

SPECIAL MEETING OF THE BETHEL CITY COUNCIL

N.C. THEATER

8 P.M.

November 15, 1965

The meeting was called to order at 8 p.m.

Present: T. Christiansen, E. Hoffman, J. Hoffman, T. Samuelson, R. Miller, H. Elliott,

Since this was a special meeting the minutes of the previous meeting were not read.

Old Business -

City clerk position.

M/M R. Miller, T. Christiansen, that mailers be sent out to box holders informing the public of the open city clerk position. Passed unanimously.

New Business -

City office.

Mr. Nicholson stated that the present city office will not be suitable once the sever winter sets in. He suggested the possibility of using the back room of the Public Library, which is a little larger than the present office and would cost approximately \$1500 to repair; or to purchase Jim Kohl's building for approximately \$5,000 with Bethel Sales funds, which would fit the city's needs and once a municipal building had been erected, the city could in turn sell J. Kohl's building.

Since this will be a major purchase, the council decided to inspect J. Kohl's building and by a poll vote determine whether or not they wish to purchase the building.

Prisoner food.

M/M H. Elliott, T. Samuelson, that a bid be submitted to the Tundra Shack and the Kaskoqueen Cafe on the basis that the supplier will deliver the food and pick up the dirty dishes twice a day. Passed unanimously.

Mr. Nicholson said he would draw up a contract for the prisoner feeding and would submit it at the next regular council meeting.

Seattle Housing and Home Finance Workshop.

M/M J. Hoffman, H. Elliott, that the council send Art Nicholson to Seattle for a period of 2-3 days, not to exceed 5, to the Housing and Home Finance Workshop which will begin December 2, and that \$450 be the amount of expenditures for plane tickets, meals, hotels, and taxi. Passed unanimously.

Resolution # 22

A resolution to express the City of Bethel's recommendation as to the location of the so called secondary road system.

M/M R. Miller, H. Elliott, accepted the Resolution #22 in the first reading, as read. Passed unanimously.

The resolution was accepted in the second reading, unanimously.

M/M J. Hoffman, T. Christiansen, that the meeting be adjourned.
The meeting adjourned at 9:45 p.m.

*Resolution: a maximum of \$1500 will be spent by Art in Seattle
Art Nicholson*