

REGULAR COUNCIL MEETING  
OCTOBER 9, 1972

CALL TO ORDER

The meeting was called to order at 8:15 p.m. by Mayor Guinn.

ROLL CALL

Present: Cooke, Dale, Guinn, Hoffman, Murphy.  
Absent: Romer, Zahradnicek (late).

READING OF THE MINUTES

The minutes of the Regular Meeting of 9-25-72 was read by the Clerk. Mayor Guinn approved them as corrected having lessee and lessor changed around under agenda item "City Land Leases."

The minutes of the Canvass Board Meeting of 10-5-72 were also read. Councilman Murphy stated the motion made by himself and seconded by Cooke regarding accepting all the questioned ballots was left out.

Councilman Zahradnicek walked in.

M/M Murphy, Zahradnicek, we accept the minutes of October 5, 1972.

Motion passed by unanimous voice vote.

COMMUNICATION

A letter from the Department of Transportation, Coast Guard Division dated October 5, 1972 was read regarding recruiting an auxiliary in Bethel. Council inspected the letter.

Complaints and/or People to be Heard

Harold Sparck spoke on behalf of Maggie Sirilo and himself. He was told that a Cab Company was going to be put in between his house and Mrs. Sirilo's house. He was asking if there was an zoning ordinance to stop this, because of the hazard. With discussion on this resulted in a recommendation to refer this to the Fire Department.

Sam Dinsmore and Larry Fulton had complaints about Street Lights. Mr. Benson explained the situation on the newly ordered lights.

Keith Swanson asked that a free sanitation pick-up be authorized at his store since the public was using his facility.

Administrators Report

Mr. Benson stressed the importance of the Public Hearing on the Brown Slough Project and urged all to attend.

In regards to the Land Leases, Mr. Benson received a response from the City Attorney. Harland Davis drafted an Addendum to the first lease. Mr. Benson requested this be placed on tonights agenda.

M/M Murphy, Hoffman, this item be placed on tonights agenda.

Motion passed by unanimous voice vote.

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Mr. Benson reported that he needed guidelines on renting the Braund Building, since he had alot of people asking him to rent it. He also reported on equipment rentals with the City.

Mr. Benson also stated that Tom Dillon was the only person who put his name in to be be a City Representative on the YKHC Board and that Wally Richardson was the only person who wanted to be on the Community College Board representing the City.

M/M Murphy, Dale, place it on the agenda for tonight to fill the two vacancies.

Motion passed by unanimous voice vote.

M/M Murphy, Dale, the left side of the Braund Building be turned over to the Land Use Committee for recommendations to Council.

There was discussion from Council and the audience on the decisions made by the Committee to come up with ideas for the Braund Building.

The Clerk was asked to read the motion back, which she did.

Motion passed by unanimous voice vote.

#### MAYORS REPORT

John Guinn reported on the Economic Development Committee Meeting and stated his committee sent a letter to Governor Egan regarding the Title IV money that was pulled back. Also, George Silides was in town to talk to the council about the Sea-Wall, and asked that this be placed on the agenda.

M/M Zahradnicek, Murphy, this be placed on tonights agenda.

Motion passed by unanimous voice vote.

#### Reports of Standing Committees

All had nothing. Councilman Hoffman wanted a resolution from the City backing the resolutions he already had regarding the present hospital staff and facilities available.

M/M Dale, Hoffman, this be placed on tonights agenda.

Motion passed by unanimous voice vote.

#### Old Business

- A. Land Lease Requests By The Following:  
Art Nicholson, Helen Bautista, Terry Yager

A motion was made and seconded for this to be referred to the Land Use Committee, but both withdrew because Terry Yager withdrew his name and Mr. Nicholson wanted to speak to the council tonight.

M/M Murphy, Hoffman, we let Mr. Nicholson speak to the council tonight.

Motion passed by unanimous voice vote.

Mr. Art Nicholson stated he would like to purchase or lease lots 9, 10 & 11 of Block 11 of USS 32A and B. He is planning to put in a 8 to 10 thousand square

foot building which would employ quite a few people. He stated that he would sign an agreement with the City stating what he was going to put in and if he didn't, the land would revert back to the City. Mr. Murphy asked where the lots were and it was cleared that they were the present museum lot and two east of it.

M/M Murphy, Hoffman, that next regular council meeting we put moving of the Museum on that agenda.

Motion passed by unanimous voice vote.

#### B. Fork-Lift Bids

There were two bids received. One from United Transportation and one from Studnek. Mayor opened the bids.

United Transportation	3,100.00
Studnek	2,150.00

Council inspected the bids. They asked Mr. Herold how much a new one would cost and how old this one was. Mr. Herold stated according to Blue Book value it would cost in 1961-\$12,000.

M/M Dale, Hoffman, we accept United Transportation bid of \$3,100.00.

