

REGULAR COUNCIL MEETING  
MARCH 13, 1972

CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:15 P.M., KVNA Building, Bethel.

ROLL CALL

All Council members were present.

READING OF MINUTES

The Clerk read the minutes of the regular meeting of 2-14-72. The Chair asked for additions or corrections.

Councilman Zahradnicek had a question on the \$5500 dollar figure for fencing for the impound lot. He thought that was too much. Jerry White added that that was an estimated figure for a 8' fence for a lot 50'X200'.

There were no more additions or corrections so the Chair approved them as read.

The Clerk read the minutes of the Special Meeting of 2-17-72 and the Chair approved them as read.

She then read the minutes of the Special Meeting of 2-24-72. The Chair approved them as read with the correction concerning the contract with Jack Baxter. The Mayor wanted it to read; Not the whole contract, just the price.

COMMUNICATIONS

A letter was read from Henry Harmon of the Office of the Aging, State of Alaska.

A letter from Chuck Herold re: Purchase of a Front-End Loader.

A letter from AVCP, Gil Hendrickson re: Historical Sites and Graveyards.

M/M Hoffman, Zahradnicek to put Purchase of Front-End Loader on tonight's agenda.

Motion passed by unanimous voice vote.

COMPLAINTS AND PEOPLE TO BE HEARD

NONE

ADMINISTRATORS REPORT

Jerry White was open to questions about the Budget.

M/M Zahradnicek, Hoffman to have a special meeting Monday the 20th to discuss the budget.

Motion passed by unanimous voice vote.

Under the agenda item Braund Complex, Mr. White said a contract was signed with Mr. Blomfield to make preliminary drawings for the Community Center. Jerry White thought a drawing for a new Fire Station could be requested for no additional fee.

He also reported that the Jail Grant had been approved by the State.

There was more discussion on getting a Fire Station designed into the new Jail and bids for the new Jail.

John Guinn suggested we ask the Module Companies to send working plans with their bids. He also instructed Jerry White to get in touch with Chuck Blomfield and see if he can do a feasibility study on the Braund Complex and kind of feel him out on the jail plans and make a report back to Council.

### MAYORS REPORT

The Mayor reported on a meeting he had with the Yunik Reference Committee and they wanted to see it if was possibly to number the houses in Bethel and also put up street signs.

He then instructed City Office to try and find a feasible plan form someone to put numbers on houses.

### REPORTS OF STANDING COMMITTEES.

All committees had nothing except Land Use. Councilman Romer said the survey was still in progress so no recommendations have been made on the 5 1/2 acre tract at Bethel Heights.

### OLD BUSINESS

#### NATIVE CO-OP STORE

M/M Hoffman, Romer to table this item until we hear from Mary Hartzell and after the YUT meeting.

Motion passed by unanimous voice vote.

#### SNO-MACHINE AND CAR COMPOUND RECOMMENDATIONS

The Chair said that Chuck Herold and Tom Dillon were looking into this. He also said we should hold off on this until we have a overall Comprehensive Study on the Braund Building area.

M/M Zahradnicek, Hoffman so moved.

Motion passed by unanimous voice vote.

#### ENDORSEMENT OF BUSH COURT HOUSE BUILDING PLAN

The Chair explained that the EDA Committe endorsed this Bill. He explained that according to law, a person cannot be tried outside his electoral district. The only way to try them in their own district, was to build a Court House in each village.

Mary Gregory translated.

The Chair entertained a motion to endorse the Court Building Plan in the Bush.

M/M Cooke, Hoffman for the City to endorse the Court House Building Plan Bill.

Motion passed by unanimous voice vote.

Mary Gregory translated.

NEW BUSINESSSHO-MACHINE ORDINANCE AMENDMENT: ORDINANCE #48 FIRST READING

M/M Murphy, Hofman to put Ordinance #48 in its first reading.  
Motion passed by unanimous voice vote.

The Mayor read Ordinance #48 in its entirety.

There was a change from Public roads to City Streets.

M/M Murphy, Guinn to accept Ordinance #48 in its first reading with the change.  
Motion passed by unanimous voice vote.

M/M Murphy, Zahradnicek to put Ordinance #48 in its second reading by title only.  
Motion passed by unanimous voice vote.

The Mayor read the title of Ordinance #48.

M/M Murphy, Zahradnicek to accept Ordinance #48 in its second reading.  
Motion passed by unanimous voice vote.

