

Meeting called to order at 8:00 P.M.

Invocation by Reverend Klokow

Howard Elliott unanimously elected to serve as Temporary Chairman in Mayor Pike's absence.

Roll Call: Present. Joe Andrew, Tillie Christiansen, Howard Elliott, Eddie Hoffman Melvin Klokow, David Swanson.

Absent: Joseph Pike (Mayor Pike on vacation)

Council minutes were read and approved as read.

#### COMMUNICATIONS

City Administrator Mike Rowan read the following communications:

1. Letter from the Governor of Alaska re; Alaska Steamship Company's freight rates.

2. Statement in letter form from the Summer Band Director, Gene Van Zanten. Total Billing: \$264.50. Bill is just and will be paid.

3. Letter from Dugan, Eader, Wheeler and Reynolds Insurance Co. Stating that they would be interested in the City of Bethel's Insurance Business.

4. Letter from Burton Biss, City Attorney, re memo from the Attorney General's office with further information regarding the status of City Liquor License.

5. Read copy of letter to the District Engineer from Mr. Holdsworth Commissioner of Natural Resources requesting that Bethel's application for a Flood Plain Information Study be given serious consideration.

COMPLAINTS: NONE

ROADS: Melvin Klokow suggested that certain culverts needed attention immediately. Howard Elliott stated that Al Foss be advised of the condition of these culverts.

Melvin Klokow further stated that the Sea-Wall needs immediate repair. Suggested that the use of sod be utilized with sand for a more binding fill.

Motion made by Melvin Klokow and 2nd by Eddie Hoffman;  
"That an inspection be made of the Sea-Wall in those places where difficulties are developing and make corrections, including back-fill.

Motion accepted unaminously with 6 ayes.

Howard Elliott suggested that Council investigate the possibility of constructing a side-walk to begin at the side of the VFW Hall and to end at Swanson's new store. To use native lumber for such construction.

Motion made by Tillie Christiansen and 2nd by Eddie Hoffman  
"That appointed committee headed by David Swanson propose best location  
for the City Side-walks and to present their recommendations to the  
Council at a later date"

Motion carried unanimously with 6 ayes.

RECREATION: Melvin Klokow reported that seat-belts had been ordered for  
Playground swings. Also hardware for the teeter-totters had  
been ordered.

Don Christiansen, Director of the Summer Recreation Program  
presented his Report of the Success of the Program.  
Mr. Christiansen advised that the Program would terminate the  
August 13.

Melvin Klokow requested that the City construct Toilet facilities  
at Pitt Lake as soon as possible. Mike Rowan to communicate with  
Mr. Richmond re the use of the two BLM small log Buildings.

Eddie Hoffman reported that four of the City Playgrounds are in  
dire need of sand fill.

Motion made by Eddie Hoffman and 2nd by David Swanson  
"That the City of Bethel fill the four playgrounds; Moravian  
Playground, Hoffman Playground, Albert Michaels Playground and  
Samuelson's Playground.

Motion carried unanimously with 6 ayes.

POLICE: NONE

SANITATION: Tillie Christiansen requested that the City take action re  
trash barrels being placed in the middle of the roads.

General discussion of ways to alleviate the garbage problem  
ensued.

LIQUOR COMMITTEE:

David Swanson reported that the IRS man George Smith of  
the Adjustment Bureau was in Bethel to investigate the Bethel  
Liquor Sales account. Smith's report will be presented to  
IRS the end of September.

TREASURER'S REPORT

City Clerk reported the following to Council:  
On July 14, \$6,000 was withdrawn from City's Savings  
Account and deposited to Checking Account.  
Cashed in Time Savings Certificates in the amount of  
\$10,000. - deposited this amount to checking Account.

MAYOR'S COMMENTS:

Acting Mayor Howard Elliott presented bids for Prisoner  
Feeding.

Leen's Lodge's Bid Total of \$6.50 per day  
Helen Lewis, of Mom's Kitchen  
Total of \$4.25 per day.

Motion made by David Swanson and 2nd by Melvin Klokow  
"That the City of Bethel accept the low bid from Helen  
Lewis of Mom's Kitchen." Motion carried unanimously  
with 6 ayes.

OLD BUSINESS :

ID CARDS

General Discussion re issuance of I.D. Cards.

Council determined that the City of Bethel should order the necessary cards, and equipment to issue a laminated I.D. card with picture affixed.

Motion made by Melvin Klokow and 2nd by Eddie Hoffman that meeting continue beyond 10:00 P.M. Motion carried unanimously.

CITY VEHICLE

General discussion re purchase of a City Vehicle.

Motion made by Howard Elliott and 2nd by David Swanson That "The City of Bethel purchase a Chevrolet Carry-All 2-Wheel Drive at 3,007.00"

Poll Vote: Joe Andrew Yes, Tillie Christiansen, Yes, Howard Elliott, Yes, Eddie Hoffman Yes, Melvin Klokow Yes, David Swanson, Yes.

ICE BREAKER - SEA-Wall

Mike Rowan presented for Joe Andrew a preliminary Budget on the construction of 18 Ice-Breakers.

Subject to be carried to the last item of Agenda.

NEW BUSINESS:

Reading of Resolution No. 39 Calling for the extension of the secondary road system to Hangar Lake and for the installation of a bridge at Brown Slough.

David Swanson requested that an ammendment to Resolution No. 39 read "State Temporary Culvert instead of Slough Culvert.

Motion made by David Swanson and 2nd by Eddie Hoffman "That Resolution No. 39 be accepted in its first reading as ammended."

Poll Vote: Joe Andrew, Yes, Tillie Christiansen, Yes, Howard Elliott, Yes, Eddie Hoffman, Yes, Melvin Klokow, Yes, David Swanson, Yes.

Reading of Resolution No. 39 in Title Only.

Motion made by David Swanson and 2nd by Eddie Hoffman

"That Resolution No. 39, as ammended by accepted in its second reading.

Poll Vote: Joe Andrew, Yes, Tillie Christiansen, Yes, Howard Elliott, Yes, Eddie Hoffman, Yes, Melvin Klokow Yes, David Swanson, Yes.

~~CITY~~ JAIL BILLING SYSTEM: Mike Rowan.

Mike Rowan stated that Trooper John Malone had reviewed the city's billing system and discovered that the City has been billing the State erroneously.

General discussion of the Jail Billing System.

Melvin Klokow requested that Council appoint a Committee to review the problem. Committee to be headed by David Swanson with members Melvin Klokow Ray Christiansen, George Hohman and Jim Boa assisting him.

BUDGET - ADDITION'S AND DELETION :

City Administrator Mike Rowan presented the revised 67/68 Budget to Council  
Council approved changes as indicated by a vote of 6 ayes and negative naye  
Council meeting adjourned at 11:25 P.M.

*Lula M. Poole, City Clerk*