

Minutes of the Bethel Village Council
January 5th, 1959. N. C Theater

Council Members present. 5, Others 30

Minutes of the previous meeting read and approved. Treasurers report \$7,864.34
Finance chairman, Ben Smit reported ledger, bank statement, bank book balanced.
Guests at the finance meeting Al Laroux, chief of civil defence in this area,
and George Gilcher from the Juneau Office of Civil defence. Mr. Gilcher requested
for Council to assume responsibilities with the Chief of Civil Defence in this
area in case of an emergency.

Telegram read from The Alaska Dept of Health requesting amendment to Resolution
no. 2 deeding lot 23 of Block 7 to the Alaska Dept of Health. Answer to
telegram read. Letter from the Dept of Agriculture read. Vaccine for dogs will
cost for rabies 50¢ per unit and good for 2 years. Distemper and Hippititus
\$3.50 per unit, Distemper alone \$2.50 per unit. These last two give lifetime
immunity, to the dogs. Write letter to Mr. McNealy to form Dog Control Ordinance
including vaccines made compulsory and providing for penalties on violation.
Carl Windy willing to open a dog pound with Council probably backing him on funds
to begin. Price agreed on each dog in pound per day \$3.00.

Elliot moved Council purchase 200 units of rabie shots with Dr. Carpenter admin-
istering shots. Smit seconded. 5 ayes 0 nays Motion passed.

Street lights to be installed 12. Mr. Smit has received permission from the
home office of the N.C. Co to attach street lights to poles.

Mr. Smit moved the Council purchase street light fixtures, ect one from 3
different companies namely Wards, General Electric and Edwards, to compare
prices and quality. Christianson seconded. 5 ayes 0 nays Motion carried.

Mr Smit stated light bill for each street light with a 100 watt bulb would
cost \$33.00a year.

Closing of old airstrip brought up. Carpenter asked for discussion from the
floor. Samuelson and Ludwigson feel airstrip should be kept open for the time
being. Ludwigson stated that while hazerdous it is the only place small aircraft
can land with cross winds, as new field does not have a cross runway or enough
tiedowns. Council will write to the Dept of Aviation requesting that since there
is no cross runway on the B.M.A field that the existing strip is needed for several
small aircraft, and that the field is in bad condition. We will ask the Dept of
Aviation to have M. K. co to correct damage done on it while moving C.A.A houses.
Amendment to Resolution 2 read, ~~Elliot moved~~ passed as read. Smit seconded.

5 ayes 0 nays. Motion passed. Copies to be sent to the Det of Health and the Dept
of Education and to include both the Resolution in our files.

Mr. Smit moves Police Officer be re-embersed on use of his vehicle for Village
use 7¢ per mile for milage on Village Business, and that Haley turn in milage
once a month and treasurer make out a check for amount. Christianson seconded.
Discussion. Chuk Pearson suggested 10¢ a mile. Carpenter states we will re-
consider if Haley proves 7¢ per mile not sufficient. 5 ayes 0 nays.

Amendment to the Sales Tax Ordinance read. 3rd reading

Discussion. Why was the words real estate excluded from amendment. Troseth de-
calred words real estate necessary and that he is not in favor of sales tax
or way money in treasury is spent.

Mr. Smit says he sees no reason for the words real estate necessary in amend-
ment

Council will write Mr. Mc Nealy to check why real estate was not included .

Elliot moved to accept amendment as read. N. Guinn seconded. 5 ayes 0 nays.
To be posted in three places.

Mr. Smit moves Council accept to serve as aides to the chief of Civil Defence
in case of emergency. Christianson seconded. 5 ayes 0 nays. Motion carried.

Haley to stay after meeting to discuss loose dogs.

Elliot moved the meeting be adjourned. Guinn seconded. All ayes Meeting adjourned.

Wanda Young Sec. J. J. J.