



CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

REGULAR COUNCIL MEETING
July 10, 1974

KYUK STUDIO

7:30 P.M.

Meeting was called to order by Mayor Hoffman at 7:35 P.M.
Present: Gregory, Murphy, Crow, Richardson, Connick
Absent: Nicori
Interpreter: None

Minutes of the June 19, 1974, meeting were read by Edge.
M/M Connick that minutes be approved as read.
Voice Vote, unanimous in favor. Motion passed.

COMMUNICATIONS

All letters of information were mailed to the Council members earlier. A letter from the Alaska Election Campaign Commission and a letter from the Corps of Engineers which were sent to the Mayor were read to the Council by Edge.

MANAGER'S REPORT- Read by Edge- attached as part of these minutes.

MAYOR'S REPORT- The Teen Centers are just filthy and they should be kept clean. Perhaps we should get them cleaned up and made presentable.

Nothing has been done on the Mosquito spraying and Keezer is ready to go ahead.

The trip to Juneau on the Transportation Impact meeting was forgotten by all concerned.

COMMITTEE REPORTS

Crow- New forms should be made up for Lot Applications.

Gregory- Want to take the opportunity at this time to thank every one who took part in the 4th of July Celebration.

Received a call from someone concerning the playground equipment at Housing, its in pretty bad shape. The Camp Fire Girls are here. They have a swimming program set up at H. Marker lake and will give swimming lessons.

Edge- spoke briefly on Petition that was circulated and presented "For the Sale of Intoxicating Liquors" and will be taken up and reviewed after the regular meeting.

PEOPLE TO BE HEARD

None

OLD BUSINESS

Item A- Museum Board- Appointing of new members to the Museum Board with 2 additional names- Gregory and Larson.



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NEW BUSINESS

Item A-Budget- Council went off the air briefly to discuss the Budget.
Richardson- We need more Work Sessions on the Budget.
Murphy- Would like to, at this time request a months vacation from July 13 through August 13. Approved by Council.
Edge read excerpts from Article #29 regarding the Budget

Mayor- We should contact Nicori and ask what his intentions are on staying on the Council and attending the meetings regularly. City Manager will write a letter on this.

Edge gave a brief run down on the Budget, taking up where they left off from the Work Session of July 10, No doubt the Budget will require additional work.
We will have a Public Hearing on approval of the Budget on July 24, 1974.

M/M Richardson that a Work Session should be held on July 17 at the KVNA Building on the Budget.

Roll Call Vote, unanimous in favor. Motion passed.

M/M Connick that Resolution #121 be placed under New Business under Item C.
Voice Vote, unanimous in favor. motion passed.

Murphy- The plumbing and heating system in the Library needs fixing.
It was mentioned by Isaac Mute that the water truck uses a lot of gas & oil.
How long will the town pump be out? who will be doing the work on motors?
Was the part-time janitor placed in the Budget?
There should be a ramp built at the lagoon further back where the sanitation truck could dump more easily.

Hoffman- Is the dump in the City limits? I think it belongs to the BNC.

Gregory- I don't see the mention of lifeguard in the Budget

Edge- Its under Recreation.

M/M Connick that we authorize immediate expenditures for a new Police truck, not to exceed \$8,000.

Roll Call vote, unanimous in favor. motion passed.

M/M Connick that we go beyond 10:00 P.M.

Voice vote, unanimous in favor. motion passed.

ITEM B -AUDIT

Edge- Considerable amount of work can be done on the Audit by a local accounting firm because they are here. I strongly recommend that we do this.



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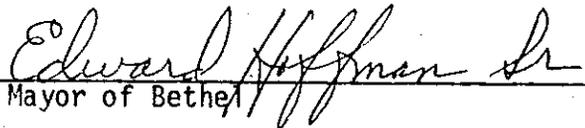
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M/M Connick that this item be taken up at the Work Session on July 17, 1974.
Voice vote, unanimous in favor. Motion passed.

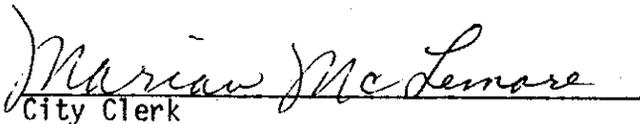
Edge- We will invite Mr. Ralph Engebret, with the Nelson Associates, to be at the Work Session.

M/M Connick that we adjourn from the Regular Council meeting and go into a Work Session.
Voice Vote, unanimous in favor. Motion passed.

Meeting adjourned at 11:30 P.M.



Mayor of Bethel



City Clerk