

REGULAR COUNCIL MEETING

DECEMBER 13, 1967

TUESDAY

8:00 PM

V.F.W. HALL, Bethel

The regular meeting of the Bethel City Council was called to order by Mayor Joseph N. Pike at 8:05 PM, at which time Reverend Klokow was called upon to give the opening prayer. Present at this time were: Tillie Christiansen, Howard Elliot, Eddie Hoffman, Melvin Klokow, and Joseph Pike. Dave Swanson came in later. Absent was Joe Andrew.

The Council minutes were read and approved with one correction: The Alaska Housing Authority's survey may extend to \$15,000.00 not 14-15,000.00.

There being no communications, reports from the Council committees were given. Melvin Klokow gave the Recreation Committee report with suggestions for Ice Rinks, a Toboggan slide, and Roller skating. He will report back later on further suggestions including that of a target range.

Dave Swanson, Liquor Committee chairman, said that the NC CO. building has again been rented for the liquor store and that it is being renovated. Sarge Konnick was elected as manager, Harry Wile as clerk. The store is scheduled to open January 2, 1967.

ADMINISTRATOR'S REPORT:

It was stated that the Campfire Girls has been written and told of the money set aside for them by the City, to be discussed with them at a later date.

A letter was written asking about the cost of police contracts in various areas but little information was received. The administrator will investigate further.

The City Limits Resolution was sent to the Boundary Commission. No more petitions are needed, ~~as nothing is within three miles of getting outside the city anymore.~~

Bethel was approved for two surveys on the small boat harbor. Work will commence immediately, Bethel receiving a \$6,000.00 approval.

Advisory Concerning the school bus run, the Administrator submitted a program to the School ~~Board~~ ^{Board} which would allow students to ride within a 1½ mile radius to the school, the Statute's reference to hazards applying to the weather conditions here.

Another letter was sent to Olympic Prefabricators, following a reply from a fellow no longer working for them. A copy of everything was sent to Olympic Prefabricators, no reply heard as yet.

The Sanitation shack was sold for \$60.25 to Francis A. Michael.

MAYOR'S COMMENTS:

Leen's Lodge will take over the food contract for the jail until further notice as the prisoners have been receiving very little food and that not on time under the present contract holder.

Inquiries have been made concerning the fire siren but nothing has come up as yet. More inquiries will be made and an answer reached shortly.

Mayor Pike suggested that the Council think about an ordinance regulating the handling of Sno-Gos in Bethel as incidents have come up in the past to warrant such consideration.

OLD BUSINESS:

Ordinance #33, an Ordinance governing a City fire department was read for the third time with the addition of Amendment #1. Discussion was heard. MMHE, MS EH that Ord. #33 be accepted in its third and final reading with Amendment #1, Poll vote results: Tillie Christiansen, Yes; Howard Elliot, Yes; Eddie Hoffman, Yes; Malvin Klowkow, Yes, David Swanson, Yes; Joseph Pike, Yes.

Ordinance #34 was read, an Ordinance amending Ordinance #14, providing for changes in the manner of placing candidate names on the City ballot, providing for absentee voting on election day, providing for a definition of residency, and setting an effective date.

MMDS, MSMK that Ordinance #34 be accepted in its third and final reading. Poll vote results: Tillie Christiansen, Yes; Howard Elliot, Yes; Eddie Hoffman, Yes; Melvin Klowkow, Yes; David Swanson, Yes, Joseph Pike, Yes.

Ordinance #36 was read, an ordinance establishing rules of procedure, certain definitions, and by-laws for the City of Bethel, and providing for certain amendments, and an effective date. After much discussion from the Council and the audience it was decided that Res. #4 would still be in effect. Ordinance #36 died for the lack of a second.

Ordinance #37, an Ordinance regulating taxis and buses in the City of Bethel, providing penalties, and providing an effective date, was read with its amendments. After discussion,

MMHE, MSEH that Ordinance #37 be accepted in its third and final reading with amendments. Poll vote results: Tillie Christiansen, Yes,; Howard Elliot, Yes; Eddie Hoffman, Yes; Melvin Klowkow, Yes; Joseph Pike, Yes; Dave Swanson, Yes.

