

MINUTES:

The regular meeting was called to order at 8:10 PM on June 20, 1966 at the V.F.W. Hall. Present were: Tilly Christiansen, Joe Andrew, Ed Hoffman, Ted Samuelson, and Art Nicholson. Absent were: Howard Elliot and Al Laroux.

The minutes of the May 9th, May 16th meetings and supplements were read and approved as read.

Communications:

A letter from Maxwell Fancher, Financial Chairman of Boy Scout Troop #658 was read requesting the donation by the City of \$500.00 to the Boy Scouts.

A letter from Mrs. Joerene Hout, Chairman of the Bethel Health Council was read requesting the City budget \$200 to be used to help cover expenses incurred by a rabies clinic.

Two letters from Hedla, Sherwood, Noblin and Yerion were read regarding the annual audit of the City books.

The result of the Workmen's Compensation Board Hearing regarding Jack Snyder and Pete McCarr was discussed. The City's Insurance Co. will consider the conclusions and be the one's to decide on further action.

Resolution numbers #31 and 32 were filed.

Mayor's Comments:

Bethel has been granted in ^{ex}cess of \$137,000 for operational costs of a pre-natal and foster child care home. After an appraisal of the old Army Advisory Buildings, the Council will decide whether or not to purchase the building. Additional space will be necessary to house the Foster Child Care Home.

Clyde Hall owns the land and will not give easments for a road into the houses adjacent to Henry Nansen's. Swede Johnson's offer of land for the road is not adequate footage for the road.

Old Business:

After presentation of the bid document for the Cowan Hut Addition and short discussion, M/M T. Christiansen that the bid for the Cowan Hut be tabled until the next regular meeting. Passed unanimously.

Discussion of cost and placement of an all steel City Garage was heard.

The total estimate of cost to include purchase, freight, construction, and landscape totaled between 12 and 15,000 dollars. M/M E. Hoffman, M/s T. Samuelson, that the City purchase a four stall, 32' x 12' x 48' all steel city garage from Garco for delivery on the first possible boat.

Poll vote results were: T. Christiansen-yes, J. Andrewpyes, E. Hoffman-yes, T. Samuelson-yes, and A. Nicholson-yes. Passed unanimously.

New Business:

The Budget for 1966-67 and the Curfew Ordinance will be discussed next meeting.

After discussion, M/M E. Hoffman, M/S J. Andrew that the City call for bids for a road to extend from 6th Avenue between Willow and Ridgecrest Roads. Motion passed unanimously.

Resolution #31 - "City Employee's Sick Leave, Vacation, Holidays" was put into it's first reading. After discussion of the need to be more specific and the possibility of having an attorney write one of this type, M/M T. Christiansen, that Resolution #31 be tabled until the next regular meeting. Passed unanimously.

The possibility of changing City attorneys was discussed.

Resolution #32- "City Check Bank Authorization" was presented in it's first reading. M/M T. Christiansen, M/S E. Hoffman that the resolution be changed to read the City Administrator and City Clerk rather than names. Also the Mayor should be included in the event one of the parties may be out of town. Two of these three signatures would be necessary on all City checks. Passed unanimously.

M/M T. Christiansen, M/S T. Samuelson that the City donate \$500 to Boy Scout Troop #658 to be used for materials and sending of boys to the encampment near Anchorage. Poll vote results: T. Christiansen-yes, J. Andrew-yes, E. Hoffman-yes, T. Samuelson-yes and A. Nicholson-yes. Passed unanimously.

Tilly requested that the boys who attend the encampment give the Council a summary of their encampment at a Council meeting.

M/M T. Samuelson, M/S E. Hoffman that a release be given on a monthly basis for use of the Cowan Hut by the teenagers for recreational purposes on Monday through Friday evenings. This release does not include dances and can be signed by the VISTA girls indicating they are responsible for themselves as chaperones or finding adult chaperones. Passed unanimously.

Purchase of the Army Advisory buildings held until price is available.

The new proposed Police Contract for year 66-67 was read in it's entirety. Noted was the increase in cost of \$900 over last years contract. The new price is \$16,700 per year. M/M T. Christiansen, M/S E. Hoffman that the City accept the Police Contract with the stipulation that the "may" in paragraph #8 be changed to "shall". Poll vote results: T. Christiansen-yes, J. Andrew-yes, E. Hoffman-yes, T. Samuelson-yes, A. Nicholson-yes. Passed unanimously.

It was brought to the attention of the Council that the City is liable if a suit should be brought against a policeman. Therefore, the City's insurance Co. should have a copy of the contract.

M/M T. Samuelson, MS E. Hoffman that the City purchase two loads of sand and hire the men to move the logs to level the City Office building. Poll vote results: T. Christiansen-yes, J. Andrew-yes, E. Hoffman-yes, T. Samuelson-yes, A. Nicholson-yes. Passed unanimously.

M/M E. Hoffman, M/S T. Christiansen that we extend past 10:00 PM. Passed unanimously.

The portion of Ordinance #2 dealing with Air Rifles was read and discussed by the Council. M/M T. Christiansen, M/S T. Samuelson that the City Administrator prepare an ammendment to Ordinance #2 making it illegal to aim or discharge any firearm or air rifle in the City limits of Bethel. Passed unanimously.

There are no grants in sight or NYC workers available to continue the Bulkhead Extension of 400 ft. We have the materials purchased except for the plywood to face the pilings which are expected soon. M/M E. Hoffman, M/S J. Andrew that the City expend the necessary funds to extend the 400 feet of Bulkhead and we also purchase for delivery on the next boat the plywood to face the pilings. Poll vote results: T. Christiansen-yes, J. Andrew-yes, E. Hoffman-yes, T. Samuelson-yes, A. Nicholson-yes. Unanimous.

M/M E. Hoffman that the Lease with N. C. Co. be tabled until next meeting.

M/M E. Hoffman, M/S T. Christiansen that the City retain the Safety Deposit Box they now have. Passed unanimously.

M/M E. Hoffman, M/S T. Samuelson that the City budget \$200 for Rabies Vaccination Clinic requested by Joerene Hout. Poll vote results: T. Christiansen-yes, J. Andrew-yes, E. Hoffman-yes, T. Samuelson-yes, A. Nicholson-yes, Unanimous.

M/M T. Christiansen, M/s E. Hoffman that the City retain the firm of Hedla, Sherwood, Noblin, and Yerion to do our annual audit during the month of July with the stipulation that they close the books and reopen the books for next fiscal year. Poll results were: T. Christiansen-yes, J. Andrew-yes, E. Hoffman-yes, T. Samuelson-yes, A. Nicholson-yes, Unanimous.

A letter of resignation from the Council by Ted Samuelson due to his employment regulations was accepted after a motion made by T. Christiansen, seconded by E. Hoffman.

M/M T. Christiansen that we adjourn at 10:25.

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