



# City of Bethel

"Deep Sea Port and Transportation Center of the Kuskokwim"

• P. O. BOX 7, BETHEL, ALASKA 99559

## REGULAR CITY COUNCIL MEETING - JANUARY 13, 1969

① M/M Crow, Hoffman that Art Nicholson act as mayor at this council meeting. Motion passed. Roll was called.

Present: Bruce Crow, Ed Hoffman, Noah Jack, Al Laroux, Art Nicholson, Gene Peltola.  
Absent: Dave Swanson.

Minutes of the previous meeting were read and approved.

COMMUNICATIONS: Mr. Snodgrass read the following letters:

- 1) From Bruce Hibbard stating that Bethel's application for Neighborhood Facilities Grant has been received and is being reviewed.
- 2) From Larbour regarding the Safe Streets Act stating that \$118,000 had been allocated to the state of Alaska.
- 3) From Wanda Baxter, president of the VFW Ladies Auxiliary, urging the City's cooperation in the current recreation program.
- 4) From EDA stating that request for payment of \$105,000 had been approved.
- 5) Telegram from Youth and Adult Authority stating that a check for prisoner care is being processed and would be sent.

COMPLAINTS: None

TREASURERS REPORT: None

ADMINISTRATORS REPORT: Mr. Snodgrass stated that as of last council meeting minutes a letter had been sent regarding Brown Slough contract termination; a phone will be installed in the city policeman's house by the end of this week; dedication of the housing factory will take place tomorrow at 4 p.m.; a fire had occurred in the Log Building and most of the damage had been repaired; and a gaming license application had been received from the National Guard.

MAYORS COMMENTS: None

REPORTS OF STANDING COMMITTEES:

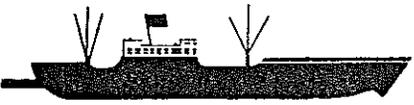
M/M Peltola, Jack that the Youth Activities budget be placed on the agenda under New Business. Amended by Crow, Peltola to read that the subject in question be the first item under New Business on the agenda. Amendment passed unanimously. Motion carried.

Peltola stated that there was no report from the Police Committee on transportation from the Prematernal Home to the hospital.

Hoffman said that a report on the Brown Slough contract would be presented at the next council meeting.

M/M Crow, Peltola that George Hohman be allowed to report on the Sitka Conference in place of the Education Committee's report. Motion carried.

Hohman reported on the activities of the Bethel representatives during the conference and said that as a result of the conference 4 million dollars was allocated for a 200 bed dormatory in Bethel.



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## Youth Activities Budget:

M/M Peltola, Hoffman that this discussion be opened to the audience. Passed.

Mr. Dinsmore presented the budget proposed by the Youth Activities Advisory Board (see attached) and asked the City for \$8,591 for services, supplies and repairs, and \$15,000 for a recreation directors salary. Discussion followed.

M/M Crow, Peltola that the City agree to expend \$9,000 for the indicated line budget items in the Youth Activities Budget for 1969 and for 3 months salary at the \$15,00/yr. rate, and that the city hire the recreation director, giving due attention to the recommendations of the Youth Activities Advisory Board. Discussion followed.

Poll Vote: Crow yes, Hoffman no, Jack yes, Laroux abstain, Nicholson no, Peltola yes.

Passed 3-2. *3 ayes, 1 no, 1 abstention*

## OLD BUSINESS

### FIRE ORDINANCE:

M/M Peltola, Jack that Amendment to Ordinance 33 be placed in its third and final reading. Motion carried.

M/M Peltola, Jack that Amendment to Ordinance 33 be accepted in its third and final reading. Poll voter: Crow yes, Hoffman yes, Jack yes, Laroux yes, Nicholson yes, Peltola yes. Passed 6-0.

M/M Crow, Peltola that meeting recess for 5 minutes. Motion carried.

### BUDGET:

M/M Nicholson, Peltola that two items under Miscellaneous be changed to legal and audit. Poll vote: Crow abs. Hoffman yes, Jack yes, Laroux yes, Nicholson yes, Peltola yes. Passed 5 ayes, 1 abstention.

### RECREATION CENTER:

Hoffman asked about the status of the Recreation Center. Snodgrass said word should be coming about the Neighborhood Facilities Grant.

No action taken.

### COOP STORE ON COMMERCIAL SITE:

Phillip Guy asked for an answer to the petition for a parcel of land for a coop store on the commercial site.

M/M Crow, Laroux that Mr. Marsh be invited to inform the council on what ASHA is doing on plans for commercial site. Motion carried.

Marsh said that ASHA's list of proposed plans is not final and suggested that the City prepare a list of alternatives.

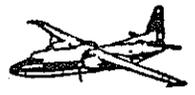
M/M Crow, Hoffman that the city administrator be instructed to prepare alternatives for council's consideration at next meeting for the disposal of lands in the commercial area. Motion carried unanimously.

### COWAN HUT:

Harold Sparck said that 2 bathrooms should be placed in Cowan Hut.

M/M Crow, Peltola that the city administrator prepare for next council meeting estimates of the cost of putting sanitary facilities in the Cowan Hut. Passed.





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## NEW BUSINESS

### FLOOD PLAIN SURVEY:

M/M Crow, Peltola that meeting continue beyond 10 p.m. Motion carried.  
Mr. Wade and Mr. Tice, of the Corps of Engineers, presented the completed flood plain survey along with books and pamphlets for distribution.

