

City of Bethel

"Deep Sea Port and Transportation Center of the Kuskokwim"



• P. O. BOX 7, BETHEL, ALASKA 99559

11 January 1971

SPECIAL COUNCIL MEETING 30 December 1970

The meeting was called to order by Bruce Crow. Roll was called.

PRESENT: Kevin Murphy, Eddie Hoffman, Bruce Crow, Jack Baxter, John Guinn,
Ben Dale.

ABSENT: Bill Zahradnicek.

M/M Crow, Baxter that Eddie Hoffman be appointed Mayor pro-temp, this meeting only.
Vote was unanimous.

M/M Crow, Dale that minutes of previous meeting be dispensed with.
Motion carried unanimously.

Communications: None.

Complaints and People to be Heard: Dr. Nakurma explained the Comprehensive Health Plan, which is being considered for the Bethel Area. He will go to St. Mary's to attend the AVCP Meeting, at which time this Plan will be discussed.

M/M Crow, Guinn that a selection of a delegate to represent Bethel be placed on the Agenda. Motion carried unanimously.

Treasurers Report: None.

Administrator's Report: Dave Webb reported that on Jan. 3d, he will go to Juneau to seek State Aid for the City; and on Jan. 11th, he will be at Mt. Alyeska attending a Workshop for City Managers.

Mayor's Report: None.

Standing Committees: Bruce Crow announced the Economic Development Committee will meet the first Thursday in Jan. The topic will be local hire.
Eddie Hoffman reported on installation of new street lites in Bethel Heights.

Old Business: Ordinance #44.

M/M Baxter, Murphy that Ordinance #44 be accepted in its 1st reading.
Motion carried unanimously.

Mr. Webb then read the Ordinance, and discussion followed.

M/M Crow, Dale that Ordinance #44 be referred to the Public Safety Committee for further consideration.
Motion carried unanimously.

New Business: Library Contract - Mr. Webb explained that the City's share of this contract would be \$18,000.

M/M Dale, Guinn that the City Administrator be allowed to sign this contract for a fixed fee. Motion carried unanimously.

Personnel Policy: Dave Webb explained the leave policy he would like to initiate for City Employees; and also double time for the jail guards and matrons who work on holidays.

M/M Guinn, Baxter that policy be accepted as written, effective 1/1/71. Motion carried unanimously.



Games & Skill Applications: The City Administrator asked for Council's approval to release these applications as approved by the State.
M/M Baxter, Dale that the Game & Skill Applications be approved. Vote was unanimous.

himself,

Braund Bldg: Dave Webb reported on a meeting between/Burton Biss, Roger Riddel of Braund, Inc. The building is still not ready for acceptance by the City, as the alarm system has not been signed off by the Pacific Fire Rating Co. Mr. Biss suggested that the City may have to go into litigation regarding the status and acceptability of the equipment. Each piece of equipment should be documented as to the maintenance, loss of service, and normal wear and tear.

(2) Timber Ribs: Mr. Biss thot it advisable to settle everything else first, then deal with the Timber Ribs; (3) Sales Tax - Mr. Webb felt that Mr. Riddel would pay the Sales Tax owed the City.

M/M Baxter, Hoffman that Mr. Webb be authorized to spend one-half of the amount needed to bring an expert in to look over the equipment and make an estimate of the present worth of same.

Amendment to Motion by Crow that City Administrator be authorized to pay up to \$500.00 to bring in an expert.

POLL VOTE: on amendment - Murphy, yes; Hoffman, yes; Crow, yes; Baxter, yes; Guinn, yes; Dale, yes. Amendment carried unanimously.

POLL VOTE: on Motion - Dale, yes; Guinn, yes; Baxter, yes; Crow, yes; Hoffman, yes; Murphy, yes. Main Motion carried unanimously.

(4) Water and Sewer: M/M by Crow, Guinn that City Administrator be authorized to request an investigation by ~~an~~ impartial, qualified persons to determine the current status, practicality of design and possibility of success of the Bethel Heights Water and Sewer system. Motion carried unanimously.

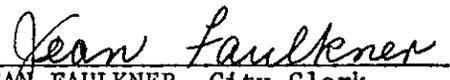
M/M Crow, Dale that John Guinn be sent to the AVCP Meeting at St. Mary's, the Jan. 3d - 6th, at City's expense. Motion carried unanimously.

Amendment to Motion by Baxter, Murphy that the City Administrator be authorized to pick an alternate, if John Guinn can't go. Amendment to the Motion carried unanimously.

M/M Crow, Dale that the delegate to the meeting be instructed to request AVCP to relinquish their claim to the entire land contained in the Bethel City limits being 6 x 8 miles or 48 square miles; and to secure their endorsement of a legislative act to permit municipalities to own and control alcoholic beverage sale outlets. Discussion followed. Motion passed unanimously.

