

REGULAR COUNCIL MEETING
SEPTEMBER 11, 1972

CALL TO ORDER

The meeting was called to order by Mayor John Guinn, at 8:10 pm, KVIA Building, Bethel.

ROLL CALL

Present: Cooke, Dale, Guinn, Hoffman, Murphy, Zahradnicek.

Absent : Romer.

READING OF THE MINUTES

The Clerk was asked to read the minutes of the Regular Meeting of 8-28-72, which she did.

There was a question on whether or not the explanation in yupik on the City Manager Plan was done or not, which was clarified.

M/M Zahradnicek, Dale we accept the minutes as read.

Motion passed unanimous voice vote.

She also read the minutes of the Special Meeting of 8-31-72, with the correction and addition of " be elected for council which would, etc.",

Mayor Guinn approved the minutes as read with the addition by the City Clerk.

COMMUNICATION

None.

COMPLAINTS & PEOPLE TO BE HEARD

None.

ADMINISTRATOR'S REPORT

Mr. Benson stated the budget was not ready for council as of yet and he suggested that he should submit the budget to the new council at the first meeting in October.

M/M Zahradnicek, Murphy the Administrators suggestions is well taken but the second meeting in October would be a prim time for the revised budget instead of the first meeting.

Motion passed by unanimous voice vote.

Mr. Benson reported that the road behind Don Shantz's house was fixed.

He also brought up the subject of the AVCP meeting. The council should appoint a council member to attend. There was confussion on who to appoint.

M/M Zahradnicek, Murphy the City of Bethel designate Mr. Hoffman as their official representative.

Motion passed by unanimous voice vote.

Mr. Benson passed a affidavit to the council members to sign on the awarding of the Jail construction to Guinn Lumber, which was requested by LEAA, Regent 10 out of Seattle, which all council members present signed.

Administrators Report cont'.

Mr. Benson read a letter from the Department of Highways re: turn on the other side of the new bridge across Brown Slough. It stated that the City of Bethel had permission to fix it the way that was suggested by Mr. Hoffman. The Public Works shop and Joe Venes of the Highways Dept. would get together and do it.

A letter from Guinn Lumber re: Land lease was also read, Mayor Guinn stepped off the Council for the discussion of this item
M/M Zahradnicek, Hoffman so move this item be placed under New Business.

Motion passed by unanimous voice vote.

Mayors Report

None

REPORTS OF STANDING COMMITTEES.

All committees had nothing. Mr. Zahradnicek was objecting to the way LEAA was thinking that Council acted ill-mannerly, in awarding the contract to Guinn Lumber.

M/M Zahradnicek, Dale our information as far as we the Council feel, should be sent to them by sending the entire minutes to them. That the Mayor relinquished his chair and Council transacted the business as a Council.

Motion passed by unanimous Roll Call Vote.

OLD BUSINESS

A) Alcoholism Program

Tom Anderson stated that the booklet was submitted to Council for constructive criticism and wanted the Council to adopt it so the Alcohol Program could have the backing of the City of Bethel in this program.

Mr. Benson stated it was a good plan and he suggested the Council approve the plan with the intended improvements in it.

Mayor Guinn stated it was a good plan but we should wait until the new Council was in, in October.

M/M Zahradincek, Murphy so move it be done this way at the Mayors direction.

Motion passed by unanimous voice vote.

NEW BUSINESS

A) Proposal from Dickenson-Oswald & Partners re: Zoning

Mr. Benson read the proposal with John Guinn requesting the City Office to send a copy of it to each Council member for review and wait until the new Council is in to make a disision. Mayor Guinn also asked Mr. Jimmy Hoffman for a progress report, on the new sub-division roads. Mr. Hoffman, from United Transportation stated that they were waiting for parts for the trucks they were going to us in uilding the roads, but the roads would be built this year, pending freeze-up.

B) Guard Rail on State Road to Housing

Mr. Hoffman spoke on this agenda item.