Motion passed by a unanimous Roll Call Vote.

The Council instructed to inform them of the bid acceptance.

#### New Business

##### A. Swearing In Of The New Council Members

The Clerk swore in the new members on council, which were John Guinn, Edward Hoffman, and Mary Gregory and presented them with the certificate of Office. Bill Zahradnick stepped down off the council and Mary Gregory took her chair. Councilman Murphy asked the council to give thanks to Bill Z for the service he gave to the council. Mayor Guinn explained the Mayors seat that they had to wait until all the seats were filled until voting on a new Mayor.

##### B. Resignation of City Administrator

Mr. Benson explained that he would resign as City Administrator and would be rehired as City Manager at \$2,000 a month for 2 months. Then effective Dec. 9, 1972 he would resign from his office. He agreed to help train a new City Manager. Discussion followed.

M/M Cooke, Hoffman, we accept Mr. Benson's resignation today.

Amendment/M Murphy, Dale, as of Dec. 8th and he be paid a salary of \$2,000/mo.

Both main motion and amendment failed by a 3-3 roll call vote. There was a question on his resignation with Mayor Guinn explaining that Mr. Benson had to resign had to resign as City Administrator and be rehired as City Manager. Mrs. Cooke wanted the resignation to be effective today. Mayor Guinn stated that he wanted to know who would run the City, because he stated he did not have time to do it this time around and no one else on council had the time either. More discussion followed.

M/M Dale, Murphy, we go into executive session.

Motion passed by unanimous voice vote.

Council went into executive session at 9:45 p.m. and reconvened at 10:20 p.m.

M/M Hoffman, Dale, we go past 10:00 p.m..

Motion passed by unanimous voice vote.

M/M Dale, Murphy, we retain the City Manager until Dec. 8th at \$2,000 a month.

Motion passed by unanimous voice vote.

M/M Dale, Hoffman, we advertise for a City Manager until Nov. 6, 1972, starting tomorrow.

Motion passed by a unanimous voice vote.

#### C. Land Lease Addendum

Mr. Benson stated we should adopt this addendum with the present lease, also C & S Service was willing to reduce his land lease from 1.9 acres to 1 acre with another addendum.

M/M Cooke, Hoffman, we reduce this lease to approximately .9 of an acre.

Discussion followed with Mr. Benson stating he would get more information from the City Attorney and return back to council,

Mrs. Cooke and Mr. Hoffman withdrew their motion.

Administration was instructed to send a copy of the addendum to each councilmember.

M/M Murphy, Dale, we table this agenda item until we get further information from the Attorney.

Motion passed by unanimous voice vote.

A motion was made by Mrs. Cooke that any lease that is brought to council will be written up in Legal Form for approval, died due to a second.

#### D. YKHC Board and Community College Board

M/M Murphy, Dale we approve Tom Dillon to the YKHC Board and Mrs. Richardson to the Community College Board as City Representatives.

Motion passed by unanimous voice vote.

#### E. George Silides re: Sea-Wall

Mr. Silides wanted the council to know that money for the sea-wall was there and that a bid was let in March and in April, the bid was awarded to Walsh & Company. He stated that Public funds could not be used on private property, consequently the City had to acquire the land before money could be spent on it. There was problems in some of the land owners and finding clear titles to this property, so it was presented to the City Attorney to proceed from there. Also the City Attorney was asked to write up a contract for the repair work done on the sea-wall.

Mayor Guinn thanked Mr. Silides for the presentation and for coming out to Bethel.

F. Resolution #79 re: Supporting and Endorcing the resolutions for the Rural-Cap State Wide Board and AVCP, concerning placing 2 permanant doctors and better facilities at the PHS Hospital in Bethel.

M/M Dale, Hoffman, we place Resolution #79 in its first reading.

Motion passed by unanimous voice vote.

The Clerk read it in its entirety.

M/M Dale, Hoffman, we accept Resolution # 79 in its first reading.

Motion passed by unanimous voice vote.

M/M Dale, Hoffman, we place Resolution #79 in its second reading by title only.

Motion passed by unanimous voice vote.

The Clerk read Resolution #79 by title only.

M/M Dale, Hoffman, we accept it in its second reading.

Motion passed by unanimous roll call vote.

Mr. Murphy wanted to know what he just endorsed and requested copies be sent to each council member.

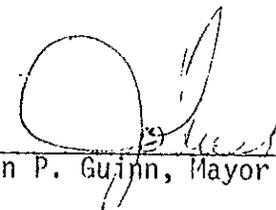
M/M Dale, Hoffman, we adjourn.

Motion passed by unanimous voice vote.

Meeting adjourned at 11:15 p.m.

I hereby certify these minutes to be true and correct to the best of my knowledge.

  
Ruth M. Richardson, City Clerk

  
John P. Guinn, Mayor