M/M Baxter, Guinn for adjourment. Vote was unanimous. Meeting adjourned.

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


JEAN FAULKNER, City Clerk

WM. B. ZAHRADNICEK, Mayor

CITY OF BETHEL
 STATE OF THE BUDGET
 DECEMBER 31, 1970

REVENUES

	<u>BUDGET</u>	<u>RECEIVED TO DATE</u>	<u>BALANCE</u>
Sales Tax	\$85,000.00	\$31,152.17	\$53,847.83
Interest	4,000.00	1,530.54	2,469.46
Fines	7,000.00	4,551.51	2,448.49
State Prisoner Care	18,000.00	9,625.00	8,375.00
Business License Refund	9,000.00	5,284.37	3,715.63
Sanitation	20,000.00	7,850.98	12,149.02
Garbage	7,000.00	2,241.93	4,758.07
City Buildings	3,000.00	1,810.00	1,190.00
Prematernal Home	1,500.00	1,023.58	476.42
Community Liquor Sales	75,000.00	-0-	75,000.00
Licenses & Permits	250.00	1,162.00	(912.00)
State Revenue Sharing	50,000.00	49,133.00	867.00
Miscellaneous	6,700.00	26,018.92**	(19,318.92)
Total Revenues	<u>\$286,450.00</u>	<u>\$141,384.00</u>	<u>\$145,066.00</u>

** Includes \$16,378.15 reimbursement on seawall repair.

CITY OF BETHEL
STATE OF THE BUDGET
DECEMBER 31, 1970

EXPENDITURES

GENERAL GOVERNMENT:

Office Expense	\$ 3,000.00	\$ 2,861.15	\$ 138.85
Office Supply	2,500.00	2,805.48	(305.48)
Office Salary	30,000.00	15,190.94	14,809.06
Legal	3,500.00	2,766.70	733.30
Audit	4,000.00	1,145.00	2,855.00
Insurance	10,000.00	360.00	9,640.00
Payroll Taxes	12,500.00	6,229.81	6,270.19
Elections	150.00	120.00	30.00
Travel & Entertainment	4,000.00	4,933.83	(933.83)
Capital Outlay	<u>44,000.00</u>	<u>12,730.65</u>	<u>31,269.35</u>
Total General Government	\$113,650.00	\$49,143.56	\$64,506.44

PUBLIC SAFETY:

Police Salary	\$30,000.00	\$18,533.50	\$11,466.50
Police Expense	2,000.00	1,745.08	254.92
State Police	1,200.00	895.16	304.84
Jail Salary	42,500.00	20,421.65	22,078.35
Jail Expense	6,000.00	1,205.24	4,794.76
Prisoner Feeding	18,000.00	8,397.25	9,602.75
Fire Department	3,000.00	216.76	2,783.24
Dog Control	<u>800.00</u>	<u>340.00</u>	<u>460.00</u>
Total Public Safety	\$103,500.00	\$51,754.64	\$51,745.36

COMMUNITY PROJECTS:

Library :	\$ 2,000.00	\$ 106.05	\$ 1,893.95
Museum	2,500.00	607.80	1,892.20
Prematernal Home	2,500.00	1,720.25	779.75
City Garage	3,000.00	403.74	2,596.26
City Buildings	2,500.00	1,133.37	1,366.63
Newspaper	6,500.00	2,531.25	3,968.75
Community Liquor	6,000.00	4,582.72	1,417.28
Community Center	5,000.00	-0-	5,000.00
Miscellaneous	3,500.00	525.00	2,975.00
Youth Center	<u>50,000.00</u>	<u>44,754.68</u>	<u>5,245.32</u>
Total Community Projects	\$83,500.00	\$56,364.86	\$27,135.14

CITY OF BETHEL
STATE OF THE BUDGET
DECEMBER 31, 1970

EXPENDITURES - CONT'D

PUBLIC WORKS:

Sanitation Salary	\$30,000.00	\$14,880.63	\$15,119.37
Sanitation Expense	3,000.00	17.08	2,982.92
Garbage Expense	27,000.00	11,902.45	15,097.55
Dump Maintenance	2,000.00	-0-	2,000.00
Vehicle Maintenance	2,000.00	3,074.13	(1,074.13)
Road Construction & Repair	15,000.00	23,953.61	(8,953.61)
Street Lights	5,000.00	109.04	4,890.96
Waterfront	5,000.00	23,809.86	(18,809.86)
Recreation	30,000.00	16,258.62	13,741.38
Parks	5,000.00	15,000.00	(10,000.00)
	<u>\$124,000.00</u>	<u>\$109,005.42</u>	<u>\$14,994.58</u>
TOTAL EXPENDITURES	<u>\$424,650.00</u>	<u>\$266,268.48</u>	<u>\$158,381.52</u>
DEFICIT	<u>\$138,200.00</u>	<u>\$124,884.48</u>	<u>\$13,315.52</u>