M/M Murphy, Hoffman to put Ordinance #48 in its third and final reading at the next regular council meeting.  
Motion passed by unanimous voice vote.

Mary Gregory translated.

CITY MANAGER POSITION

Councilman Murphy wanted to know what Council was going to do since the 18th was the last day for Jerry White and also Ann Patch had terminated, leaving Wally Richardson alone in the office.

Councilman Romer suggested we advertize for a City Administrator as soon as possible because we cant wait for 2 or 3 months.

Councilwoman Cooke said we should recrute someone who is experienced in this feild.

M/M Murphy, Dale we rehire Jerry White until the next fiscal year and start advertizing for a new City Administrator.

Roll Call Vote

Yes: Dale, Murphy  
NO: Cooke, Guinn, Hoffman, Romer, Zahradnicek  
Motion failed.

M/M Zahradnicek, Hoffman that the City Clerk start advertizing for the position of City Administrator commencing tomorrow noon.  
Motion passed by unanimous voice vote.

There was discussion on whether or not to have someone off the Council to stand in at City Office until a permanant City Administrator can be hired.

M/M Zahradnicek, Hoffman that the City Office be under the direction of John Guinn for a reasonable period of time until the Council employes a permanant City Admin. Motion passed by unanimous voice vote.

### COMMUNITY FACILITY

The application form for the Braund Building will be used for a kind match. This match will be used for the Construction. The City would need \$12,000 in cash.

### FIRE STATION DESIGN & BRAUND COMPLEX

Nothing was discussed under these agenda items until something could be worked out with Chuck Bloomfield for a overall development plan on the whole Braund Land.

Mary Gregory translated.

### CATHOLIC GROUP HOME

Barbara McNullity talked under this agenda item. She was representing the Jesuit Bolunteer Corporation, one part of the Catholic Church. She was requesting from Council land at Bethel Heights for a group-home. They have the Money for a structure but no land available.

Mary Gregory translated.

The Mayor asked her to explain "Group-Home."

She said it was a boarding home for kids from the age 10 to 14 years. They were thinking of the Regional High School Shortage of housing.

M/M Hoffman, Zahradnicek to go part 10 p.m.  
Motion passed by unanimous voice vote.

Miss McNullity further explained that this group home will be staffed with Jesuit volunteers and it would be open to any child who needed a place to stay.

Councilman Hoffman asked which land at Bethel Heights?

Miss McNullity had a couple of places she was interested in so the Mayor decided to turn the job over to the Land Use Committee to decide what land was available.

Councilman Romer asked if the Jesuit Volunteer Corporation was in a position to purchase the land.

Miss McNullity replied yes.

Mary Gregory translated.

### PURCHASE OF EVAHS ENGINE FRONT-END LOADER

The Mayor explained to the audience about the sale of the City owned Front-End Loader with Mrs. Gregory translating.

The Mayor, John Guinn asked Bill Zahradnicek if it was possible to borrow from the bank the Money to purchase the new Cat. Mr. Zahradnicek could see no problems in working something out.

There was a discussion on if the City could afford the \$34,800.00 dollar machine and also the need for one.

A Motion was made by Councilman Dale that we do not buy it, but the Motion failed due to the lack of a second.

1/M Hoffman, Cooke to purchase the Evans model # 7231 for \$34,800 dollars.

There was more discussion on whether or not the City could afford the Money and how the road situation was.

ROLL CALL VOTE

Yes: Cooke, Guinn, Hoffman, Murphy, Zahradnicek

No: Dale, Romer

Motion passed.

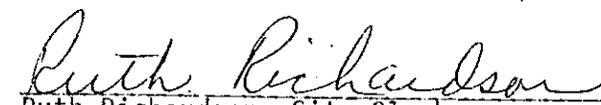
The Chair entertained a motion for the City to enter into negotiation with the bank for the purchase of the loader.

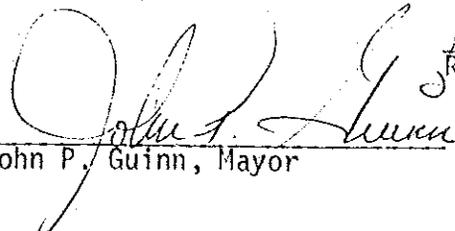
M/M Hoffman, Zahradnicek so moved.  
Motion passed with 6 yeas and 1 nay.

M/M Hoffman, Guinn to adjourn.

Meeting was adjourned at 10:30 PM.

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

  
 Ruth Richardson, City Clerk

  
 John P. Guinn, Mayor