

Special Meeting of the City Council

December 7, 1964

Bethel Library

8:00 P.M.

Present: Jimmy Hoffman, Eddie Hoffman, Don Schirmer, Joe Mendola, Absent Sallison and Elliott.

Correspondence: A letter from Northern Commercial was read in reference to the proposed water erosion control program. Mr. Richmond feels that NC is being asked to assume $\frac{3}{5}$ of the financial support whereas their property is more like $\frac{1}{5}$ of the water front to be covered. He did not mention the offered title to the tide lands.

A letter was read from John Cates, assuring the use of the \$8,000 fund until after December 31, 1964. Mr Cates expressed interest in the proposed project.

An estimate was given from Donhauser for the necessary building materials. However, their estimate is higher than the one submitted by Nelson Brothers.

A letter was read from Mr. Noblin, City Auditor. He said that since the City had not been advised that exceptional expense would be incurred with the audit in June, they would reduce their bill by \$425.00.

A bill in the amount of \$64.00 was submitted from Earth Moving and Construction Co. for pushing the dump back.

MM Schirmer, E. Hoffman that the bill be paid. Mendola, J. Hoffman, E. Hoffman Schirmer in favor. MC.

A Bill from B&C Electric Co. in the amount of \$24.85 for parts for the garbage truck was presented.

MM/Mendola, J. Hoffman that the bill be paid. Schirmer, J. Hoffman, E. Hoffman Mendola in favor. MC

A bill from Don Schirmer in the amount of \$42.21 was presented. The billing covered two telegrams ~~from~~ parts for police radios, one telephone call and four dogs shot and removed to dump.

MM/Mendola, E. Hoffman that the bill be paid. J. Hoffman, E. Hoffman, Mendola Schirmer in favor. MC

MM E. Hoffman/J. Hoffman that the ^{revised} bill from the auditor in the amount of \$1,025.00 be paid. Mendola, J. Hoffman, Schirmer, E. Hoffman in favor. MC

Two letters were read from Max Fancher. The first one concerned the need for blinds for the windows in the armory. At the present time, movies can be shown to only two class rooms at a time. With the proposed blinds, the entire school population may view a movie at a time.

The second letter concerned a matching funds program for audio-visual language lab. Mr. Fancher was at the meeting to answer questions. Mr. Fancher feels that there is a great need for aid in the area of language and english. He states that the lab will not effect the accreditation standing. He also pointed out that the bill would have to be paid in full and the contributing parties would receive $\frac{1}{2}$ of the amount back in rebate. He stated that the school could "paper borrow" the matching fund and then credit it to their books when the check arrived.

It was wondered that if the City started giving aid on these projects would the State tend to fall back on other programs and expect the City to furnish other equipment. Mr. Fancher pointed out that he is staying very close to his budget and as a result, he has obtained the things he has asked for quicker than other schools.

December 7 (continued)

MM Mendola/Schirmer that the requests be approved. 4 ayes.

MM E. Hoffman/Mendola that the City purchase the blinds, not to exceed \$250.00. The money to be taken from the Community project fund. Mendola, J. Hoffman, E. Hoffman, Schirmer in favor. MC

MM/Schirmer, E. Hoffman to authorize up to \$1,000.00 which will not be in excess of 50% of the total cost of the audio-visual language lab system. Mendola, Schirmer, E. Hoffman, J. Hoffman in favor. MC

The Mayor mentioned that Honey Bucket Lake, or a part of it is up for sale. Jimmy Hoffman will study and investigate the areas to be sold and submit the report to the next council meeting. Further discussion was tabled by a motion by J. Hoffman/Mendola. 4 Ayes.

A proposed ordinance (ordinance 25) was put into its first reading. The proposed ordinance would be an amendment to ordinance 22 (liquor) by amending and re-enacting sections 1, 2 and 3. The proposed ordinance was tabled for this meeting. It is to be re-worded and presented at the next regular council meeting. MC

MM E. Hoffman, Schirmer that the meeting be continued. MC

The Sanitation committee presented a study of the contract between the City and the Arthur L. Nicholson company and made recommendations. A discussion ensued and it was decided to re-word some parts of the contract. The contract was turned over to the City Clerk for typing and will be presented at the next Council meeting.

One of the recommendations of the contract was that the bookkeeping contract be made a separate part. It was suggested that, since Mrs. Nicholson the present sanitation bookkeeper wishes to turn the books over to someone else, that the City Clerk take the position at an increased salary. If this cannot be mutually agreed upon, it was suggested that someone else be approached to take the job. This contract will be discussed further at the next meeting.

Bart Graves submitted the cost for a proposed Christmas party for the Children. Jimmex has agreed to drop leaflets advertising the coming of Santa and to "fly Santa in from the north pole" at no cost to the City. The merchants have agreed to give approximately 80 pounds of candy. Sacks will be filled with the candy and fruit (fruit purchased by the City). Committee will put numbers in 20 sacks for prizes, probably a gift certificate for ice skates. Trooper Schouten has donated two large boxes of toys. The toys will be repaired by Kevin Murphy's work shop class. These toys will go with santa for distribution to the children at the hospital. Mr. Graves will see Ben Wilkins and Dave Swanson to see if a movie can be shown to the children at the armory.

Don Schirmer expressed appreciation for the work involved in planning the party. The Council was informed that Trooper Tew had originated the idea and had done most of the leg work on his off duty time.

MM /E. Hoffman, Schirmer that an expenditure be authorized, not to exceed \$300.00 for the party. Mendola, E. Hoffman, J. Hoffman, Schirmer. MC

MM/J. Hoffman, E. Hoffman that the City expend up to \$75.00 to have some men place a tree in front of the old school building and decorate it. The \$75.00 does not include lights and decorations. Hoffman J. Hoffman, Schirmer mendola in favor. MC

MM E Hoffman/Schirmer that the meeting be adjourned. MC

15 to 20
Mayor