MMMK, MSTC that the meeting continue beyond LOPM. Six Ayes, no naves. unanimous.

Attorney's Opinion on Mayoral Veto- Burton Biss wrote that the City of Bethel would not have the same powers as those of a first class city but the Council may adopt rules relating to itself and may give veto power by Ordinance. After discussion it was decided in a :

MMHE, MSDS, That Resolution #4 be rewritten into Ordinance #36 to the satisfaction of the Council. Poll vote results: Tillie Christiansen, Yes; Howard Elliot, Yes; Eddie Hoffman, Yes; Melvin Klowkow, Yes; Dave Swanson, Yes; Joseph Pike, Yes. An executive session is to be held discussing the rewriting of Ordinance #36.

Resolution #32, A resolution setting up the procedure for filling a vacant council seat; and defining vacancy on the City Council, was read.

MMHE, MSMK that we incorporate Resolution #32 into the new Ordinance we will be working on. 6 ayes, no naves

Dave Swanson left the meeting to receive a phone call.

NEW BUSINESS:

Mayor Pike asked that a motion be made for the GAP rent.

MMHE, MSEH That the City restore the \$6200.00 back to the Bethel GAP chairman, the City to be paid in monthly installments.

Poll Vote: T. Christiansen, Yes, H. Elliot, Yes; E. Hoffman, Yes, Melvin Klowkow, Yes; J. Pike, Yes; Unanimous.

sive.

3. *city-owned*
It was stated that there was an old caterpillar ~~in town~~ *other equipment at the airport* needed repairs, *are* too expensive. MMHE, MSEH, That the caterpillar, grader, and ~~one~~ *one* truck be put up for individual piece bid and removal. *Unanimous. 5 ayes, no nays*

Franchises were discussed. A fourth class city may give franchises, the franchises used to protect both the utility owner and the utility customer. No conclusions were reached, a general discussion ensued.

ORDINANCE # 38- An Ordinance amending Ordinance #25; an Ordinance which allows for City Liquorhandler's permits.

MMTC, MSHE That Ordinance #38 be accepted in its first reading and the cost of such permit be \$200.00 for each permit. Poll vote: T. Christiansen, Yes, Howard Elliot, Yes; Eddie Hoffman, Yes, Melvin Klokow, Yes, Joseph Pike, Yes.

MMHE, MSJP That we accept Ordinance #38 by title only in its second reading by title only. Poll Vote: T. Christiansen, Yes; H. Elliot, Yes, Eddie Hoffman, Yes; Melvin Klokow, Yes; Joseph Pike; Yes.

MMEH, MSHE That we put Ordinance #38 into its third and final reading. Six ayes, no nays. Unanimous.

MMHE, MSJP That we accept Ordinance #38 in its third and final reading. Poll vote; T. Christiansen, Yes, H. Elliot, Yes; E. Hoffman, Yes; M. Klokow, Yes, J. Pike, Yes.

Cowan Hut Rental Agreement- This was set aside until a later meeting .

I. D. Cards- After discussion it was decided that the Polaroid offer concerning I.D. cards was too expensive and that more investigating would be done. Melvin Klokow will write away for more material.

Neighborhood Facility Center- This was set aside until a later meeting.

Recommendation of City on VFW application for a Game/Chance permit-

MMHE, MSEH, That the VFW Game/Chance application be approved. 5 ayes, no nays. unan.

Warm-up House on Mission Lake- It was decided that the warm-up house was a mess and that it needed supervision.

MMMK, MSJP- That we lock up the warm-up house after it has been renovated. 5 ayes, no nays.

A letter was received from Leonard Lowell. Director of the Division of Buildings. He stated that a \$301,000, (3,644 sq. ft.) building will be constructed in Bethel to be used for State departments and offices.

MMTC, MSHE That we adjourn the meeting at 11:45PM. 5 ayes, no nays. unanimous.