

Meeting called to order by Mayor Nicholson.

Mayor Nicholson requested that the City Clerk read the minutes and supplements of last meetings: Minutes read and approved as read.

COMMUNICATIONS:

1. Mayor Nicholson read a letter from the Dept. of Labor requesting that the City of Bethel donate land for a proposed State Employment Bldg. to be constructed in Bethel.

2. Mayor Nicholson read a memo from the Board of Trustees of the Bethel Community Liquor Sales, Inc. recommending that \$1,750.00 be used for the following donations:

a. Campfire Girls Summer Program	\$ 800.00
b. St. Michael's Russian Orthodox Church Sitka Building Fund.	200.00
c. Bethel Women's Club-Books for Library	300.00
d. Bethel Boy Scouts	100.00
e. Scholarship to College Student from Bethel who has completed at least one year of college and is returning to school.	100.00
f. Alaska Crippled Childrens Assoc.-Anchorage	200.00
g. Bethel Chapter of the National Association for Retarded Children.	50.00
	<u>\$1,750.00</u>

COMPLAINTS: None

TREASURER'S REPORT: None

ADMINISTRATOR'S REPORT: None

MAYOR'S COMMENTS:

Mayor Nicholson reported that the following visitors were in Bethel last week: Mr. Courtnage, EDA; Mr. Hal Grindle, ASHA; Mr. Emil Notti, Director of ASHA; Mr. Critterdon, Head of ASHA; Mr. Ness of Washington D.C., Planner for the Housing Project; Mr. ^{Richardson} of Stockholm-Specialist in Arctic Housing; and Lt. Nix, Alaska State Trooper's Representative.

Mayor Nicholson further announced that he was requesting that all members of the Bethel Standing Committees meet at 8:00 P.M. Wednesday March 27 at the VFW Hall.

REPORTS OF STANDING COMMITTEES: None

OLD BUSINESS:

ORDNANCE NO. 41: Joseph Pike placed Ordinance 41 in its third and final reading.

Motion made by Joseph Pike and seconded by J. B. Haroldsen "That Ordinance No. 41 be accepted in its third and final reading." Poll Vote: Bruce Crow, Absent, J. B. Haroldsen, Yes, Edward Hoffman, No, Al Laroux, Yes, Arthur Nicholson, Yes, Joseph Pike Yes, David Swanson, Absent: Motion carried with 4 ayes and 1 nay.

SEA-WALL:

Motion made by Edward Hoffman and seconded by Al Laroux "That the City of Bethel be authorized to purchase 16,000 board feet of two inch lumber to be delivered from up-river on the Spring boats. Approximate cost of lumber \$2,500.00. Funds to be drawn from the Model Cities Budgeted funds." Poll Vote: Carried with five Ayes.

CONSTRUCTION DRAWINGS FOR COMMUNITY BLDG.

Motion made by Joseph Pike and seconded by Edward Hoffman: "That the City Administrator be authorized to contact some of the firms in Anchorage who have worked with this type of project to give us the cost of construction drawings. Motion carried unanimously with five ayes.

POLICE CONTRACT:

Police Chairman, Joseph Pike introduced Lt. Nix of the Alaska State Troopers. Lt. Nix reported on the contracts and police protection in other Alaskan cities and villages.

Chairman Joseph Pike recommended that the City Council approve two person, round-trip fares to Juneau, \$474.60 plus \$21.00 per day per diem, for City Administrator and one other person of the Mayor's choosing, to go to Juneau to discuss and negotiate with the Governor, the Commissioner of Public Safety, the Commissioner of Youth and Adult Authority on the Police Contract for fiscal year 1969 and the State Prisoner Care in the Bethel City Jail.

Motion made by Al Laroux and seconded by Joseph Pike "That the City of Bethel send a delegate or delegates, not more than two, to Juneau for negotiating with the State with reference to the Police Contract and the operation of the Bethel City Jail."

Poll Vote: J. B. Haroldsen, Yes, Edward Hoffman Yes, Al Laroux Yes, Arthur Nicholson, Yes, and Joseph Pike Yes. Passed unanimously with five ayes.

STREET LIGHTS:

This item of business to be moved to Old Business of Agenda - next Regular Council Meeting.

NEW BUSINESS:

RADIO STATION:

Bruce Crow absent - moved to New Business of Agenda - next Regular Council Meeting.

RESOLUTION NO. 44:

Resolution No. 44 was placed in its first reading by Mayor Nicholson.

Motion made by Joseph Pike and seconded by J. B. Haroldsen "That Resolution No. 44 be accepted in its first reading and be advanced to its second reading in title only.

Poll vote: Passed unanimously with five ayes.

Resolution No. 44 placed in its second and final reading in title only.

Motion made by Joseph Pike and seconded by J. B. Haroldsen- "That Council accept Resolution No. 44 in its 2nd. and final reading by title only:" Poll vote - passed unanimously with five ayes.

RESOLUTION NO. 45:

John Snodgrass placed Resolution No. 45 in its first reading. *AT MAYOR WICKS REQUEST*

Motion made by Al Laroux and 2nd by Edward Hoffman "That Resolution No. 45 be accepted in its first reading and to be placed in its second and final reading by title only.

Poll Vote: Passed unanimously with 5 ayes.

John Snodgrass presented Resolution No. 45 in its second and final reading in title only.

Motion made by Joseph Pike and seconded by J. B. Haroldsen: "That Resolution No. 45 be accepted in its second and final reading." Poll Vote: Passed unanimously with five ayes.

AUTHORIZATION TO THE CITY ATTORNEY:

Motion made by Joseph Pike and seconded by Al Laroux "That the City authorize Burton Biss, City Attorney to divulge information connected with this project, to the Director of EDA. Passed unanimously with five ayes.

REPAIRS TO CITY GARAGE:

Motion made by Al Laroux and seconded by Edward Hoffman "That Council purchase twenty sheets of fire-retardent Plywood - 3/8 inches by 4 by 8 to line the interior of the City Garage. Poll Vote: Passed unanimously with five ayes.

LOG BUILDING FOR COMMUNITY MEETING PLACE:

Moved to Agenda of next Regular Council Meeting.

CLEAN-UP WEEK:

Mayor Nicholson offered the use of the City Garbage truck to the Bethel Women's Club for their annual clean-up week.

MOSQUITO CONTROL:

Motion made by Al Laroux and seconded by Edward Hoffman "That the City Administrator prepare and offer for bid the Spraying for Mosquito Control." Passed unanimously with five ayes.

RE-FINISH EXTERIOR OF CITY OFFICE BUILDING:

Motion made by Al Laroux and seconded by Joseph Pike "That the City make necessary repairs to the exterior of the City Office Building. Poll Vote: Passed unanimously with five ayes.

OFFICE EQUIPMENT:

Motion made by Al Laroux and seconded by J. B. Haroldsen "That the City expend not more than \$300.00 for office equipment consisting of File Cabinets, Bookcases, and Map Racks." Poll Vote: Passed unanimously with five ayes.

Mayor Nicholson recommended that the allocation of funds as outlined by the Board of Directors of the Bethel Community Liquor Sales, Inc. be accepted.

Motion made by Joseph Pike and seconded by Al Laroux "That the City allocate the \$1700.00 donated by the Bethel Community Liquor Sales Inc. as suggested." Passed unanimously with five ayes.

Motion made by Joseph Pike and seconded by J. B. Haroldsen that meeting be adjourned. Passed unanimously.

Arthur L. Nicholson, Mayor


Leolla M. Roelle, City Clerk and Secretary