



# CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

## REGULAR COUNCIL MEETING FEBRUARY 14, 1975

KYUK STUDIO

7:30 P.M.

Meeting was called to order by Mayor Hoffman at 7:35 P.M.  
Present: Andrew, Connick, Crow, Murphy, Nicori.  
Absent: Richardson.

Minutes of the January 27, 1975 meeting were read by Edge.  
Corrections: Under People to be heard, the first paragraph should read Morrie Carlson, concerning the Dredge, in stead of Morrie Thompson.

M/M Connick that the minutes of the January 27, 1975 meeting be accepted as corrected.  
Voice Vote, unanimous in favor. motion passed.

### COMMUNICATIONS

There were 9 attachments to the Council packets and are attached as a part of these minutes.

### MANAGERS REPORT

The managers report was read by Edge and is attached as a part of these minutes.

### MAYORS REPORT

Mayor Hoffman told the Council that he would be out of town at a Calista meeting. A telegram was sent to Senator Hohman, Representative Guy, Walt Parker of Highways and Don Harris of Public Works concerning the winter trail. Also talked to Mr. Three Stars of B.I.A. to see if funds could be obtained through them.

Piling for the Sea Wall could be obtained from Church Slough. We need to know how many will be needed and check on the ownership of the Church slough area.

### COMMITTEE REPORTS

Connick - Corp of Engineers is definitely moving the dredge out of Bethel. They are dismantling it to make 3 or 4 trips. The Bid on the Dock project was let to Studnick/Walsh.

Nicori- Will be in Kwethluk Sunday and will find out about



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## COMMITTEE REPORTS CONTINUED

the ownership of Church Slough. I will be away at National Guard Camp from February 19 to March 8.

Murphy- Spoke regarding the Goldengate Dam project and the possible need for the Corridors for this project.

Andrew- Asked about the land that Art Dull gave to the City for recreation use. This is the property that Chris Mangregans' house is sitting on.

## PEOPLE TO BE HEARD

Father John stated that he had something to talk about, but would wait until later.

## OLD BUSINESS

Planning Commission minutes were read and discussed. The Land Selection was also discussed.

M/M Crow that the minutes of the Land Planning Commission meeting of January 28, 1975 be accepted as read.  
Roll Call vote, unanimous in favor. motion passed.

M/M Crow that the action of the Land Planning Commission Committee be approved.  
Roll Call vote, unanimous in favor. motion passed.

## NEW BUSINESS

Item A. Readjustment of Budget Line Items, resulted in considerable discussion.

M/M Connick that the City purchase a 5 Ton Gas truck from Wittenberg for price plus freight.  
Roll Call vote, unanimous in favor. motion passed.

M/M Murphy that we raise all permanent City employees base salaries \$100 per month from February 1, 1975 to June 1, 1975.  
Roll Call vote, 5 yes, 1 no. motion passed.



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M/M Connick that the meeting go beyond 10 P.M.  
Voice Vote, unanimous in favor. motion passed.

M/M Crow that we rescind the previous motion of the  
\$100 a month raise.  
Roll call vote, 5 yes, 1 no.

M/M Crow that we give the employees a \$100 a month pay raise  
if they have worked for the City over 1 year and a \$50 a  
month pay raise if they have worked for the City less than  
one year, this is retroactive to February 1, 1975.  
Roll Call vote unanimous. motion passed.

M/M Murphy that we approve the revised budget as corrected  
and presented.  
Roll Call vote, unanimous in favor. motion passed.

Item B. Membership to the YKHC Board was discussed and  
Mayor Hoffman suggested that a Council member be named to  
this board. Nominations for the YKHC Board will be at the  
next Council meeting.

Item C. Resignation of Council person Richardson.

M/M Connick that the resignation of Council person Richardson  
be accepted.  
Roll Call vote, unanimous in favor. motion passed.

The verbal resignation of Col. Shantz was discussed.

M/M Murphy that the Council accept the resignation of Col.  
Don Shantz from the Planning Commission.  
Roll call vote, unanimous in favor. motion passed.

Nominations were open for the City Council seat that was  
vacated by Council person Richardson. Mayor Hoffman  
recommended Roy Hall.

Secret ballots were cast by Council with the results being  
3 yes and 3 no.

Mayor Hoffman recommended Roy Alexie, a secret ballot was  
cast again by Council, the results being 2 yes, 4 no.



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The nominations were then opened to the Council and Sue Taylor, Gene Peltola, and Roy Hall were nominated.

A secret ballot was cast by Council with the following results; Sue Taylor 1, Gene Peltola 2, and Roy Hall 3.

The persons with the highest number of votes were voted on again. Roy Hall received 3 votes and Gene Peltola received 3 votes.

The tie was again voted on again by secret ballot with the results being Roy Hall 4, Gene Peltola 2.

Roy Hall was elected to Council on the last secret ballot.

Mayor Hoffman opened the nominations for the vacant seat on the Planning Commission, nominating Lyman Hoffman. Roll Call vote, 6 yes, unanimous in favor. motion passed.

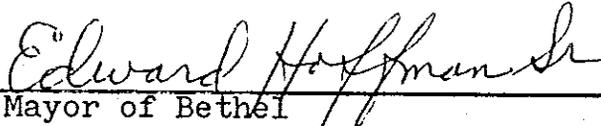
Item C. Resolution #141, subsustance caught roe was read and discussed.

M/M Murphy that the Council adopt resolution #141. Roll Call vote, unanimous in favor. motion passed.

M/M Connick that the meeting adjourn. Voice vote unanimous in favor. motion passed.

Meeting adjourned at 11:59 P.M.

Next regular council meeting February 24, 1975, at the KYUK Studio.

  
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Mayor of Bethel

\_\_\_\_\_  
City Clerk