



City of Bethel

"Deep Sea Port and Transportation Center of the Kuskokwim"

• P. O. BOX 7, BETHEL, ALASKA 99559

REGULAR CITY COUNCIL MEETING - MAY 12, 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 and approved.

COMMUNICATIONS: Snodgrass read the following letters: 1) from Burton Biss, City Attorney, suggesting a "no action letter" for the Securities and Exchange Commission; 2) a request from Gerald Nicholson for a 50' X 50' lot in the commercial area for a taxi cab office; 3) to the Mayor from John Shively concerning a Comprehensive Health Plan for Bethel; 4) a telegram to the Mayor from Mike Gravel providing assurance that BLM would give the airport ~~project~~ ^{road} a go-ahead.

COMPLAINTS AND PEOPLE TO BE HEARD:

Sparck asked Nicholson, Recreation Committee chairman, if anything had been done about putting sanitary facilities in the Cowan Hut. Nicholson said no.

TREASURERS REPORT: None.

ADMINISTRATORS REPORT: Snodgrass said that HUD has agreed to accept the City's application for \$265,721.00.

MAYORS COMMENTS: In lieu of mayor's comments Swanson asked George Hohman, State Representative, to give a report of Juneau legislation pertinent to the City of Bethel.

REPORTS OF STANDING COMMITTEES: None.

OLD BUSINESS:

ADMINISTRATORS CONTRACT:

M/M Nicholson, Peltola that the City Administrator be offered a new contract at a salary increase of \$14,000/year effective April 1, 1969. Amended by Crow, Peltola that the contract lasts through June 30, 1970. Amendment passed unanimously.
Poll vote on motion: Crow yes, Hoffman yes, Jack yes, Nicholson yes, Peltola yes. Swanson yes.

FIRE SIREN:

M/M Jack, Hoffman that the City purchase a fire siren timer to be rung at 8 A.M. and 10 P.M. daily. Passed unanimously.





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NEWSPAPER:

M/M Crow, Peltola that the City provide funds totaling \$800 to publish a weekly newsletter for the next 7 weeks following the format of the M.D.T.A. newsletter and that the City Administrator have the responsibility of hiring the necessary personnel and purchasing the necessary supplies to publish such a newsletter. Poll vote: Crow yes, Hoffman yes, Jack yes, Nicholson yes, Peltola yes, Swanson yes. Unanimous.

NEW BUSINESS:

LIBRARY REQUESTS:

Snodgrass read a letter from Marie Swanson, Chairman of the Library, requesting supplies for the library for a cost of \$1,932.00 FOB Anchorage. M/M Crow, Nicholson that the City Administrator be encouraged to expend the amount of monies that are currently available in the library budget item. Motion carried.

DUES TO VILLAGE COUNCIL CHIEFS:

M/M Swanson, Hoffman that the City of Bethel join the Village Council Chiefs as a dues paying member on a population basis of 2,000 people. Poll vote: Crow yes, Hoffman yes, Jack yes, Nicholson yes, Peltola yes, Swanson yes. Carried unanimously.

HOUSING FACTORY ACCEPTANCE:

M/M Crow, Nicholson for a five minute recess. Motion carried. The meeting was called back to order and a discussion took place. M/M Nicholson, Hoffman that we recommend to Butler Engineering that the contractor, Braund Inc. and Tyonik Management Corp., be paid to 90% of their contract and that the Bonding Co. be notified by wire of this action 5 days prior to the payment. Poll vote: Crow yes, Hoffman yes, Jack yes, Nicholson yes, Peltola yes, Swanson yes. Passed unanimously.

BRAUND PROPOSAL:

Swanson read a proposal from Dick Breedan of Braund Inc. to set up a 50 man trailer camp on land near the housing factory. Discussion followed. M/M Crow, Peltola that this item be tabled until the next meeting pending the report from the Recreation Committee. Motion carried.

LOAN EXTENSION:

M/M Crow, Hoffman that the City Administrator be authorized to write a letter requesting a loan extension. Motion passed unanimously.

NO ACTION LETTER:

M/M Nicholson, Hoffman that the City Administrator be instructed to write this "no action letter" to the bonding co. Motion carried unanimously.



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VACATED STRUCTURES:

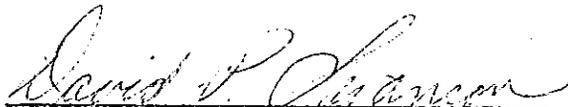
Discussion took place. The Mayor suggested that the Committee on the Disposition Vacated Structures hold a meeting next Monday May 19.

CITY-STATE POLICE CONTRACT:

Discussion of the current police status took place. M/M Nicholson, Peltola that for the duration of the 30 day period Ben Dale be employed at \$850/mo.; that Peter Black, the assistant, be employed at \$3.00/hr. for a 40 hour week; and that Alexie Brink be employed at \$125/wk. for a 40 hour week. Amended by Crow, Nicholson that Alexie Brink's hours not be defined. Amendment passed. Motion carried unanimously.

M/M Nicholson for adjournment. Meeting adjourned.

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



Dave Swanson, Mayor



Joanne McCabe, City Clerk

