

CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 - Area Code 907

July 9, 1971

Regular Council Meeting June 29, 1971

Call To Order

The meeting was called to order at 8:05 P.M., VFW Hall, Bethel by Mayor Zahradnicek.

Roll Call

Present: Jack Baxter, John Guinn, Edward Hoffman, Kevin Murphy, and Bill Zahradnicek

Absent: Ben Dale

Minutes

Minutes of regular meeting June 15th were approved as read without objection.

Communications

None

Complaints and People to Be Heard

David Moore, Manager for Bethel Broadcasting, Inc asked that the land question discussed last meeting be put on the agenda. George Hohman elaborated on the need for a land commitment for the new Bethel Broadcasting facility. The Council previously had donated lots 14 and 15 of U.S.S. 4117, but had not confirmed the donation. Hohman requested council authorize City Administrator Webb to negotiate for Bethel Broadcasting land needs to insure receipt of \$50,000.00 to Bethel Broadcasting from the State.

M/M Baxter, Guinn this item be placed on the agenda. The motion carried by unanimous voice vote.

Administrators Report

Report of the Administrator included comments on Land Use and Hearing, Browns Slough and Bethel Social Services Recreation Contract, also the 1971-1972 FY budget. A copy of the report is hereto attached and made a permanent part of these minutes.

Mayors Report

None

Reports of Standing Committees - none

"Deep Sea Port and Transportation Center of the Kuskokwim"

contract before them. Discussion involved rents collected on youth center buildings used for non-youth activities, utility payments responsibility and staff allocations for the recreation program. Councilman Crow called for a point of order being there was no motion on the floor.

M/M Murphy, Guinn to amend Sections 10 and 11 of the contract so City pays all utilities on both buildings and that both buildings be used for youth activities and three quarters of the rent on both buildings be turned over to the City.

M/M Baxter, Guinn that the council procede past 10:00 P.M. Motion carried unanimously by voice vote.

The motion on the Bethel Social Services contract carried unanimously by Voice Vote.

M/M Crow Baxter to adopt the Bethel Social Services contract for recreation as amended by Councilman Murphy.

The motion carried by unanimous voice vote.

Budget - 1971-1972 FY

M/M Crow, Murphy adoption of the budget with removal of item for rentavation of top portion of one of the teen centers for use as City office.

M/M Baxter. Crow to amend the motion by leaving that amount in for completion of youth activity centers.

The amendment carried by unanimous voice vote.

Roll Call (on amended main motion)

Yes - Baxter, Crow, Guinn, Hoffman, Murphy and Zahradnicek
No - None

The amended main motion carried by unanimous roll call vote.

The adopted budget document includes appropriations as follows:

General Government	88,916.00
Public Safety	165,200.00
Fire Department	38,000.00
Public Works Department	179,900.00
Community Projects	75,150.00
Capital Improvements	125,000.00
Projected Revenues	739,750.00
FY 71-72 Budget request	672,166.00
Projected surplus on revenues	67,584.00

KYUK Land - M/M Crow, Baxter that the City Administrator be empowered to satisfy the needs of Bethel Broadcasting subject to review by Council. Motion carried by unanimous voice vote.

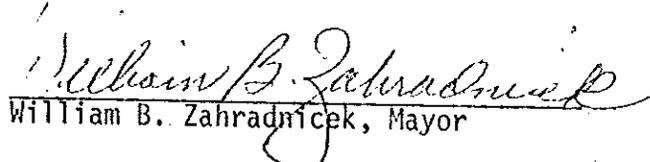
Adjournment - M/M Crow, Baxter for adjournment. Motion carried unanimously by voice vote.

Adjournment - 10:20 P.M.

I hereby certify these minutes to be true
and correct to the best of my knowledge.



Kathleen F. Heddell, City Clerk



William B. Zahradnick, Mayor