

REGULAR COUNCIL MEETING  
AUGUST 13, 1973

CALL TO ORDER

Meeting was called to order by Mayor Margaret Cooke at 7:45 P.M. at the KVNA Building.

ROLL CALL

PRESENT: Cooke, Crow, Connick, Gregory, Hoffman, Murhpy ( late)

ABSENT: <sup>Romey</sup>

READING OF MINUTES

On page 4 the paragraph starting with Andy Edge, second sentence should read, "Liquor was voted in by only 21 votes a year ago last fall."

M/M Connick, Crow, I move we accept the minutes as ammended. Roll Call Vote. Motion passed.

COMMUNICATIONS

A letter to Shuler from Carl Nickel concerning the Jail Contract. It was suggested the only logical thing to do would be to at this time offer the City a flat \$17.50 per manday of service. Shuler recommended that we accept, and that he would draw up another contract to present to the Council, at the next regular meeting.

A letter to Shuler from Commissioner Easley, concerning the Dock project. He stated that he was prepared to attend the public hearing, which is scheduled for the evening of October 8, 1973. He also stated that Mr. Don Statter, Director, Division of Water and Harbors, and Senator George Silides, Engineering Consultant, will also attend to answer questions regarding the proposed project. It was suggested that the meeting be well advertized so that the public could attend.

A letter from Ray Petersen, President Wien, to Mike Daniels, Wein Station manager, Bethel. Shuler then read the letter to the council. The letter was on Alaska Service Investigation. The letter was explained and a request for the Council to hold a meeting to investigate Bush Air Lines. Connick asked the question if it was just the Bush or schedual Bush Airlines. Connick suggested that the hearing be held in the evening so that more people could attend. Shuler then stated that he would draft up a letter to suggest that the hearing be held in the evening.

Mayor Cooke asked Joe Cooliedge to translate. Cooliedge then translated in Eskimo.

MANAGERS REPORT

Shuler introduced City Clerk and the interpeter fo the evening.

Shuler reported that he had heard from Jack Spake concerning the guard rails and road signs. Connick asked if we had any correspondence onthe guard rails. Shuler stated that we are waiting for the guard rails and road signs for the high way.

Shuler reported that Harland Davis agreed to come for the next council meeting. He would be here to answer any questions and advise on legal terms.

A life guard report was not available, Shuler stated that the life guard was on duty on good days, and Larry did call in to let him know when he was out at the lake. Shuler also stated that the lake was checked when the weather was not too good, to if any one was out there to swim. It was suggested by Connick, that arrangements be made with the radio station to announce at a certain time of the day, when the life guard would be on duty, so the public would get used to listening for the announcement, at that particular time.

Shuler stated that he would take his vacation the week of August 20-24.

Shuler reported that the appraisal on the Brown Slough Project has been completed.

Mr. Ken Walch of Dickerson and Oswald was introduced, and answered any questions the council had for him, regarding the subdivision road. Walch stated that the final inspections of the road could be the next day.

Mayor Cooke then asked Joe Coolidge to translate. Coolidge then translated in Eskimo.

The finance report for the fiscal year ending June 31, 1973 was explained to the council by Shuler. Connick asked if the report would be posted for the public to see. Shuler stated that it would be done.

MAYORS REPORT NONE

COMMITTEE REPORTS NONE

Mayor Cooke asked Coolidge to translate. Coolidge translated in Eskimo.

PEOPLE TO BE HEARD

Councilman Hoffman asked Mayor Cooke if he could ask Chief of Police a question. Hoffman then asked Van Sandt how many people he had on his staff, working the day shift and the grave yard shift. A discussion followed. M/M Hoffman, Connick that there be an executive session with the Chief of Police. Discussion followed. It was decided that an executive session be held at the City Office on Aug. 14th at 7:30 P.M. Voice Vote with all present members voting in favor of the motion. Motion passed.

Ben Dale presented an oral proposal to the council to take over the city water, sanitation and garbage services. A discussion followed. Mayor Cooke appointed councilman, Connick and Murphy to form a committee and meet with Dale on his proposal. All other interested persons were invited to attend.

