

Regular Council Meeting
July 13, 1971

CALL TO ORDER

The meeting was called to order at 8:05 P.M., VFW Hall, Bethel by Mayor Bill Zahradnicek.

CALL TO ORDER

ROLL CALL

Present: Jack Baxter, Bruce Crow, Ben Dale, John Guinn, Kevin Murphy and Bill Zahradnicek.

ROLL CALL

Absent: Ed Hoffman

MINUTES

Minutes of regular meeting June 29th were approved without objection.

MINUTES
6/29 - approve

COMMUNICATIONS

Ltr. Dtd. 7/12, Mary Hartzell, Executive Director, YUT Housing re: street names, Bethel Heights.

COMMUNICATIONS

St. Names
Bethel Heights

Ltr. dtd. 7/12/71 to David Webb from James P. Doogan, Alcoholic Beverage Control Board re: Council action on liquor dispensary license for Alice's Restraunt.

Mendola Liquor
License

M/M Dale, Murphy that both items be placed on tonights agenda. Motion carried by unanimously by voice vote.

COMPLAINTS AND PEOPLE TO BE HEARD

COMPLAINTS

Sonja Stone spoke about the 4th of July celebration expressing dissatisfaction with the planning and coordinating of the City wide celebration. She urged Council to make a motion making City Hall responsible for coordination of future 4th of July celebrations.

Sonja Stone
4TH of July

M/M Guinn, Dale to place the item on the agenda. Motion carried by unanimous voice vote.

Mike Patton inquired about the enforcement of Ordinance No. 6, the burning ordinance.

Mike Patton
Burning Ord.

M/M Crow, Dale this ordinance be considered at the next regular council meeting.

Motion carried by unanimous voice vote.

Tabled

ADMINISTRATOR'S REPORT

ADM. RPT.

The City Administrator reported that Wm. Wakeland, Appraisor would be in Bethel prior to next council meeting to evaluate the scope of Brown's Slough land acquisition. Mr. Webb said he would be prepared to make a report on that topic at next meeting.

Brown's Slough

July 13, 1971

The City Administrator also requested councils consideration of Jeep - Police
~~\$11,500.00~~ jeep purchase for the police department plus \$300.00 in freight bills for its transportation to Bethel.

Tom Dillon, Police Chief was present to speak to council. His statement of support was brief. He also reported that Dennis Lund, Criminal Justice Agency, Juneau had notified Bethel Police Department that they were the recipients of a grant allowing purchase of snow machine and various police equipment.

M/M Crow, Dale that the jeep request be placed on this agenda. Motion carried by unanimous voice vote.

M/M Crow, Dale for council to dispense with Mayor's Report and Reports of Standing Committees. Motion carried by unanimous voice vote.

Mary Hartzell, Yut Housing Committee requested a systematic patrol of Bethel Heights or consideration of stationing a policeman full time in the Heights area. Police - Housing

City Administrator stated he is against the permanent stationing of police or fire in Bethel Heights. Allowing this would allow for further separation of Heights from the City. Tom Dillon said vandalism and incidents reports to the police are investigated. Many of the complaints go no further than housing office so consequently are not handled by the police.

OLD BUSINESS

OLD BUSINESS

A. Automated Accounting Equipment - Mr. Webb reported the machine and most of the forms have arrived. The NCR representative is due this month to set equipment up and train operators. Acctg. Equipment

The Administrator reported he was in agreement with the proposed contract with Baxter Bookkeeping. He felt the staff needed an experience factor probably six months before acquiring full responsibility for the system, or possibly more. Baxter Bookkeeping Contract

There was discussion of postponing the decision until next council meeting, but the Administrator emphasized the need to activate automated accounting as soon as possible.

M/M Crow, Guinn for acceptance of the contract with time interval being stated at one year.

M/M Baxter, Murphy to amend the motion to renegotiate the cost after the first six months.

ROLL CALL VOTE (Amendment)

Yes - Baxter, Crow Dale, Guinn and Murphy
 No - Zahradnicek

Motion carried by roll call vote

Roll Call Vote (Amended main motion)

- Baxter, Crow, Dale, Guinn and Murphy
Zahradnick

Contract approved
six months reneg.

Motion carried by roll call vote.

Land Use Report - appointment of committee to review applications for land in the new addition. Land Use Committee
Report - Appointment
of Committee

M/M Crow, Dale to table until next meeting.

4 ayes - 2 nays

Councilman Baxter requested a roll call vote.

Yes - Murphy
No - Baxter, Crow, Dale, and Guinn
Abstain - Zahradnicek

Roll call vote failed.

Selection of the committee to receive and review applications is as follows:

Harry Trudohl	Ted Sameulson	Committee
Joe Mendola	Bruce Crow	
David Swanson		

M/M Crow, Guinn for adoption of that slate with substitution of Mary Hartzell Crow.

Motion carried by voice vote (1 nay).

Nora Guinn and Father Gurr were named as alternates by motion of Alternates Baxter and Crow. The motion carried unanimously.

Ordinance No. 37 - Taxi & Bus Permits. The Police Department has requested a change in age allowable to drive tax and bus from 21 to 19 years to coincide with State law. ORD. NO. 37
Age change

M/M Dale, Baxter moved the age be changed to nineteen from twenty one to drive bus or cab in Bethel.

Councilman Dale added "with approval of second Baxter, the ordinance be forwarded to City Attorney Biss for amendment draft." Motion carried by unanimous voice vote.

Bethel Heights Roads (names) Bethel Heights
Street Names

M/M Crow, Guinn that the nomenclature for Bethel Heights streets by Bethel Housing Committee. Motion carried unanimously by voice vote.

ola Liquor License

M/M Baxter, Dale that the City waive right to protest issuance of a license to Joseph and Alice Mendola.

Roll Call Vote

July 13, 1971

Roll Call Vote

Mendola - liquor

Yes - Baxter, Dale and Zahradnicek
No - Crow, Murphy
Abstain - Guinn

Mayor Zahradnicek ruled the abstain vote in the affirmative, the roll call vote carried, with no objection to the ruling. License approved

Councilman Crow requested the item appear again on next meeting agenda. Councilman Baxter inquiring as to why and Crow named consideration of full council as his reason.

4th of July

Fourth of July

M/M Guinn, Dale that the City organize and direct all future 4th of July celebrations. Motion carried by voice vote (2 nays).

Police Jeep

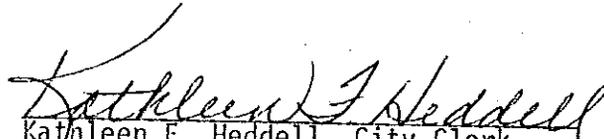
Jeep

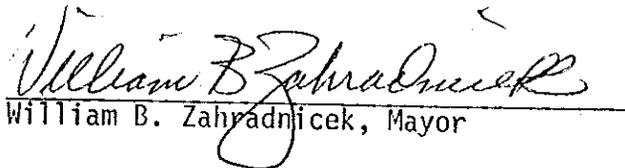
M/M Baxter, Crow that the added necessary funds for police vehicle be appropriated. Motion carried by voice vote.

Mayor Zahradnicek asked the City Administrator to describe what the City had purchased. Mr. Webb stated " a 1952 Jeep formerly driven by Gen. Patton in WWII."

Chairm moved for adjournment hearing no objection, the meeting was adjourned at 9:00 P.M.

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


Kathleen F. Heddell, City Clerk


William B. Zahradnicek, Mayor