

Council called to order by Mayor Joseph Pike.

INVOCATION by Reverend Klokow

Roll Call: Present were: Tillie Christiansen, Howard Elliott, Eddie Hoffman, Melvin Klokow, Joseph Pike, and David Swanson; Absent: Joe Andrew

Council Minutes and Supplements were read corrected and accepted as read.

COMMUNICATIONS:

1. Letter from Tony Lewis regarding City Road conditions.
2. Letter from Jorene Hout re disposition of monies from Rabies Clinic.
3. Letter from Councilman Joe Andrew. Referred to next Council Agenda.

COMPLAINTS:

1. Condition and needed maintenance of City Dump.

ROAD COMMITTEE:

1. City decided to place a Stop Sign on corner of Main street and Old Airport Road.
2. Joe Andrew to draw-up a petition on people aided by blocking the Slough and bring before Council at next Regular Council Meeting.

EDUCATION: NONE

POLICE: Carried on to Agenda

SANITATION: NONE

RECREATION: Melvin Klokow reported that the Summer Recreation Program is being carried on daily by Don Christensen. Questioned the possibility of playground equipment repairs be done locally.

M/M by David Swanson and 2nd by Joseph Pike that: "Council grant authority to the Recreation Director, Melvin Klokow to expend funds for maintenance repairs on playground equipment, not to exceed \$250. annually.

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

Melvin Klokow expressed the opinion that there was a need for a qualified Life Guard to be on duty at Pit Lake. General discussion of Council and floor.

M/M by Howard Elliott and 2nd by Eddie Hoffman that: " The City of Bethel employ a Life Guard to be stationed at Pit Lake. Christine Klokow to be said Life Guard. Salary \$2.00 per hour; duty time; 1:00 p.m. to 6:00 p.m. daily; days of duty to be determined by weather.

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

During general discussion of hiring a qualified life guard for the Pit Lake swimming area the subject of the City of Bethel setting up a committee to investigate the possibility of making this area a permanent park area was also discussed. Mayor Pike and Melvin Klokow suggested that a permanent building be constructed with facilities for cooking. That sturdy tables and benches be erected. Mayor Pike advised that Melvin Klokow set-up a Committee to outline a program for making Pit Lake a Bethel City Park. Committee to investigate the possibility of procuring the old BLM building for the Park.

REPORT OF LIQUOR STORE COMMITTEE:

Monthly statement of Community Liquor Sales, Inc. presented to Council by

David Swanson.

General discussion and suggestions for use of Foster Care Home.

M/M by David Swanson and 2nd by Mayor Pike that: "The City apply to ASCAP for a training program for Nurses Aides in the Foster Care Home."

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

TREASURE'S REPORT:

Budget to be presented under New Business.

ADMINSTRATOR'S REPORT:

Mike Rowan presented the Bethel Publication - an eight page brochure written by Mike Rowan with photographs by Jerry Hout. Brochure to be sold for 50 cents each.

MAYOR'S COMMENTS:

Mayor Pike advised that "The old Election Records were burned by Eddie Hoffman and myself at 8:00 a.m. June 13, 1967."

Mayor Pike introduced Mason Wade, Corpse of Engineers. Mr. Wade presented information regarding future flood control procedures. Mr. Wade advised that the City of Bethel could make application to Phil Holdsworth, Dept. of Resources, for a Flood Plain Survey. Mike Rowan thanked Mr. Wade for this advice and said that the City is definitely interested and will apply immediately.

OLD BUSINESS: BULKHEADING AND DREDGING BROWN SLOUGH/BID

Reading of Bid Quotes:

UNITED TRANSPORTATION'S BID: \$35,764.80 plus \$9,253.20 -Casual Labor
for a total bid price of \$45,018.00

H. EGGLESTON'S BID: \$31,536.00 plus \$7,920.00 -Casual Labor
for a total bid price of \$39,456.00

Motion Made by David Swanson and 2nd by Howard Elliott that "Council accept the low bid of H. Eggleston for the Brown Slough Dredging and Bulkheading."

Poll Vote: Howard Elliott Yes, Eddie Hoffman Yes, Melvin Klokow Yes, Joseph Pike Yes, David Swanson Yes. (Note: Tillie Christiansen had requested permission to be excused from the meeting and permission was granted)

OLD BUSINESS: BOAT MOTOR FOR CITY POLICE

Trooper Boa asked that the City of Bethel purchase an outboard motor for use on the police boat.

General discussion.

Motion made by Eddie Hoffman and 2nd by Howard Elliott that: "The City of Bethel

purchase a fifty horsepower motor from Swanson Bros. at \$700."

Poll Vote: Howard Elliott, Yes, Eddie Hoffman Yes, Melvin Klokow Yes, Joseph Pike Yes, and David Swanson Abstained.

OLD BUSINESS: DEPUTY POLICE

General discussion from Council and floor as to the need for a Deputy Policeman.

Motion made by Eddie Hoffman and 2nd by David Swanson that: "The City of Bethel hire Ralph Kinegak at the salary of \$3.00 per hour, three hours per night, 7 days per week. That the Deputy Policeman have the power to enforce City Ordinances."

Poll Vote: Howard Elliott, Yes, Eddie Hoffman Yes, Melvin Klokow Yes, Joseph Pike Yes, David Swanson Yes.

Motion Made by Howard Elliott and 2nd by Eddie Hoffman that Mike Rowan re-write Ordinance No. 40 and bring before council for further review.

Motion carried with five ayes. Negative Naves.

Eddie Hoffman mentioned at this time the possibility of the City constructing a Board Walk in the downtown area of Bethel.

Motion made by Eddie Hoffman and 2nd by Mayor Pike that: "Council order 1000 feet of board walk from Gary Nelson and construct a board walk.

Poll Vote : Howard Elliott, Yes, Eddie Hoffman Yes, Melvin Klokow Yes, Joseph Pike Yes, David Swanson Yes.

NEW BUSINESS: 67/68 BUDGET

The 67/78 proposed budget was presented to Council by City Administrator Mike Rowan. Council reviewed and discussed and made suggestions and changes on each Line Item.

Motion made by Howard Elliott and 2nd by David Swanson that Council approve the 67/68 Budgeted Revenues in the total amount of \$260,650.00"

Poll Vote: Howard Elliott Yes Eddie Hoffman Yes, Melvin Klokow, Yes, Joseph Pike Yes, David Swanson Yes.

67/68 Budget Totals:

General Government	38,950.
Public Safety	58,500
Public Works	106,050
Community Projects	82,950
Total	<u>286,450</u>
TOTAL REVENUES	260,650.
TOTAL EXPENDITURES	286,450.
Deficit Balance	25,800

MEETING ADJOURNED AT 12:20 A.M.