

CALL TO ORDER

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The meeting was called to order at 8:35 P.M. at the KVNA
Building, Bethel, Alaska by William B. Zahradnicek, Mayor.

ROLL CALL

Present: Crow, Guinn, Hoffman, Murphy, Zahradnicek
Absent: Baxter, Dale

The purpose of the meeting was:

1. To review and decide further action regarding the Bethel Seawall. Sea-Wall
2. To hold a third and final reading on the election ordinance.
3. To decide on the land for Bethel Broadcasting tower behind the Braund Building.

Mr. Webb indicated he had heard by telephone that the \$50,000.00 for emergency repairs has been granted but he hadn't received anything in writing.

Mr. Webb

George Siledes and Harold Galliett, Joint Venture had prepared and forwarded a four stage contract for:

Siledes and Galliett
contract

1. Preliminary
2. Design
3. Construction
4. Operation

To the council for consideration pending crisis report is in the mail to Bethel, but not yet received. The contract proposal proved to be as basically outlined. The August 23, meeting verbally by Siledes and Galliett.

Mr. Webb reported the firm of Siledes and Galliett were highly recommended by Don Stattor, Director of State Division of Rivers and Harbors and Commissioner of Public Works George Easley.

Mr. Webb

Council discussed in depth the many avenues of approach to the engineering consultant, Cooperation of Engineers, funding and expediting.

M/M Crow, Murphy the City Administrator be authorized to advertise for proposals for engineering consultant work on Bethel waterfront; deadline to receive proposal on Sept. 13.

ROLL CALL VOTE

Yes: Crow, Murphy
No: Guinn, Hoffman, Zahradnicek

Motion failed.

M/M Crow, Hoffman the Joint Venture firm of Siledes and Galliett be employed to do preliminary design and consultant work up to \$20,000.00, which is contained in the proposal with cover letter dated August 26, 1971.

ROLL CALL VOTE

Yes: Crow, Guinn, Hoffman, Murphy, Zahradnicek
No: None

Motion carried.

ELECTION ORDINANCE

M/M Crow, Guinn the election ordinance be put in third and final reading.

Motion carried by unanimous voice vote.

The Clerk read the ordinance in it entirety.

M/M Guinn, Hoffman we accept ordinance #46, the election ordinance in third and final reading.

ROLL CALL VOTE

Yes: Crow, Guinn, Hoffman, Murphy and Zahradnicek
No: None

Motion carried.

BETHEL BROADCASTING LAND

As requested at a previous meeting by Bethel Broadcasting, the City previously committed land for use as a tower and facility site. Mr. Webb and Bethel Broadcasting officials have met and agreed upon approximate 3.15 acres adjacent to the Braund Building, timber rib site.

M/M Hoffman, Guinn to authorize the city Administrator to convey title for 3.15 acres approximately.

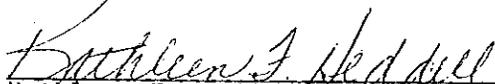
Motion carried by unanimous voice vote.

M/M Crow, Guinn moved for adjournment.

Motion carried by unanimous voice vote.

Adjournment 10:00 P.M.

I hereby certify these minutes to be true and correct to the best of my knowledge.


Kathleen F. Heddell, City Clerk

William B. Zahradnicek, Mayor