

Minutes of Bethel Council Meeting
Cowan Hut Sept. 9, 1958

Council members present: Howard Elliot, Ray Christianson, Robert Carpenter,
Ben Smit and Nora Guinn.
Others present: 11

Meeting called to order at 8:15 by Howard Elliot.

Howard Elliot nominated Nora Guinn as secretary of Council. Nomination seconded
by Bob Carpenter. Ray Christianson nominated Bob Carpenter as President of
Bethel Council, nomination seconded by N. Guinn. Bob Carpenter elected President
Nora Guinn as secretary. Bob Carpenter took over his duty as Chairman. Carpenter
formally thanked the election judges and Father Hargraves for their help, also
the former members of the Council for paving the way.

Minutes of the previous meeting read and accepted.

Ben Smit suggested the new council members meet with the commissioner to legalize.

Carpenter read Ordinance no. 2- 2nd reading.

Discussion on village jail and rule 20 in Ordinance no. 2

Motion made and seconded that we accept Ordinance no. 2 as read.

Allays no nays. motion passed.

Mrs. Marsh informed us we will have a United States Deputy Marshal soon.

Ordinance no 3 read by Carpenter. *2nd reading*

Mrs. Carpenter suggested we clarify what is accepted as proper supervision.

Discussion varied.

Mr. Smit made a motion that the city council consider all closed meetings civic,
religious, or school be considered as supervised and thereby accepted.

Elliot amended the motion to include "confine children to the designated place
as long as they remain on premises of designated place. Carpenter seconded the
motion.

All ayes. motion carried.

Motion made by Elliot we accept Ordinance no. 3 as read. Mrs Marsh seconded
motion. Motion passed.

Mr Smit made a motion that the motion made in last regular meeting of Council
on section -- of sales tax Ordinance to read "sales shipped by recognized charter
services will not be subject to Bethel local sales tax.

Mr. Elliot seconded motion
motion carried.

Mr Hoffman brought up question on C.A.A. personal having a commissary. Should they
pay sales tax in their commissary?

Howard Elliot explained that the C.A.A personal within their own group would
have to approve paying the Bethel local sales tax, in their commissary.

Carpenter asked Christianson to write to legal councillor Mr. Mc Nealy to check
on this.

Carpenter read 3 applications for Police Officer. Darrel C. Conick, Tom Haley, and
William Kristovich. First vote brought a tie between Darrel Conick and Tom Haley.
Second vote elected Tom Haley as our Policeman, with three votes to Conick's 2.

Elliot to draw Resolution for Health Department for lot 23 of block 7

Discussion on Resolution 2

Mr. Smit moved we discuss Resolution no 2 at our next meeting.

Seconded by W. Guinn. All ayes motion carried.

Mr. Carpenter appointed Ben Smit chairman of Finance Committee with a committee of all council members to look into total sales tax, decide on a bookkeeping system, receipts ect. Special meeting of the Finance Committee to be held at the N.C Theater on Sept. 22nd at 8 P.M.

Mr. Smit made a motion rules of council to read that the first Monday of each month at 8 O'clock as time of meeting of the Bethel Council.

Ray Christianson seconded the motion.
motion passed.

Motion made and seconded the meeting be adjourned.
Meeting adjourned.

By Nora Guinn, Secretary.

Notes on meeting with Mr. Coffman, who is with the Bureau of Land Management at Fairbanks, Alaska. Mr. Coffman informed us the new trustee is Richard Quiggess, Box 1050, Fairbanks, Alaska.

1. Pass resolution regarding use of rest of Lot 7 to National Gaurd.
2. Request Trustee to issue deeds to Municipal Reserve.
3. Forward copy (2) of resolution No2 to Townsite Trustee, Fairbanks Land District.
4. Change resolution to allow Dept. of Health occupation of Lot 23, lot 1, block 7, Bethel Townsite.
5. Townsite trustee will forward copy of proposed townsite petition(discription and signatures) add proposed Municipal Reserve.
6. File petition with Townsite trustee.
7. Land Office will send status.
8. From status map coucil will select lands for proposed withdrawl for future townsite development.
9. Write to Bureau of Land Management for application blanks to apply for recreational or public purposes site. Write for 5 informational sheets for Public Purposes.