

Meeting called to order by Mayor Pike: Invocation by Reverend Klokow.

Roll Call: Present: Joe Andrew, Tillie Christiansen, Eddie Hoffman, Melvin Klokow, Joseph Pike.

Absent: Howard Elliott and David Swanson

Communications: None

Complaints: Councilman Joe Andrew would like the City of Bethel to post SPEED LIMIT Signs.

Hospital would like written instructions for the use of the direct Fire Line.

Piling in the Slough floated away during the flood and should be replaced.

Recreation: Melvin Klokow reported that registration for the Summer Program began June 7th and the Program began June 12th. Insurance matter taken care of. Contract signed by the Recreation Director.

Letter has been written to Wholesalers of playground equipment for information regarding replacement of damaged equipment.

Sanitation: Tillie Christiansen reported on the April Sanitation Committee Meeting; Committee reviewed and made recommendations on all delinquent accounts. Nora Guinn was asked to attend meeting as a Consultant. Committee to review sanitation accounts once every three months.

Roads: Joe Andrew made recommendations for future flood control. Mayor Pike requested that Joe offer supporting information and diagrams in letter form at a later date.

Education: None

Treasurer's Report: None

Mayor's Comments: Mayor Pike reported the following:

Police contract for the 67/68 year was signed today, June 12. The only difference between last year's contract and this year's is that we will have only one Trooper here in town. A second Trooper is to be dispatched to Bethel if the permanent Trooper is required to make a Bush trip. We will be covered everyday by one Trooper.

The City hired a man for loose dog control Friday the 10th of June.

Easement on Albert Schmidt's property. This item was not included on the June 12 Agenda as Mr. Schmidt did not sign said easement papers. Mr. Schmidt would like the easement to include specific boundaries for said easement. Mayor Pike and Mr. Schmidt to survey land to obtain this information.

Road behind Sixth Avenue: This item inadvertently omitted from Agenda. Mayor Pike requested that it be placed on Agenda. Melvin Klokow moved that this be done and Mayor Pike seconded the motion. Carried with five ayes.

*Approved: As connected
26 JUNE 1967
Joseph N. Pike
Mayor*

JUNE 12 1967

OLD BUSINESS

1. ORDINANCE #40

Mayor Pike offered the second reading of Ordinance No. 40. General discussion of council ensued. Comments from the floor were heard. General consensus of opinion that there is a need for further study of Ordinance No. 40.

Motion made by Tillie Christiansen and seconded by Eddie Hoffman
That: "Council table Ordinance #40 for a further date."

Poll Vote: Joe Andrew, Yes. Tillie Christiansen Yes. Eddie Hoffman Yes
Melvin Klokow Yes. Joseph Pike Yes.

2. ORDINANCE #41

Second reading of Ordinance No. 41 by Mayor Pike:

General discussion form Council and floor.

Motion made by Melvin Klokow and seconded by Tillie Christiansen
That: "Ordinance No. 41 be tabled until another Agenda."

Poll Vote: Joe Andrew, Yes. Tillie Christiansen Yes. Eddie Hoffman Yes.
Melvin Klokow Yes. Joseph Pike Yes.

3. CITY VEHICLE:

Eddie Hoffman again offered his report to Council from four car dealers in Anchorage.

Motion made by Eddie Hoffman and seconded by Joseph Pike
That: "The Dodge Station Wagon be purchased for the City. Quoted price, \$2,847.60 - Anchorage delivery."

Poll Vote: Joe Andrew Yes. Tillie Christiansen Yes. Eddie Hoffman Yes.
Melvin Klokow Yes. Joseph Pike Yes. Unanimous with 5 Ayes.

NEW BUSINESS

1. Boat Motor for City Police:

Trooper Boa Absent: Motion made by Tillie Christiansen and seconded by Melvin Klokow that this item be moved to last item on Agenda, in the event that Trooper Boa would arrive at the later time.
Motion carried with five Ayes and 0 noes.

2. Estimate of Work Necessary City Garage:

Motion made by Eddie Hoffman and seconded by Melvin Klokow
That: This item be tabled until council receives a written report of work required on City Garage."
Motion carried with five Ayes negative noes.

3. Maintenance of City Log Buildings: a. Sander b. Varnish

General discussion by Council

Motion made by Melvin Klokow and seconded by Joseph Pike

That: "Council include in the New Budget the maintenance of the two City log buildings to include a sander and some type of outside coating that would preserve the wood."

