

Regular Council Meeting
August 10, 1971

CALL TO ORDER

The meeting was called to order at 8:00 P.M., VFW Hall, Bethel by Councilman Crow.

CALL TO ORDER

ROLL CALL

Present: Jack Baxter, Bruce Crow, John Guinn, Ed Hoffman, Kevin Murphy.
Absent: Ben Dale, Bill Zahradnicek (lake)

ROLL CALL+

MINUTES

Minutes of regular meeting of July 26, 1971 were approved as read without objection.

Minutes
7/26 - approved

COMMUNICATIONS

Ltr. Dtd. 8-4-71 from Burton Biss, City Attorney, to Kathleen Heddel re: changing age for issuing taxi and bus permits.

COMMUNICATIONS
Age for Taxi and Bus permits

COMPLAINTS AND PEOPLE TO BE HEARD

Mike Patton registered a complaint about the street lights not operational at Bethel Heights. Mr. Webb indicated he would contact N.C. Co. but that reports of non-functional streets lights could be made directly to N.C. Co. Light and Power.

Complaints
Mike Patton
Street Lights

Andy Edge talked about the condition of the sea wall by Northern Commercial Co. indicating that something preventative could be done about it and possibly derelict in their duty for having done nothing.

Andy Edge
Sea-Wall

Councilman Crow requested with agreement of all councilmen that the meetings be moved back to the 2nd and 4th Mondays, since Monday fishing periods are no longer in effect.

Crow, Council meet
night

ADMINISTRATORS REPORT

The Administrators report is attached in full which includes a report on State Aid for r-o-w purchase on Brown Slough, Braund Settlement, Dump Truck, Bethel Heights Land Policy, Miller Act-withholding, Moravian Church Property, and Planning Funds.

ADM. REPORT

M/M Zahradnicek, Baxter for apporval of the Braund Settlement as outlined in the administrators report.
Motion carried unanimously by voice vote.

Braund Settlement

M/M Zahradnicek, Baxter to place the item on state loan for Brown Slough on the agenda.
Motion carried unanimously by voice vote.

Brown Slough

There were no reports from the Mayor, Treasurer or Standing Committees.

OLD BUSINESS

Dump Truck - Ed Hoffman wanted to discuss Dog Control before the dump truck.

OLD BUSINESS
Ed Hoffman
Dog Control

M/M Hoffman, Zahradnicek to place Dog Control on the agenda. Motion carried unanimously by voice vote.

Tom Dillon, Poilce Chief reported that a dog holding compound was in the offing and would be in use sometime in September. Funds for dog control (extermination) will be used to shelter the animales until claimed or desposed of.

Tom Dillon
Dog Control

Dump Truck
Council discussed the need for a dump truck, the cost of repair to the Braund equipment. Chuck Herold, Public Works Director, said repairs would be considerable on the Braund Truck.

Chuck Herold
Dump Truck

M/M Hoffman, Baxter we purchase a dump truck for the City of Bethel.

Roll Call Vote

Yes: Baxter, Bruce Crow, Ed Hoffman, Bill Zahradnicek
No: Ben Dale, John Guinn, Kevin Murphy

Motion Carried 4 to 3.

Councilman Crow filed notice of reconsideration on the dump truck motion for next meeting.

M/M Zahradnicek, Baxter that an ordinance be drawn up to the effect that any equipment the City owns or has for any type of hauling, crane work, grading, anything in this category be deemed not for hire or any other use except by the City for City use only.

Ordinance on
Dump Truck

Motion carried - 6 yes, and 1 nay.

NEW BUSINESS

NEW BUSINESS

Bethel Heights Land Police

Councilman Dale indicated he was interested in renting City owned land in Bethel Heights to establish a pool hall.

Ben Dale
Land at Bethel
Heights

M/M Dale/Baxter that the land use committee draw up a policy to be presented to council at next regular meeting relative to Bethel Heights land.

Eddie Hoffman was appointed by the Mayor to attend this land use meeting to help with native land claims determination regarding policies.

Motion carried by voice vote. (1 nay)

Miller Act-Withholding

Mr. Webb read the City Attorney Biss's letter regarding the City's part of the Miller Act. Mr. Biss indicated that if the City chose to release the funds to Ben Dale that have been held by request of Braund Inc., the City then becomes liable to pay the Dale Const. Co. indebtedness to Braund Inc.

Ben Dale
Miller Act

Ben Dale
Withholding

Ben Dale explained that he had not received any legal papers, injunctions or the like to indicate there was any action pending against him.

M/M Dale, Crow that the money be released.

Prior to voting the Mayor established that a yes vote for this motion meant paying Mr. Dale the money being withheld, a no vote indicated the City would continue to hold the funds.

Roll Call Vote

Yes: Baxter, Crow, Dale, Guinn, Hoffman
No: Murphy, and Zahradnicek

Motion carried 5 to 2.

Moravian Church

MORAVIAN CHURCH

M/M Crow, Hoffman that this item be tabled for a special meeting next Monday, August 16, 1971.

Tabled

Motion carried unanimously by voice vote.

Planning Funds

PLANNING FUNDS

Mayor Zahradnicek suggested this item be tabled as the individual to speak on it was not present. It was passed over with no objections.

Tabled

Trash Ordinance #6

TRASH ORD. #6

M/M Crow, Baxter to table until next meeting.
Motion passed by unanimous voice vote.

Tabled

Braund Inc. Settlement

BRAUND INC.

M/M Crow, Dale the settlement be accepted as stated in the Administrators report dated August 2nd.
Motion carried by unanimous voice vote.

Dale/Crow
accept

Brown Slough

BROWN SLOUGH

Mr. Webb explained his Juneau trip with Rep. George Hohman regarding the funding for property acquisition to put Brown Slough through. He said the \$200,000.00 would be loaned on a drawn down basis, we only owe what we use, the remainder stays with the state.

Dave Webb
Borrow for project
from the State

M/M Zahradnicek, Murphy the City Administrator be authorized to negotiate for the \$200,000.00 loan.

Councilman Hoffman asked if the land had been released from the native land claims. Council requested Ed Hoffman to inquire from AVCP as to the land status and report back at the next council meeting.

Hoffman
Native Land releas

Roll Call Vote

Yes: Jack Baxter, Bruce Crow, Ed Hoffman, Kevin Murphy and Bill Zahradnicek
No: Ben Dale, and John Guinn

BROWN SLOUGH

M/M Crow, Dale that the planning funds be placed back on the agenda since Representative Hohman had arrived.

M/M Crow, Dale to remove Planning Funds from the table and place it back on the agenda.

Motion carried by unanimous voice vote.

George Hohman explained the need for \$5,000.00 as matching funds for development of a comprehensive Regional Plan to meet the needs of Bethel as a regional health, education and welfare services center. He recommended Jon Buchholdt be hired to write the plan.

George Hohman
Planning Funds

M/M Zahradnicek, Crow to authorize the City Administrator to provide \$5,000.00 for writing of grants and planning funds programs for Bethel and the whole area.

Motion carried unanimously by voice vote.

Baxter moved for adjournment, hearing no objection, the meeting was adjournment at 10:10 PM.

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

Kathleen F. Heddel
Kathleen F. Heddel, City Clerk

William B. Zahradnicek
William B. Zahradnicek, Mayor