Diana Carpenter had a couple of questions for the council on the Dock Project. She asked the council what was to be done on this. She expressed her concern and the feeling of other interested persons. Murphy stated the fact that the council had been given the plans only yesterday, they were shown no plans and that they had been taken back to Anchorage. The council agreed to set up a date for the hearings and it was recommended that the hearing be held in the evening so that more people could attend.

Keith Swanson of Swanson's Brother presented a proposal, to lease the unused area of the Braund building. Discussion followed. It was decided by the council to discuss the proposal at the executive session the following evening.

Maurice Budge asked if the council would consider his proposal for taking over the city garbage services. It was then explained to Budge that a committee had been set up by Mayor Cooke to meet with Ben Dale on his proposal and that Budge should attend this. He would be advised as to when the committee would meet.

Mary Gregory brought up the fact that some people had asked her about the new N.C. Store running their sewer line into Dahl Lake. Other councilman stated that they had been approached on the same subject. A discussion followed. The problem seemed to be to determine who was the legal owner of the lake. Shuler stated that the sewer line being installed was being closely supervised by the department of Health, and that the new N.C. store was not the only one using the lake for waste disposal and then concerned persons should contact Jordan Shur at the PHS Health Department.

Mayor Cooke brought up the subject of people loosing their boats and motors in the slough area, and that most of the thefts were committed around the bridge. A discussion followed. It was decided that the patrolman on night duty report to the City Manger all lights that are out, and this inturn be reported to Bñhel Utilities and that inmiedate action be taken. The installation of lights on both sides of the bridge was suggested, also that the night patrolman check the slough areas was recommended.

Mayor Cooke asked Coolidge to translate. Coolidge then translated in Eskimo.

#### OLD BUSINESS

Shuler explained the Budget for the fiscal year 73/74. Discussion followed. The council had questions for shuler and the budget was explained in all areas there was a question.

M/M Hoffman, Connick, I move we go past 10 O'clock. Voice Vote all present members voting in favor of motion. Motion passed.

Futher discussion of budget. ~~Adjustments~~ were made on discussed areas of the budget. M/M Connick, Gregory, I move that we accept the budget as ammended. It was suggested by Connick that Shuler pencil in the ammended areas and present it to the council at the excutive session. Voice vote, with all present members in favor of the Motion, Motion passed.

#### RECREATION COMMITTEE

M/M Connick, Crow, motion made to postpone this item until the next meeting. Voice vote with all members present vcting in favor of motion. Motion passed.

Mayor Cooke then stated that she would delite the Public hearing on the Taxi permit. She then appointed a commission of seven people: two councilman- Connick and Hoffman; one bussing- Terry Yager; one businessman- Bud Jepsen; one heavey duty equipment operator- Butch Laraux; one taxi represenative- no one named; one customer, that used the taxis- no one named. This commission was to meet with the taxi owner or operators.

Shuler explained Ordinance 57. A discussion followed. The council, Shuler, Van Sandt and Tom Anderson made recommendations for ammendments to the ordinance. M/M Gregory, Crow, I move we accept ordinance 57 as ammended. Roll Call vote, with all in favor, motion passed.

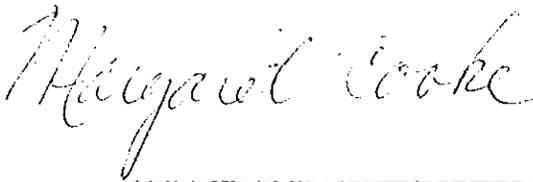
Mayor Cooke stated that she would delite the next item, resolution 96. The resolution would be on the agenda for the next regular council meeting.

Cmapfire Girls Contract. Shuler stated that ~~the~~ agreement was the subject of the last Special Meeting. Shuler read the agreement.

M/M Crow, Connick, I move that we accept the Capmfire Girls Contract. Voice Vote with all present members in favor of the motion. Motion passed.

Resolution 54- Shuler explained . M/M Crow, Connick, I move that we delite the resolution and discuss it at the next council meeting. voic vote with all present members in favor of the motion. Motion passed.

ADJOURNEMNT 11:15 P.M.



Margaret Cooke