Poll Vote: Joe Andrew Yes. Tillie Christiansen Yes. Eddie Hoffman Yes
Melvin Klokow Yes. Joseph Pike Yes.

4. Placement of Building on Waterfront:

Eddie Hoffman related that he had conversed with George Schenk with reference to removal of the Quonset Hut from the waterfront. Mr. Schenk informed Eddie that the building would be moved at the end of the current fishing season.

5. Resolution No. 35: (This item inadvertently appeared on Agenda as Resolution No. 34)

Mayor Pike read letter from Leonard Lowell, Director of Division of Buildings, Juneau, Alaska. Mr. Lowell requested that the City of Bethel enact a resolution amending Resolution No. 2, to allow construction of a combined office facility on Lot 23, Block 7, Municipal Reserve, U.S. Survey, 3230 A&B.

Mayor Pike offered the first reading of Resolution No. 35.

General Discussion:

Motion made by Melvin Klokow and seconded by Tillie Christiansen
That: "Council accept Resolution No. 35 in its first reading."

Poll Vote: Joe Andrew Yes. Tillie Christiansen Yes. Eddie Hoffman Yes
Melvin Klokow Yes. Joseph Pike Yes.

General discussion

Motion made by Melvin Klokow and seconded by Tillie Christiansen
That: "Council ~~advance~~ ^{APPROVE} Resolution 35 in title only ^{to} ~~its~~ ^{its} second reading." _{lw}

Poll Vote: Joe Andrew Yes. Tillie Christiansen Yes. Eddie Hoffman Yes
Melvin Klokow Yes. Joseph Pike Yes.

6. Disposition of Last Election Records:

Motion made by Joseph Pike and seconded by Eddie Hoffman
That: "Joseph Pike and Eddie Hoffman will burn the Election Records at 8:00 A.M. June 13, 1967.:"

Motion carried with five ayes negative noes.

7. Summer Band Program:

Gen VanZanten presented his proposed six week Summer Band Program. Program to begin June 14th and continue through July 23rd.

Motion made by Tillie Christiansen and seconded by Eddie Hoffman
That: "Council accept the Summer Band Program. That the total cost shall not exceed \$500. and that funding come out of the Recreation Budget.

Poll Vote: Joe Andrew Yes. Tillie Christiansen Yes. Eddie Hoffman Yes
Melvin Klokow Yes. Joseph Pike Yes.

8. Christiansen Flying Service permission to Dig Ditch and Construct Dock.

Tillie Christiansen requested permission to dig a ditch and construct a floating dock for their summer operation. Dock to be removed prior to freeze-up.

Motion made by Eddie Hoffman and seconded by Joe Andrew.
That: "Permission be granted to Christians Flying Service to dig across the road and cut-off three pilings to construct a stairway to the floating dock."

Poll Vote: Joe Andrew Yes. Tillie Christiansen Yes. Eddie Hoffman Yes.
Melvin Klokow Yes. Joseph Pike Yes.

9. Renting Armory for Summer Recreation Program; Inclement Weather.

DirectorChristimsen requested permission to use the Armory for his Summer Recreation Program during inclement weather periods.

General discussion of Council.

Motion made by Melvin Klokow seconded by Tillie Christiansen
That: "Council pay \$10 per use, to the Armory Board, for the Summer Recreation Program."

Unanimous - yes.

10. Permission to construct a Boat Dock.

Reverend Gamble requested permission to construct a small dock in the Slough for a berth for the Church's Cruiser. Council advised Rev. Gamble to check with N.C.A. on possibility of using their dock.

Melvin Klokow moved that Council proceed beyond 10:00 p.m.
Seconded by Joseph Pike. Carried.

11. Kawagalby Road:

Carl Kawagley presented data and map pertinent to proposed road construction.

General discussion.

Motion made by Eddie Hoffman and seconded by Melvin Klokow
That: "A bid be let for 1150 feet of Road to be known as Seventh Ave."

Poll Vote: Joe Andrew Yes. Tillie Christiansen Yes. Eddie Hoffman Yes
Melvin Klokow Yes. Joseph Pike Yes.

(1.) Boat Motor for City Police:

Postponed until later date.

Motion made by Melvin Klokow and seconded by Joseph Pike that Council adjourn. Carried
Adjourned at 10:45 P.M.

Lulla M. Poell, City Clerk