

CITY OF BETHEL

Box 626
Bethel, Alaska

December 4, 1961

Minutes of Council Meeting of Monday December 4, 1961, NC Theatre.

Meeting Called to Order

Present; Gamble, Miyasato, Swanson, Schmirmer, Shantz.

Minutes of November meeting read and approved as corrected.

Communications read.

MMS Shantz/Gamble that the Secretary be authorized to record the deed to Lot 9 of Block 11, and to take care of any other necessary steps. MC

MMS Shantz/ Swanson to write a letter to the Division of Aviation to find out cost of landing mats and how many would be available, ^{NO} to write to Alaska Steamship Company to see if they will bring them up from Cold Bay, stating that we cannot afford to bring them at this time. MC

MMS Shantz/Miyasato to approve payment of bill to Fairbanks Insurance Agency for Comprehensive Liability Insurance. Shantz, Gamble, Miyasato, Swanson in favor.

MMS Swanson/Shantz to approve payment of bill to Schmidts garage for repairs on jeep and GMC. Shantz, Gamble, Miyasato, Swanson in favor.

In the Police Committee Report the following recommendations were presented for the council consideration:

1. The City Council seriously study the proposals contained in the ABC Board Memorandum.
2. The City Council spend as much as is necessary to give the police officer adequate equipment and training. Good camera, 3 more bages and a tear gas billy club are needed immediately. That the policeman should get the type of gun he needs; if there is a trade in on a gun any additional expense incurred should be paid for by the City. That he be authorized to hire an assistant in order that he can take a day off.

MMS Gamble/Shantz that the recommendations of the Police committee Report be accepted. Motion ammended to give the Police a maximum petty cash fund of \$50.00. Shantz, Gamble, Miyasato, Swanson in favor.

Dr. Munk stated that the original cost of a Floridation plant would not run as high as stated in the previous meeting. Dr. Munk was appointed to write a letter to the Alaska Department of Health and ask their advise , and stating what we have in mind.

MMS Shantz/Gamble to obtain a Tundra Telephone Col Credit Card for the City Policeman and one for the City Clerk. MC

MMS Shantz/Gamble the Budget for the fiscal year 1961-1962 be approved as presented. Shantz, Gamble, Miyasato, Swanson in favor.

MMS Gamble/Swanson to hold the City Council meetings in the National Guard Armory if fee is not more then \$5.00 per night. Shantz, Gamble, Miyasato, Swanson in favor.

MMS Shantz/Gamble Meeting to be extented as needed. MC

The City Clerk to find out when the Time Deposit Certificate with the First National Bank of Anchorage is up and report to Council. APRIL 5th
SEE BOB MILLER MARCH 28th

MMS Gamble/Shantz to accept the resultion from the Kuskokwim Branch of the First National Bank of Anchorage . MC

MMS Shantz/Swanson to purchase a five drawer, lockable, metal filing Cabinet. Shantz, Gamble, Miyasato, Swanson, in favor.

The Sècretary to write to Tom Pace quoting Section III of Ordinance No. I stating that at the City Council Meeting it was decided after some discussion that Labor is taxable but not wages.

The Proposed dog Orinance was read and the following changes made;
Section 4. To delete the words "and any dog of a vicious or dangerous nature"
Section 5. Change section 5 to read "UNIDENTIFIED DCGS- any dog loose in the City of Bethel without identification may be shot on sight by the City Policeman or individual designated by the City Council".
Section 9. To delete "without a l'cense, or if no license fee is received by the Council, then without a collar and the owner's name thereon, or if any work dog or vicious dog is found runnin at large,".

MMS Gamble/Shantz to post Dog Orinance, and to mail copy to the City Attorney. MC

The Secretary to write a letter to Bob Miller in Fairbans, and one to John Snow to find out if they will sell trucks belonging to them, and the price if willing to sell. Trucks are considered for use as fire trucks.

Mr. Gamble is to contact Mr. Nicholson and have him offer his proposition for the City to use his truck for fire.

MMS Shantz/Swanson to put house over fire siren and heat cable be installed, and authorize City clerk to pay bill. Shantz, Gamble, Miyasato, Swanson in favor.

MMS Gamble/Shantz to adjourn meeting. MC

Handwritten signature: W. G. Schrie