

City of Bethel

"Deep Sea Port and Transportation Center of the Kuskokwim"



• P. O. BOX 7, BETHEL, ALASKA 99559

SPECIAL CITY COUNCIL MEETING

JUNE 17, 1968

8:PM VFW HALL

The meeting was called to order by Mayor Arthur Nicholson.

Present: J.B. Haroldson, Ed Hoffman, Al Laroux, Arthur Nicholson, David Swanson

Absent: Bruce Crow, Art Dull

M/M Ed Hoffman, J.B. Haroldson that all preliminaries be dispensed with and the Council discuss only Old & New Business.

Passed Unanimously

NEW BUSINESS:

Interim Financing

M/M Arthur Nicholson, David Swanson that the City Council request from at least three different banks or financial institutions the interim financing in the amount of \$160,000.00 that would be required under this contract and agreement with EDA.

Roll Call Vote:

J.B. Haroldson yes

Ed Hoffman yes

Al Laroux yes

Arthur Nicholson yes

David Swanson yes

Passed Unanimously

Lease Agreement

M/M A. Nicholson, D. Swanson that Mr. Biss be asked to include if possible in this public works development lease an item to cover the hire of trainees from the local OEO training program and local labor and that some item be included to cover the construction of housing other than that under the low-cost housing project.

M/M Nicholson, Swanson that with the concurrence of the Tyonek Management and the Alaska State Housing Administration Authority that this be changed from Tyonek Management Corp. to read Tyonek Management Corp. and Braund, Inc.

Passed Unanimously

Resolution 47

Resolution 47 was put into its first reading by Mayor Nicholson
M/M Swanson, Laroux that Res. 47 be accepted in its first reading and moved into its second reading by title only.

Passed unanimously



Resolution 47 was put into its second reading by title only.

M/M Swanson, Laroux that Resolution 47 be accepted in its second and final reading
Passed Unanimously

Life Guard

M/M Swanson, Hoffman that John Snodgrass be given permission to hire whoever
he sees fit as City Lifeguard.

Passed Unanimously

Land Survey and Zoning

Discussion was held on the land survey and zoning. Further action was postponed
until the city has a clear title to the land.

The City Clerk asked permission of the Council to purchase office furniture for
the City Office.

M/M Swanson, Hoffman that the council approve the purchase of a desk extension
and filing cabinet for the City Office. Passed Unanimously

M/M Nicholson, Swanson to adjourn the meeting - Passed Unanimously

Meeting Adjourned.

I, hereby certify that the above minutes are
correct and true to the best of my knowledge.


Arthur L. Nicholson, Mayor


Linda K. George, City Clerk

6/17/68