### PUBLIC DISCUSSION AT MEETINGS:

M/M Crow, Peltola that discussion on this item be opened to the floor for 10 minutes. Motion carried. No action taken.

### CAMPFIRE GIRLS:

Snodgrass read a request for \$2,935 for the 1969 Campfire Girls program.  
M/M Peltola, Jack that this item be turned over to the Recreation Committee for a report at the next council meeting.

### FIRE SIREN:

Snodgrass said the cost of an automatic timer to run the fire siren at a specific time each day would be \$75.00 plus freight and installation and might keep siren from freezing up.  
M/M Nicholson, Laroux to ask Bob Tierney for expert advice on electricity. Motion passed. No action taken.

### BETHEL CITY REPRESENTATION AT VILLAGE COUNCIL PRESIDENTS MEETING:

M/M Crow, Hoffman that Noah Jack be authorized to represent the City Council at the Village Council Presidents meetings. Amend Crow, Peltola the Noah Jack be the authorized voting delegate from Bethel city council and Ed Hoffman be the speaking representative. Amendment passed 5-1. Main motion poll vote: Crow yes, Hoffman yes, Jack yes, Laroux no, Nicholson yes, Peltola yes. Motion carried.

M/M Nicholson, Peltola that APPLICATION FOR GAMING LICENSE and DOG RACES be placed on the agenda. Passed.

### DOG RACES:

M/M Peltola, Hoffman to approve request of VFW for \$1,000 for the Winter Carnival Dog Races. Poll Vote: Crow yes, Hoffman yes, Jack yes, Laroux yes, Nicholson yes, Peltola yes.

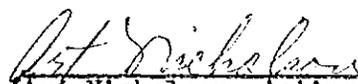
### GAMING PERMIT:

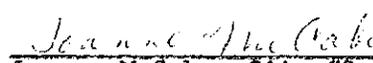
M/M Crow, Laroux that the National Guard application for gaming permit be approved. Motion carried.

M/M Nicholson that meeting be adjourned. Meeting adjourned.

Approved:

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

  
Art Nicholson, Acting Mayor

  
Joanne McCabe, City Clerk



YOUTH ACTIVITIES BUDGET 1969

I. Personnel

A. Recreation Director, @ \$11.56.66/mo.	14000	14000
B. Clerk, @ 1/2 time, \$2.10/hr.	2420	(NYC)
C. Janitor, 1/4 time @ \$2.10/hr.	1239	(NYC)
D. Fringe benefits	2000	1000
	<u>19659</u>	<u>15000</u>

II. Services, Contractual

A. Heat, @ 4 drums/mo. (yearly average)	960	
B. Electric, @ \$60/mo.	720	
C. Sanitation, @ \$4/wk.	200	
D. Printing, @ \$5/mo.	600	
E. Repairs, @ \$20/mo/	240	
(after building is fixed)		2180
F. Telephone, @ \$10/mo.	120	(BIA)
G. Transportation, local, @ \$15/mo.	180	(BIA)
H. " " out-of-town	200	?
I. Postage, @ \$3/mo.	36	?
J. Water, @ \$4.40/wk. (110 gal. wk. @ 4¢ gal.)	211	
	<u>1211</u>	<u>1447</u>

III. Supplies and equipment

Program	Equip.	Supplies	
Drop-in Center	1800	600	
Service Projects	200	100	
Special events	400	800	
Volunteer training	100	60	
Clubs and Classes	400	200	
Sports & athletics	250	150	
Playgrounds	250	100	
	<u>3340</u>	<u>1960</u>	Total \$ 5300
Office supplies		300	
" equipment		1000	(DONATIONS)
Maintenance Supplies		200	
" equipment		300	
		<u>1600</u>	
Present			
Repairs..... \$2500.....		1000	1500 (city)
			(donations)
Charges			
Rent, @ 200/mo.		2400	(BIA)
Insurance, @ 100/mo.		1200	(BIA)
		<u>Total needed</u>	<u>32427</u>
Income from fees and charges @ \$50/mo.			1600
		<u>Balance needed</u>	<u>\$ 30827</u>
			<u>54,187</u>

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Dear Councilmen:

In order to help expedite the Council meetings I will try to explain some items appearing on the agendas.

1. FIRE ORDINANCE: Has had two readings and been posted for the required 30 days.
2. BUDGET: Placed on agenda per motion previous meeting; Budget report next meeting will show one half year break down by money and percentage.
3. RECREATIONAL CENTER:
  4. CO-OP STORE:
  5. COWAN HUT: \$914.47 left in budget \$1000.00 budgeted.
  6. FLOOD PLAIN SURVEY: Mr. Wade and Mr Tice from Corps of Engineers, and Mr. ??? from the state will make the presentation.
  7. PUBLIC DISCUSSION AT PUBLIC MEETINGS: Roberts rules of Order states that the meeting can be open to members only, members would be Councilmen.
  8. CAMPFIRE GIRLS: Per yellow sheet, \$9,780.85 left in recreational budget, Last year the City contributed \$1800.00 and the liquor store contributed \$800.00
  9. FIRE SIREN: An automatic timer to run the siren at a speficed time each day would cost \$75.00 plus freight and installation.

The enclosed paper from ASHA is informative and I don't think Council action is necessary.

