

Minutes of Special Council Meeting, Monday February 26, 1968 8:00 P.M. VFW
ROLL CALL: Present: Bruce Crow, Eddie Hoffman, Al Laroux, Arthur Nicholson
Joseph Pike and David Swanson.

Special Meeting called to order by Mayor Arthur Nicholson.

Mayor Nicholson requested that Reverend Melvin Klokow open the meeting with Prayer.

OLD BUSINESS: COUNCIL VACANCY:

Mayor Arthur Nicholson nominated J. B. Haroldsen to fill the Council Seat vacated by Reverend Melvin Klokow. Nomination seconded by David Swanson.

By Secret Ballot, Council accepted the nomination of J. B. Haroldsen for councilman with six ayes and no naves.

COMMUNITY BUILDING:

City Administrator, John Snodgrass and Mayor Arthur Nicholson reported to Council on their meeting in Anchorage with officials of HUD re the application for a grant to construct the Community Center Building.

Mayor Nicholson asked for approval of an estimated cost amount on the building.

Motion made by David Swanson and seconded by Al Laroux "That the City use a figure of \$24.00 per square foot in the application for the Grant."
Motion carried unanimously with 7 ayes.

CITY POLICEMAN:

Motion made by Bruce Crow and seconded by Al Laroux. "That Ralph Kingak be retained as the City Policeman until July 1, 1968 at his present salary."
Poll Vote: Bruce Crow, Yes, J. B. Haroldsen, Yes, Edward Hoffman, Yes, Al Laroux, Yes, Arthur Nicholson, Yes, Joseph Pike, Yes, and David Swanson Yes.
Motion carried unanimously with seven ayes.

NEW BUSINESS: RESOLUTION-RE CITY PARTICIPATION IN LOW COST HOUSING PROJECT:

RESOLUTION NO. 42 - A RESOLUTION APPROVING AN APPLICATION FOR CERTIFICATION OF A WORKABLE PROGRAM FOR COMMUNITY IMPROVEMENT - offered in its first reading by Mayor Arthur Nicholson.

Motion made by David Swanson and seconded by Al Laroux "That Resolution No. 42 be accepted in its first reading." Poll Vote: Bruce Crow, Yes, J.B. Haroldsen Yes, Edward Hoffman, Yes, Al Laroux, Yes, Arthur Nicholson, Yes, Joseph Pike, Yes, and David Swanson Yes. Motion carried unanimously with seven ayes.

Motion made by David Swanson and seconded by Bruce Crow "That Resolution No. 42 be moved to its second and final reading in title only. Motion carried unanimously with seven ayes.

Mayor Nicholson presented Resolution No. 42 in its second and final reading by title only. Poll Vote: Bruce Crow, Yes, J. B. Haroldsen, Yes, Edward Hoffman Yes, Al Laroux, Yes, Arthur Nicholson, Yes, Joseph Pike, Yes, and David Swanson, Yes. Carried unanimously with seven ayes.

Motion Made by David Swanson and seconded by Edward Hoffman "That Resolution No. 42 be accepted in its second and final reading."

Poll Vote: Bruce Crow, Yes, J. B. Haroldsen, Yes, Edward Hoffman, Yes, Arthur Nicholson, Yes, Joseph Pike, Yes, David Swanson, Yes. Motion passed unanimously with 7 ayes.

APPLICATION FOR EDA LOAN AND GRANT FOR CONSTRUCTION OF HOUSING PLANT

Mayor Nicholson gave a resume of the plan for the Grant and Loan for construction of the Low Cost Housing Plant.

LOCATION OF THE HOUSING PLANT:

Two proposed location sites: 1. The Old School property. 2. The Old Airport.

Motion made by Al Laroux and seconded by Edward Hoffman "That the building be constructed on the Old Airport property."

Poll Vote: Bruce Crow Yes, J. B. Haroldsen, No, Edward Hoffman, Yes, Al Laroux, Yes, Arthur Nicholson, No, Joseph Pike, Yes, and David Swanson, No. Motion carried with 4 ayes - 3 naves.

RECOMMENDATION FOR SIZE AND TYPE OF STRUCTURE FOR HOUSING PLANT:

Motion made by David Swanson, and seconded by Bruce Crow "That the City request that the building be constructed 60 Feet by 100 Feet."

Motion carried unanimously with seven ayes.

Motion made by David Swanson and seconded by Edward Hoffman that the Special meeting be adjourned. Motion carried unanimously with 7 ayes.

Arthur L. Nicholson
Arthur L. Nicholson, Mayor

Leolla M. Roelle
Leolla M. Roelle, City Clerk