

REGULAR COUNCIL MEETING
JANUARY 10, 1972

CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:30 P.M., at the KVNA Building, Bethel.

ROLL CALL

PRESENT: GUINN, DALE, HOFFMAN ROMER, MURPHY, ZAHRADNICK
ABSENT: COOKE

READING OF MINUTES

The Clerk read the minutes of Special Meeting of 11-29-71. There were no objections and the Mayor approved them as read.

She then read the minutes of the Regular Meeting of 12-13-71. Councilman Zahradnick question the statement on the cost of the lots in the New Subdivision. The Clerk read the Clause again and Mayor Guinn clarified the statement and asked if there were any more objections and hearing none, he approved them as read. The Clerk read the minutes of regular meeting of 12-27-71 which were also passed and approved with no objections from Council.

The minutes of the Special Meeting of 1-6-72 were read with a question from Councilman Zahradnick about the Front-End Loader. John Guinn explained that it was to be put up for bid for sale and we could reject one or all bids. Then we would trade the old one in for a new one.

The Chair asked for any more corrections or objections and hearing none, he approved them as read.

COMMUNICATIONS

NONE

COMPLAINTS AND PEOPLE TO BE HEARD

NONE

ADMINISTRATOR REPORT

NONE

MAYORS REPORT

John Guinn on the EDA Luncheon and the Winter Carnival.

STANDING COMMITTEES

LAND USE

Al Romer reported on;

Lil Savaria from the H.C. Co. wanted to know what was available for Commercial building sites at Bethel Heights.

Roads

none

Public Safety

Councilman Murphy reported on their meeting. They received the Alcohol Resolutions. They also talked about buying a identification picture taking machine, to be used at all places that sold liquor. He also reported that his committee thought that some ordinances needed changing, one in particular was the Sno-Machine Ordinance. He also suggested that lights were needed behind the Teen Buildings.

Public Works

Councilman Zahradnicek wanted to get one thing down in the minutes and that was that H.C. Co. was being paid to repair street lights that were out not the City. Also some stop signs were down around town. He also said that the State Troopers will start taking care of any traffic problems on the highway.

Councilman Murphy added that he had set up a date with Tom Dillon to go around and check all street lights to see which ones had to be fixed.

Ed Hoffman thought he'd talk on his agenda item since Street Lights were being discussed.

He said the two street lights by the bridge were missing. When H.C. Co. moved telephone poles they were never put back up and now they are gone.

There was a discussion between Bill Zahradnicek and Ed Hoffman on street lights resolving in that the Public Safety Committee would work on it.

Mayor Guinn had one more thing to say before moving on to new business and that was that he thought RDA had a Model Ordinance and for the City Office to check with City Attorney, Harland Davis one this. He requested this to be voted on by council.

M/M Zahradnicek, Murphy that the Mayors request by accepted by unanimous consent.

Motion passed by a unanimous voice vote.

NEW BUSINESS

A) Prospective Alcohol Program

David Elias from the Committee on Alcohol wanted to know just exactly what the City had given to the Alcohol Program in the way of money. He added that the \$200,00 grant asked for, only \$2,000 was given by the City.

After a lengthy discussion with Mr. Elias, Bill Zahradnicek told Mr. Elias he didn't have his facts and figures straight and should get together with Bethel Social Services and set his mind straight on what money has been given and just what monies the City has promised to give for the Alcohol Program.

Mayor Guinn requested a motion be put into effect that Bethel Social Services give a budget report on the five thousand allotted for the matching funds for an alcohol grant.

M/M Zahradnicek, Hoffman on the Mayors request
Motion passed by a unanimous voice vote.

Agenda items Resolution #___ re: Dump and garbage service and Recommendations for a Compound for abandoned cars and sno-machines were tabled due to lack of time to get the information. The Chair wanted a motion to this effect.

M/M Hoffman, Romer so moved.
Motion passed by a unanimous voice vote.

B) LIQuor Store Management

David Swanson gave a recap on the present and former managers. He recalled the State tried to close down the store but it was runned so clean and above board that they couldn't find anything wrong. He also suggested the board should be increased by two more members. He recommended the City Administrator and one other local person.

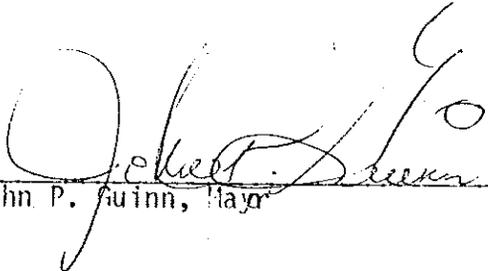
C) PEP Program, Status report

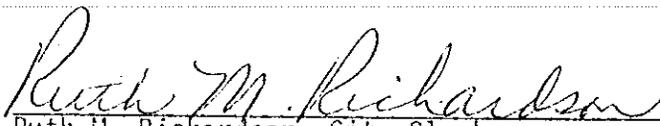
Jerry White gave a complete report on this program which was accepted unanimously by council.

M/M Hoffman, Zahradnicek to adjourn.
Motion passed by a unanimous voice vote.

Meeting adjourned at 10 PM.

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


John P. Guinn, Mayor


Ruth M. Richardson, City Clerk