



CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

REGULAR COUNCIL MEETING
February 25, 1974

KYUK STUDIO

7:30 P.M.

Meeting was called to order at 7:45 P.M. by Mayor Eddie Hoffman
Present: Connick, Crow, Murphy, Nicori, Richardson
Absent: Gregory
Interpreter: Martha Larson

Minutes of 2-18-74 meeting were read by Edge. Corrections: Richardson stated that "Roll call vote", was omitted from Bus Permit Award". Richardson stated that the City Council had agreed to have a meeting "Acting as a grievance committee and the word "Special" should be left out.
M/M Connick moved to accept the minutes as corrected. Voice vote - unanimous in favor.

Communications: Edge read letters from Regional Fire Marshall (Anchorage), DEWINC., Insurance Brokers, Special Committee on Energy (Juneau) and Alaska Transportation Committee.

Manager's Report: See attached

Mayor's Report: Did not have a written report, was busy giving out Land Claim checks. Mayor spoke of the Reapportionment Act's affect on certain villages but did not go into detail.

Mayor Hoffman stated that he didn't think the Mini buses should be picking up passengers all over town. There should be Stop and Pick Up signs placed in designated areas.

Mayor Hoffman will be out of town all next week, Connick will be Acting in his absence.

Committee Reports: Richardson asked that Mr. Hagan present a bus schedule to the Transportation Committee. Richardson- Need more interested people in Bethel to participate in this Program.

Edge- The matter of Mini buses would be an excellent matter for the transportation committee to meet about.

Translation:

People to be Heard: A brief discussion was held on the subject of Mini buses and Ron Southern felt that he should not be dropping his passengers off at the river however, he was not picking up passengers in town either. This was strictly charter work, and he was working on the Insurance Policy now.

Connick- didn't think the people should be dropped off at the river. There should be one central point of disembarkation.



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Page 2 of 2-25-74 meeting ⁵⁴³⁻²²⁹⁷ — Area Code 907

Mayor Hoffman asked that permission be given to Ron Southern to use the KVNA building for unloading his passengers unless it was of course to a special event that the passengers were attending.

M/M Connick to grant temporary authorization for 2 weeks to operate a bus to and from villages and the KVNA building to be used as a depot. Roll call vote, unanimous in favor. Motion passed.

Old Business: The Hagan Agreement and Permit was read in its entirety by Edge. M/M Connick that the Agreement and Permit for Hagan be approved and is to be dated on the date the payment was made. Roll call vote, unanimous in favor. Motion passed.

The Yupiktak Bista, Inc. Agreement was read in its entirety by Edge. M/M Crow to approve the Agreement as presented. Roll call vote, unanimous in favor. Motion passed.

City Hire and Salaries: Same as "B" in New Business.

Edge stated that the following rearrangements should be made in the Public Works Department:

Joe Andrews Jr, as Shop Foreman with salary of \$1200 a month.
Isaac Mute, Assistant Shop Foreman with salary of \$1000 a month.
Peter Jacobs, Inspector of Buildings with salary of \$1000 a month.

Edge- This requires changes in the Budget but very confident these men can handle any job that is assigned to them.

M/M Crow to accept City Hire and Salaries as presented by City Manager. Roll call vote, unanimous in favor. Motion passed.

Sub-Division Electricity: M/M Crow moved to table this item until the next meeting because Charlie Guinn had to leave for Anchorage and could not present his discussion. Voice vote, unanimous in favor. Motion passed.

Edge asked for tabling of Item D.

M/M Richardson that item D, Public Works Proposal be tabled indefinitely. Voice vote, unanimous in favor. Motion passed.

New Business: Financing Office Complex: Edge stated that we should enter into a short term loan with local Bank, needing approximately \$30,000 to finance office complex. \$19,000 on Contract, \$11,000 for contract labor (estimate)

M/M Connick that City Manager be directed to contact the First National Bank and arrange for a loan of \$30,000 for renovation of Braund Building with payment to come out of first years income. Roll call vote, unanimous in favor. Motion passed.

Budget Shifts to reflect change in job assignments: This was handled under old business.



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Page 3 of 2-25-74 meeting ⁵⁴³⁻²²⁹⁷ — Area Code 907

Edge presented to the Council a bill of \$497.50 from Bethel Builders for poles and anchors. M/M Connick that we authorize payment to Bethel Builders for reimbursement of expenditures.

Voice vote, unanimous in favor. Motion passed.

M/M Connick moved to go past 10:00 P.M.

Voice vote, unanimous in favor. Motion passed.

Translation:

House Bill #522 was read by Edge regarding the selling of subsistence taken Roe. M/M Connick moved to adopt Resolution #114 and copies to be made soon as possible. Roll call vote, unanimous in favor. Motion passed.

Mayor Hoffman stated that anyone interested in becoming bankers and want to go to school for 2 years, and learn to run our own bank, should talk to the Native Representative at the bank now.

KYUK is assigning time on T-V and radio to Council members for personal interviews regarding comments on Eminent Domain.

House Bill #157-High cost of Housing was given to Council by Tom Anderson. M/M Richardson moved that City Manager draft a resolution #115 for Poll vote of Council as to adoption. Voice vote, unanimous in favor. Motion passed.

Meeting adjourned at 10:15 P.M.

Edward Hoffman Jr
Mayor of Bethel

Marian Mc Lemare
City Clerk