reading. Passed unanimously.

SANITATION TRUCK: Snodgrass read a proposal from N. C. Company regarding a sanitation truck; a Ford N-500 with a 500 gallon sanitation tank; prize approximately $10,000 F.O.B. Seattle. It was recommended that the Chairman of the sanitation committee Al Laraux would draw up specifications for a sanitation truck and these specifications would be sent to truck dealers for competitive bids.

MATCHING FUND FOR EDA: M/M by Crow that the City rent the M.D.T.A Building to George Hohman for $150.00 month plus utilities from June 1, to Sept. 30th. Passed unanimously.

ORDINANCE #43: M/M by Nicholson that Crow read Ordianance #43 in its first reading, M/M made by Nicholson that Ordinance #43 be accepted in its first reading and placed on the Agenda for its second reading for the next regular council meeting. Sec. by Hoffman. Passed unanimously.

RECREATION DIRECTOR: M/M by Nicholson that Recreation Director be placed on the Agenda sec. by Peltola. Passed unanimously. M/M Crow S/M Nicholson that Mr. Ross be offered the position as Recreation Director at an annual salary of $12,000 with a three months guareented salary and at the end of 90 days to be evaluated by the City council. Amended by Nicholson to state three months if he is employed during this time. Amend seconded by Peltola. passed unanimously.

M/M to adjourn by Swanson.

I hereby certify that the above minutes are true and correct to the best of my knowledge.

David P. Swanson
Dave Swanson, Mayor

Katie Clark
Katie Clark, City Clerk