



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

MUNICIPALITY OF BETHEL CITY COUNCIL MINUTES SEPTEMBER 25, 1978

COUNCIL CHAMBERS

7:30 P.M.

Meeting was called to order by Mayor Guinn at 7:30 p.m.
Councilperson present: Charles, Elliott, Hickling,
Hoffma, Twitchell, Gregory, and Guinn. Councilperson
Absent: None.

INVOCATION

Invocation was provided by Councilperson Gregory.

APPROVAL OF MINUTES

M/M by Councilperson Hickling to approve the minutes
of September 13, 1978 as written. Voice vote was taken
and was unanimous. Motion carried.

APPROVAL OF AGENDA

M/M by Councilperson Twitchell to approve the agenda with
the additions of Item E., under Unfinished Business. Two
(2) Cab Permits. Also Item B., under New Business,, Yuk
to Yuk. Voice vote was taken and was unanimous. Motion
carried.

COMMUNICATIONS

Manager Hoffman stated that there were no other communication
other than those handed out in the Council Packet.

MANAGER'S REPORT

Jack Penrod of the Department of Education was here on
thursday and friday gathering information regarding to
Bethel's request for the cost of the operations for the
School District on whether we want to become 1st Class
City or not.

Lyman Hoffman called Randall Cry, he said that he'd come
to Bethel on October 14, and be ready to work on the 16th
of October, 1978 as Bethel's New Chief of Police.

FINANCE DIRECTOR'S REPORT

NONE

MAYOR'S REPORT

None

STANDING COMMITTEE'S REPORT

Councilperson Twitchell made a recommendation to City Council for the next meeting that there are (5) Cab Permits owned by Kusko Cab that Fay Short would like to transfer to Tony Lewis.

Parks & Recreation Meeting has been rescheduled for this week on wednesday the 27th of September, 1978.

Councilperson Charles introduced the Parks & Recreation Minutes of April 27, May 17th and June 27th with some high lights on the important topics.

M/M by Councilperson Charles that the minutes of April 27, May 17th and June 27th be approved. Voice vote was taken. Motion carried.

Mayor Guinn introduced the Personnal Committee's Minutes of April 21, May 17th and June 27th with some high lights on the important topics.

M/M by Councilperson Hickling to approve the minutes of the Personnel Committee's Minutes of April 21, May 17th and June 27th. Voice vote was taken. Motion carried.

PEOPLE TO BE HEARD

Lyman Hoffman said that Gary Vokman had most of the street lights fixed. He plans on going around the Community looking for ones that have to be replaced.

Councilperson Hickling said that Elsie Active had called her about her house. Lyman Hoffman reported that Elsie has secured a lot from Moravin Church, it is in the process of being staked out. AVCP Housing Authority has agreed to move Elsie's house for her to the lot that she has secured from the Moravin Church.

There was some discussion on a Tractor that was lost at the Bethel City Dump last summer. We have received an adjustment from the Insurance Company.

Councilperson Hickling said that their will be something new coming out on October 24th and 25th, 1978. Its on a Mayor's Convention on all 1st and 2nd Class Cities. 100 villages have agreed to participate and are willing to pay there own expenses.

UNFINISHED BUSINESS

ITEM A. PUBLIC HEARING ON THE LEASE OF THE RECREATION BUILDING II TO KUSKOKWIM COMMUNITY COLLEGE.

Mayor Guinn opened the Public Hearing in regards to the lease of the Recreation Building II to K.C.C.

Lyman Hoffman briefed the Council Members on the agenda item. He stated that when K.C.C. originally began in Bethel, the City of Bethel agreed to provide space for Non-degree programs. The building that is requested to be leased will be used for Adult Basic Education. The Administration recommends that the City lease the building for \$500.00 a month with 4 - 1 year renewable options to lease and that janitorial services be the responsibility of K.C.C.

Mayor Guinn closed the Public Hearing on the above.

M/M by Councilperson Elliott to approve the lease of the Recreation Building II to K.C.C. @ \$500.00 per month with a 1 year lease and 4 addition 1 year option on lease for renewal, with janitorial services provided by K.C.C. Voice vote was taken. Motion carried.

