

Roll Call: Present Bruce Crow, Art Dull, J.B. Haroldsen, Eddie Hoffman, Arthur Nicholosen and David Swanson (Absent: Al Laroux)

Meeting called to order by Mayor Nicholosen

Invocation by Rev. Owens

Minutes and supplements were read and approved.

COMMUNICATIONS : Letter from M. Personett read and letter from Strandberg relative to part-time city manager plan.

COMPLAINTS: None

TREASURER'S REPORT: NONE

ADMINISTRATORS REPORT: Motion by Crow seconded by Hoffman that road maintainence be placed under old business also had city clerk applications available.

MAYOR'S COMMENTS: REPORTED ON JACK Baxter attending Civil Defense meeting in Anchorage Discussion on small boat harbor meeting, Committee appointed by mayor H. Jepsen chairman other members D. Swanson, E. Hoffman B. Crow A. Nicholosen and others if necessary.

Motion by Crow seconded by Hoffman that City clerk position be placed under old business

Motion by Swanson seconded by Dull that Civil Defense director be placed under new business. Roll call vote 5 ayes and 1 no.

Committee reports None

City Park; 420 feet long 64 feet wide and 21 feet wide at other end.

Mosquito control contract discussed.

OLD BUSINESS:

Road maintence bid Bid from United Transportation was accepted with the exception of the dirt haul Motion made by D. Swanson seconded by B. Crow. Poll vote Unanimous

City Clerk position: Motion by B. Crow seconded by D. Swanson that city administrator be authorized th hire city clerk. Passed unamiously.

NEW BUSINESS:

Resoloution 46 Placed in first reading Motion by Swanson seconded by Crow that it be accepted in its first reading Poll vote passed unamiously Motion by Swanson seconded by Crow that resolution 46 second and final reading. passed Motion by Swanson and seconded by Crow that resolution 46 be accepted in its second and final reading and that the election be held June 6 Poll vote unamious

City policeman: Discussion Motion by D. Swanson that the mayor contact the governor regarding the state police contract, seconded by J.B. Haroldsen. unamious

Trash removal: Motion by B. Crow seconded by D. Swanson that the City administrator write letters to certain people who are in violation of ordinance

6.

Budget: Motion by B. Crow that the mayor call a special meeting June 3 8:00P.M. at the VFW Hall seconded by eddie Hoffman.

Proposal for liquor store to pay for law enforcement costs. Motion by D. Swanson

that proposal be tabled to the next meeting seconded by B. Crow

VEHICLE CONTRACT: Motion by B. Crow that a letter be written to the contractor informing him that his performance is not satisfactory and unless his service becomes adequate we will terminate the contract. Seconded by J.B. Haroldson

SEA WALL JIBSMIX: Suggestion that city administrator look into the cost of repairing sea-wall

LAND WITHDRAWAL: motion by B. Crow that City Council object to state land withdrawal seconded by Eddie Hoffman. Motion passed. Roll call vote 5 yes 1 no

Motion by Nicholosen council support withdrawal by chiefs of 420 acres stipulated in conference held in Bethel May 2 to be attached to letter seconded by B. Crow

Motion passed.

N.C. Company land Proposal. Motion by Bruce Crow that the City Council approve in principle the land exchange mentioned in the N.C. letter. Seconded by E. Hoffman.

On amending Ordinance two a motion by D. Swanson that it be tabled until the next regular meeting seconded by B. Crow. unanimous

C.D. DIRECTOR Motion by B. Crow that J. Baxter be appointed C.D. Director with all duties pursuant to this position. Seconded by D. Swanson. Unanimous

GARBAGE TRUCK MOTION BY E. Hoffman amended to read that the City purchase a new short block for international truck also a gasket set and the labor to install said motor. Roll vote Passed unanimously.

I hereby certify that the above minutes are true and correct to the best of my knowledge.

*John A. Snodgrass
City administrator*