NEW BUSINESS CONTIN'.

He stated that something had to be done to the housing road before the roads get slippery or someone would run off the road and into the Shough. He suggested the council give the City Administrator authorization to write a letter to the Dept. of Highways and have something done.

Mr. Benson stated that the Council instruct the City Administrator to take whatever steps is necessary to acquire pedestrian facilities in the City of Bethel.

M/M Zahradnicek, Murphy the Council approve the City Administrators request per his wording.

Motion passed by unanimous voice vote.

C) City Equipment and Vehicles

Mr. Hoffman spoke on this agenda item. He started out with No. 1. He had with him a copy of the manifest from United Transportation for a 4x4 truck ordered by the City of Bethel and was not approved through Council. He asked Mr. Benson to explain. There was discussion on whether or not expenditures had to go through Council even it was in the budget and was approved by Council already. Mr. Hoffman stated we will get back to that and for No. 2. The use of City equipment and he wanted to know if the people who were using them were billed. He specified the C & S. Service using equipment to build their new garage and Swanson's using equipment to move lumber to their new warehouse. Mr. Benson stated that both parties were billed and payment was due and owing to the City of Bethel. Mr. Hoffman stated No. 3. He asked about the dirt used around the log cabins of Dr. Carpenters where Mr. Chuk Herold was living. He wanted to know where the dirt came from and who's equipment was used to get it there. Mr. Benson stated he should ask Mr. Herold or Mr. Carpenter for that information. Mr Dale thought there was a motion made by Mr. Zahradnicek in the past that stated any City owned equipment was to be used for City roads only and none for private use. He also stated he saw Mr. Herold use a City owned dump truck for the purpose of dumping dirt into his front yard. Mr. Hoffman stated No. 4. He has been seeing all the City owned vehicles running around all hours of the day and night to bars and the stores on Saturdays and wanting to know why this was happening. Mr. Benson answered that since the City did not have any kind of fringe benefit plan and giving the employees a car to drive was the least the City can do. Mayor Guinn agreed that this was a good plan.

M/M Hoffman, Dale no City equipment be used after 5 PM by City employees.

Discussion followed.

Amendment made by Dale, Hoffman all equipment can't be used by anyone else either.

Discussion followed with Mr. Zahradnicek stating that this motion included all the Police and Fire protection so both departments would be shut down.

Amendment made by Dale, Hoffman this does not include emergency vehicles.'

Question on the motions resulted as such.

Second amendment passed by Roll call vote, 4 to 2, first amendment failed by a Roll Call vote in a tie 3 to 3 and the main motion failed by a tie Roll Call vote 3 to 3.

Mayor Guinn stated that the all department heads would be able to use City vehicles after hours. Also Mr. Murphy stated that Peter Jacobs should get some reimbursement for having to use his personal truck to haul prisoners around with. Mr. Benson stated he would check into this and come up with a mutual agreement with Mr. Jacobs.

New Business Contin.

D) Land Lease by Guinn Lumber Company

Mayor Guinn stepped down from his chair for this agenda item and appointed Councilwoman Cooke TO THE chair.

Mr. Benson read the letter from Guinn Lumber requesting land and passed it to each of the Council members for inspection. He then pointed out on a map the land that was being requested. Discussion followed.

M/M Zahradnciek, Dale this lease request by approved, under the same terms given to C & S Service under the 55 year lease, by Council.

Motion passed by unanimous Roll Call Vote.

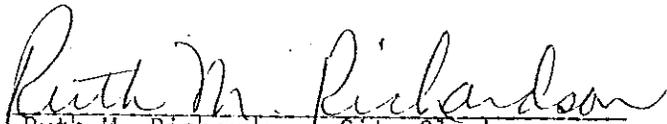
M/M Zahradnick, Hoffman to adjourn.
Motion passed by unanimous voice vote.

Meeting adjourned at 9:40 PM.

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



John P. Guinn, Mayor



Ruth M. Richardson, City Clerk