

Councilmeeting of 9/12/60. Old Council members present Jackson, Christiansen. New members Elliott, Shantz, Gamble, Smit. At 8.10 Mr Gamble read minutes of meeting of 7/11/60, which were approved by Chairman Jackson, who then read report of election judges. Roll call for members of new Council was answered by Gamble, Shantz, Elliott, Jackson and Smit. Into the record was read the election results of the General City election: Gamble 81, Zandell 28, Hodgins 23, Andrew 57, Arthur Nickolson 64, Laroux 49, Shantz 77, Betty Atkins 23, Joe Sallison 38, Haroldson 9, Howard Elliott 80, Arch e Watson 48, Matthew Beans 15, Agnes Farnsworth 47, Clyde Hall 76, Smeaton 32, Don Elliott 33, Smit 69, Oscar Anvil 74, Olaf Hopstad 60, Jackson 106, Miller 99.

(Council electees Jackson + Anvil)
Members of 3rd Council

New council elects chairman. Jackson 4 votes, Gamble 1 vote.

New council elects secretary. Gamble 1 vote, Smit 3 votes, Shantz 1 vote.

New Council elects *former Chairman* Treasurer. After three ties: Shantz 2 votes, Miller 3 votes.

Jackson electected chairman, Smit secretary Miller Finance Chariman.

Gamble moves that someone will be hired to take minutes of meetings. Shantz seconded. Motion passes 4 ayes no naves.

Recess for refreshments.

Gamble moves that retiring Council be recommended and thanked for their untiring efforts. Shantz seconds. Motion passes 4 ayes no naves. drafts of

Elliott moves that ordinances be posted at least ten days prior to final passege. Gamble seconds. 4 ayes no naves.

Smit states that rules do not call for third reading of ordinances. F nal vote tobe taken after seconds reading by title only, as provided in Rule 12 of resolution 4.

Bank to be informed of names of new officers of council.

Inquire if unemployment insurance is necessary for employees under the Public Works program.

Re telephone, copies of letter from Transalaska to be sent to all members for study also to City Attorney. Ask attorneye for form of franchise as granted Kotzebue, Ask Kotzebue for copy of their agreement with Transalaska. Ask attorney about possible control by Council of telephone rates. Shantz suggest that any new telephone company post a performance bond as to compeltion date and proper operation.

Smit moves that City Clerk and Chief of Police be reappointed. Shantz seconds. Four ayes no naves.

Police report is read.

Shantz moves that eight new mattress covers be purchase for jail. Elliot seconds. 4 ayes no naves.

Smit moves that Police Chief be authorize to procure eight new mattress covers. Elliott seconds. 4 ayes no naves.

No finance report is available.

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Shantz moves that Chief of Police be directed to dispose of stray daogs, stary dogs being dogs having no identification as to ownership. Chief of Police may ask help from prisoners or others as necessary, that Coucnil will idemnify Chief of Police ~~from~~ for damages arising out of Public Liability incurred from such dog control activities and that dogs shall be shot with shotgun only. Elliott seconds. 4 ayes no naves.

Chairman appoints raodcommittee Shantz Chairman. Elliott member.

Smit moves to keep meeting open til 10.15. Gamble seconds. 4 ayes no naves.

Smit moves that Shantz and Elliott submit at their earliest convenience plans for modification and building of sanitation truck, plans to be submitted with cost estimate. Gamble seconds. 4 ayes no naves.

Smit moves that President approaches Alvin Foss of Division of Aviation with the purpose of having the road through the City Dump cleared. Elliott seconds. 4 ayes no naves.

Shantz moves that a layer of four inchase of sand be deposited on top of the garbage on the right hand side of the road going out to Hangar Lake, within the limits of the dumping signs, that all the trash will be covered as far as possible within a \$500.00 budget, thatsand be spread by City employees who are to be paid out of the Public Works Fund. Elliott seconds. 4 ayes no naves.

Inasmuch as under Rule ten all appropriations have to be supported by roll cal vote the Council is polled. Elliott aye, Shantz aye, Gamble ayes Smit aye.

Streetlight committee will survey need, if any for new streetlights. Committee consist of Elliott, Christianse, Schmidt.

Smit to submit propolsa for revision of election rules which have never been formally formulated.

Committe is installed on Public Works to determine what to do with the funds received from the State for depressed areas. Members Elliott, Shantz, Schmidt and Gamble, chairman. also Chirstiansen.

Gamble moves for adjournment. Elliott seconds. 4 ayes no naves.

Handwritten:
K. M. [unclear] Secretary
10/3/60
H. Jack [unclear]