



City of Bethel

"Deep Sea Port and Transportation Center of the Kuskokwim"

• P. O. BOX 7, BETHEL, ALASKA 99559

REGULAR CITY COUNCIL MEETING - JANUARY 27, 1969

The meeting was called to order by acting-mayor Art Nicholson. Roll was called.

Present: Bruce Crow, Ed Hoffman, Noah Jack, Art Nicholson, Gene Peltola.

Absent: Al Laroux, Dave Swanson.

The minutes of the previous meeting were read and approved with two corrections: 1) that Art Nicholson was to act as mayor for the duration of the absence of Mayor Swanson; and 2) that the motion regarding the Youth Activities budget passed with 3 ayes, 1 no, and 1 abstention.

COMMUNICATIONS: Mr. Snodgrass read a letter from Clyde Courtnage, EDA, regarding the Housing Project. Nicholson read a letter from Joan Hurst, executive director of the Camp Fire Girls, regarding a telephone conversation held previously.

COMPLAINTS: None.

TREASURERS REPORT: Snodgrass said the state of the budget report would be sent to each councilman within the next few days.

ADMINISTRATORS REPORT: Snodgrass reported that a phone had been installed in the City policeman's house; prisoner care payments had been received from YAA and from the Dept. of Public Safety; the City had received \$105,000.00, the second payment request, and had submitted another request for payment of \$12,000.00.

MAYORS COMMENTS: Nicholson thanked the people who attended the Recreation Committee meeting.

REPORTS OF STANDING COMMITTEES:

Noah Jack reported on his attendance at the Village Council Presidents meeting Jan. 14-17. He stated that the Council Presidents had donated \$600 to the Prematernal Home; and had passed a resolution supporting the Bethel Youth Activities Program.

Art Nicholson called on Pat O'Rourke to read the recommendations of the Recreation Committee. These were: that the City Council approve \$2,000 for the Camp Fire Girls program; that the recreation director be hired through the balance of 1969 at a salary of up to \$14,000/yr.; that notices for applications be posted immediately in Bethel, Anchorage, Fairbanks, Juneau, and be sent to the Dept. of Labor; and that transportation and expenses of the top three applicants be paid for an interview in Bethel.

M/M Peltola, Jack that discussion be opened to Mr. Dinsmore for a report on the progress of the Advisory Board. Motion passed unanimously. Mr. Dinsmore reported that the furnace in the old armory had been rennovated; that Mr. Murpny and the high school shop class would begin work in the building soon; and that an excess of \$300 was made at the basketball game.

COMPLAINTS:





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OLD BUSINESS:

M/M Peltola, Jack that WATER SAFETY PROGRAM be added to the agenda under Old Business. Motion carried unanimously.

3 MINUTE FLOOR DISCUSSION:

M/M Crow, Hoffman to table this item on the agenda under Old Business.

Poll vote: Crow yes, Hoffman yes, Jack yes, Nicholson yes, Peltola yes. Unanimous.

M/M Crow, Peltola to suspend whatever rules keep the chair from having the prerogative of opening discussions to the floor for this meeting only. Motion carried with 4 yes, 1 no.

WATER SAFETY PROGRAM:

M/M Crow, Hoffman that this item be tabled. Motion passed unanimously.

NEW BUSINESS:

COWAN HUT:

M/M Hoffman, Crow that anytime a dance is held in the Cowan Hut, one or two chaperones should be required.

Discussion followed. Motion amended by Crow, Peltola to read that the responsibilities of the chaperone be described and a list of available chaperones be made by the Recreation Committee. Amendment passed unanimously, motion unanimous.

Snodgrass stated that he had obtained an estimate of \$400 for installation of two sanitary facilities in the foyer of the Cowan Hut. Nicholson referred this to the Recreation Committee.

N.C. CO. - COMMERCIAL SITE:

The Chair tabled this item in Mr. Jepson's absence. Snodgrass gave a list of alternatives for developing the commercial site. No action taken.

RECREATION DIRECTORS SALARY:

Discussion took place. M/M Crow, Peltola for a 5 minute recess. Unanimous.

The meeting was called to order again.

M/M Peltola, Jack that a recreation director be hired through the balance of 1969 at a salary of up to \$14,000/yr., that the vacancy be announced immediately by the City Administrator, and that recruiting procedures be initiated.

Amended by Hoffman, Peltola to read that Council take the money from the Community Liquor Sales to pay the salary. Discussion followed.

Poll vote on amendment: Crow no, Hoffman no, Jack no, Nicholson no, Peltola no.

Amendment not carried.

Poll vote on Motion: Crow yes, Hoffman yes, Jack yes, Nicholson yes, Peltola yes.

Unanimous.





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RESOLUTION 49 - AGREEMENT BETWEEN CITY AND INDIAN HEALTH SERVICE:

M/M Crow, Hoffman that the City Administrator be instructed to submit this document to the City Attorney and that the paragraph in question be brought to ^{his} attention of the Indian Health Service. Motion carried unanimously.

M/M Peltola for adjournment. Meeting was adjourned.

Approved:

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

Dave Swanson - Acting Mayor
Dave Swanson, Mayor

Joanne McCabe
Joanne McCabe, City Clerk

