



City of Bethel

"Deep Sea Port and Transportation Center of the Kuskokwim"

• P. O. BOX 7, BETHEL, ALASKA 99559

REGULAR CITY COUNCIL MEETING - MARCH 24, 1969

The meeting was called to order by Mayor Dave Swanson. Roll was called.

Present: Bruce Crow, Ed Hoffman, Noah Jack, Art Nicholson, Gene Peltola, Dave Swanson.

Absent: Al Laroux.

The minutes of the previous meetings were read. Council felt that the minutes of the Special Meeting, Mar. 12, should reflect that Resolution 50 was presented in a revised form which better protected the interests of the City, and made the resolution acceptable to Council.

COMMUNICATIONS: Snodgrass read a letter from Phillip Guy, Cooperative Enterprise Development stating that either 435'X100' or 200'X200' sq. ft. will be needed for the cooperative consumer store.

COMPLAINTS: None.

TREASURERS REPORT: Snodgrass presented the state of the budget report. M/M Nicholson, Jack that consideration of the status of the budget be tabled until the next meeting to allow councilmen time to check it over. Motion passed.

ADMINISTRATORS REPORT: Snodgrass stated that he had received a letter and phone call from the insurance company covering Braund, Inc. and that the housing factory is covered adequately both during construction and while it is being used for a training center. He also reported that on ~~Sat.~~^{Sun.} Mar. 15th he and Rae Baxter were present when the ~~fire~~^{fire sprinkler} protection system at the housing factory was tested. A short discussion about Braund, Inc. insurance coverage followed. M/M Crow, Nicholson that the City Administrator apprise the city attorney of this situation and ask if the interests of the City are protected by the insurance policies that Braund has. Motion passed unanimously.

MAYORS COMMENTS: The mayor reported on a telegram he received inviting him to ride in Hickel's car on ~~Wed.~~^{Mar.} 28 in Anchorage. He also announced that an executive session would be held immediately following this meeting.

REPORTS OF STANDING COMMITTEES:

Recreation Committee: Nicholson reported on the meeting held March 17 on the Neighborhood Facilities center at which 5 people were present. The committee recommended that the community center be located on the plot of ground adjacent to the housing plant; that it not include a sewage system as such; and that plans be given to architect and engineer firms.

M/M Nicholson, Peltola that the architect and engineer firms in Anchorage, especially those who have already expressed an interest, be informed by letter that the City of Bethel wishes to proceed with the Neighborhood Facilities Center



City of Bethel

"Deep Sea Port and Transportation Center of the Kuskokwim"



• P. O. BOX 7, BETHEL, ALASKA 99559
REG. COUNCIL MEETING 3/24/69
Page 2

and would like to have their preliminary presentation either in person or by mail; that they be given a copy of the floor plans submitted with the application; that they be given pertinent data about the people of the community who will be served by the facility; and that they be told this will be considered at the council meeting held one month from now. Motion passed unanimously.

OLD BUSINESS:

RESOLUTION 49:

Discussion took place.

M/M Nicholson, Peltola that Resolution 49 be put in its entirety in its second and final reading. Motion passed. Swanson read Resolution 49.

M/M Nicholson, Peltola that Resolution 49 be accepted in its final reading. Motion carried unanimously.

N. C. LEASE:

M/M Crow, Peltola that the privilege of floor discussion be extended for this item only. Motion passed.

Mr. Jepson of the N.C. Co. suggested that the City of Bethel write to N.C. stating their objection to the lease agreement and suggest alternatives.

Discussion followed.

M/M Crow, Nicholson that the Council convey to N.C. Co. its intent to follow through on the indicated exchange of land; that the council rejects the concept of placing a dollar value on the old school property; that they would be willing to exchange on a square footage basis the present site of the N.C. power plant for equal amount of the old school property.

Further discussion took place.

Amend Nicholson, Crow that the City would offer exchange of equal amounts of land to N.C. from the next three land sales.

Poll vote on amendment: Crow yes, Hoffman yes, Jack yes, Nicholson yes, Peltola abstain, Swanson yes. Amendment passed with 5 ayes, 1 abstention.

Poll vote on motion: Crow yes, Hoffman yes, Jack yes, Nicholson yes, Peltola Abstain, Swanson yes. Motion carried with 5 ayes, 1 abstention.

FLOOD INSURANCE:

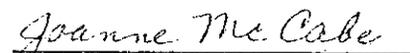
Mr. Wade of the Corps of Engineers stated that subsidized flood insurance for the individual will be available if the council expresses an interest and a desire to do something about flood hazard areas. Discussion followed.

M/M Crow, Jack that the City Administrator be instructed to prepare a suitable letter of intent for Council's consideration at the next meeting. Motion passed.

M/M Peltola that the meeting be adjourned. Meeting adjourned.

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


David Swanson, Mayor


Joanne McCabe, City Clerk