ITEM B. PUBLIC HEARING ON THE LEASE OF RECREATION BUILDING II (BOTTOM HALF) TO BUCK RODGER'S DISCO.

Mayor Guinn opened the Public Hearing in regards to the lease of the bottom half of the Recreation Building II to Buck Rodger's Disco.

City Manager, Lyman Hoffman briefed the Council Members, it was the request of Buck Rodger's Disco to ask for a 1 year lease with 4 - 1 year renewable options on lease. They also requested to add an addition to the building which would become the property of the City of Bethel at the end of the lease. (An addition of 20' x 40'). The rental fee would be increased 8% per year.

Mayor Guinn closed the Public Hearing on the above.

M/M by Councilperson Gregory to approve the lease of the bottom half of the Recreation Building II to Buck Rodger's Disco @ \$1000.00 per month with a 1 year lease and 4 - 1 year renewable options on lease with an increase of 8% per year. Voice vote was taken. Motion carried.

ITEM C. PUBLIC HEARING ON 1ST CLASS CITY STATUS.

Mayor Guinn opened the Public Hearing on the 1st Class City Status.

There was some discussion, and Betty Hickling stated that she was in Dillingham and that she gave then a list of questions on the Pros & Cons of being a 1st Class City. They will send it to us.

The Public Hearing on the 1st Class City Status was postponed until October 9, 1978. City Manager, Lyman Hoffman recommended that we will have more input from the surrounding places. In addition Paul Dixon of St. Mary's hopes to be here for the Meeting.

ITEM D. INTRODUCTION OF AN ORDINANCE MODIFYING THE CITY OF BETHEL'S FISCAL YEAR 1978 "BUDGET BY FUND".

Manager Hoffman introduced the City of Bethel's Fiscal Year 1978 "Budget by Fund" as was recommended by Peat, Marwick & Mitchell.

M/M by Councilperson Charles for a 30 day publication to re-introduce the Fiscal Year 1978 "Budget by Fund". Public Hearing will be on November 13, 1978. Voice vote was taken and was unanimous. Motion carried.

ITEM E. REQUEST FOR RESOLUTION TO DISTRIBUTE TWO (2) TAXI CAB PERMITS.

M/M by Councilperson Gregory to modify Resolution #242 to include the distribution of the two (2) Taxi Cab Permits to Norman Wallace, & Frenchie Blanchard, eba: Yellow Cab. As of October 1, 1978. Voice vote was taken and was unanimous. Motion carried.

NEW BUSINESS

ITEM A. A RESOLUTION APPOINTING JUDGES TO THE ELECTION IN PRECINCTS ONE, TWO AND THREE, FOR OCTOBER 3, 1978, GENERAL ELECTION.

M/M by Councilperson Elliott to approve the Resolution for the Judges for Precincts one, two and three. Voice vote was taken and was unanimous. Motion carried.

ITEM B. RECOMMENDED THAT THE CITY MANAGER APPEAR ON THE YUK TO YUK TALK SHOW ON A MONTHLY BASES.

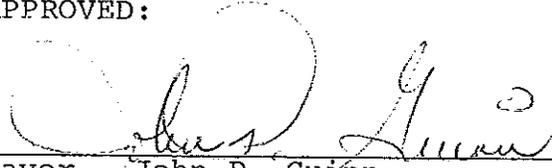
Lyman Hoffman suggested that he hold an open office to any interested citizen that wished to discuss the City's problems, every Monday from 10:00 to 12:00 noon. It was the consensus of the City Council that the City Manager or his designee had a Yuk to Yuk radio program at least once (1) a month for programs as described above.

M/M by Councilperson Elliott to adjourn. Voice vote was taken. Motion carried.

ADJOURNMENT

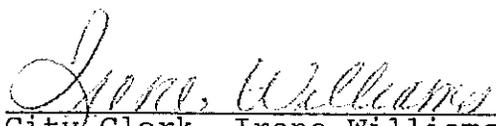
Adjournment was at 9:15P.M.

APPROVED:



Mayor, John P. Guinn

ATTEST:



City Clerk, Irene Williams