

SPECIAL COUNCIL MEETING

NOVEMBER 11, 1966

8:00 PM

FRIDAY

A special meeting of the City Council was called to order at 8:05 PM on November 11, 1966, in the City Office by Mayor Joseph Pike.

Present were: Joe Andrew, Tilly Christiansen, Eddie Hoffman, Melvin Klokow, Dave Swanson, and Joseph Pike. Also present were Burton Biss, Bethel City Attorney, and Kevin Murphy. Absent was Howard Elliot.

A quorum being represented, the meeting began with the reason being stated as to why we could have a closed session: the council has the right to discuss but no action is to be taken at an executive session. An attorney being called in to settle a case or the discussion of delinquent accounts, for example, would warrant an executive session.

Burton Biss, stated that a closed session is not such until a motion is made to that effect. Mike Rowan recommended that we have an executive session as it could be closed and then reopened. An open session requires records to be kept and made available to the public.

M/M Dave Swanson, M/S Ed Hoffman that we go into executive session for discussion of the Bethel Community Liquor Store. The motion was carried unanimously. No minutes were to be taken for the duration of the executive session.

M/M Dave Swanson, M/S Tillie Christiansen that the executive session end and a public meeting begin. The motion being carried unanimously, the special public meeting reopened at 10:30 PM.

M/M Dave Swanson, M/S Ed Hoffman that Attorney Biss be authorized to complete the incorporation of Community Sales, Inc. and that the council so appoint the members of the incorporation. Motion passed unanimously.

M/M Hoffman, M/Tillie Christiansen that: Mike Rowan, Dave Swanson, and Kevin Murphy be appointed members of the incorporation "Community Sales, Inc." The motion passed unanimously.

Mayor Pike asked how much we should charge the incorporation for the license. It was generally agreed upon to stick with 10% and 10%. 10% on the lease and 10% on the liquor/sale. It was decided that the attorney's bill be charged to the corporation.

Mike Rowan was appointed by the mayor to initiate a lease with Northern Commercial Company for the quonset to be used by Bethel Community Liquor Sales, Inc.

Joseph V. Pike

November 11, 1966
Special Council Meeting, Page Two

An ordinance is to be prepared for Bethel Community Liquor Sales, Inc. by Attorney Burton Biss.

Mike Rowan thanked Attorney Biss for his fine presentation. Burton Biss said that when it came time to choose employees, an executive session would need to be called. He felt the day-by-day operation should be turned over to the manager.

The general feeling of the council was to start speaking in terms of \$800.00 a month for the manager so as to have a salary to quote when interviewing prospects. The clerks should be paid by the hour.

M/M Klokow, M/S Hoffman that we adjourn at 11:00 PM.