

Meeting called to order by Mayor Arthur Nicholson

ROLL CALL: Present: Bruce Crow, Edward Hoffman, Melvin Klokow, Al Laroux, Arthur Nicholson, Joseph Pike, David Swanson.

INVOCATION: Bt: Reverend Klokow

Minutes of last Regular Council Meeting were read and approved as read.

COMMUNICATIONS:

Mayor Nicholson read two letters:

1. From Mr. Jack Goss, Transportation Coordinator, Department of Education re the transporting of school children across the Slough. This to be included in next year's bid invitation.
2. From E. Hardin, Jr., Colonel Corps of Engineers, answering Mr. Snodgrass's inquiry of October 25, re a Small Boat Harbor survey being tentatively scheduled for this coming spring.

COMPLAINTS: None

TREASURER'S REPORT:

City Clerk presented copies of the City of Bethel's Audit Report June 30, 1967 to all Council members.

Written report to Council showing City of Bethel's Expenditures from July 1, thru Oct. 30.

ADMINISTRATOR'S REPORT:

City Administrator, John Snodgrass reported the following:

The City Dump Fencing Project not taken care of to date. Have not been able to contact anyone willing to do the work. Have received metal from Al Laroux.

Museum. The stairs have been constructed, the chimney is up, the stove is in and the heat is on. Floor should be finished this week.

New Sanitation Truck has arrived. Tank needs to be insulated.

Library renovations have been completed.

Brown Slough finished for the winter. Wish to thank Mr. Hoffman for his fine job as Acting Foreman for the City on the Brown Slough Project.

Sea-Wall work has been completed.

One questions - "What to do with the City old black truck?"

Motion mad by David Swanson and 2nd by Al Laroux that this question be placed on Agenda under New Business: Motion carried unanimously with 7 ayes.

Cowan Hut: Woul like Council's approval to make general repairs to the interior of the Cowan Hut. Paint and insulate and clear out debris.

City Clerk: Salary Increase.

Mayor Nicholson requested that the last two items of the City Administrator's Report be carried forward to New Business on Agenda.

MAYOR'S COMMENTS:

Mayor Nicholson said he wished to comment briefly on the letter that was in the last issue of the Bethel High School paper re the Cowan Hut. Mayor asked that Council give serious thought to setting aside a certain percentage of the profits from the Community Liquor Store to build a Recreationl Center for the young people of the community. Melvin Klokow then presented plans that were drawn-up by the Cedar Homes, Inc. for the Community Center as planned by the Council last year. Cost of construction to be approximately \$250,000.00. General discussion on possibility of receiving grant money or floating a loan to begin construction of a building next Spring.

STANDING COMMITTEE REPORTS:

LIQUOR:

David Swanson presented the financial statement from the Community Liquor Sales, Inc. Also reported that the IRS has sent a report to the City re taxes on the Bethel Sales, Inc. Report reflected a sum of approximately \$60,000. due the Federal Government. All data has been forwarded to the City Attorney Burton Biss.

RECREATION:

Melvin Klokow stated that his report would be carried forward to Old Business:

ROADS: None

SANITATION: Al Laroux stated that he would like to see the local stores burn their garbage at time of dumping. Expecially the large amount of paper boxes dumped. The stores to use descretion as to wind and other adverse burning conditions.

Motion made by Al Laroux and 2nd by Joseph Pike:

That the City of Bethel contact the Store Managers and request that they burn their trash. Taking necessary precaution re wind. Private individuals be allowed to burn trash also: Motion passed unanimously with 7 ayes.

POLICE

Joseph Pike suggested that Council consider the possibility of hiring Ralph Kinagak as a City Policeman. Ralph has finished his training at the Academy.

EDUCATION:

Bruce Crow stated that he had inaugurated a survey as to the preferences of the High School Students to determin what they would like to have for recreational facillities. Mr. Crow then introduced Mr. Williams, High School Principal. Mr. Williams introduced Mrs. Jan Malone, School Advisor, Upper Bound Program. Mrs. Malone introduced Ina Maximum, Elsie Aluskak, Norman Wassilie and Lymna Hoffman. The four students presented a proposal to the City Council. All attended the Upper Bound Program classes last summer at either the University of Alaska or AMU. The Proposal: To show two movies at Swanson's Theater with all proceeds to be donated to the City of Bethel's proposed Recreational Center. The students expressed the hope that the center could start not later than next Spring. Mayor Nicholson thanked the students and their advisor, for their offer and their real encern for the need of a Community Center as soon as possible.

OLD BUSINESS:

PITT LAKE - Building

Melvin Klokow reported that he had met with John Snodgrass in an attempt to compile cost figures for construction of a Shelter building at Pitt Lake. Unable to contact Mr. Nelson for cost of log materials. Proposed building to be 70 x 30 feet; horse-shoe in design; slanted corrugated tin roof; slant from 7 feet to 10 feet; log structure, simple and strong; one small storage room and two small dressing room at one end of building; three barbeque pits; heavy log picnic tables. Estimated cost \$1,100. Would like to order the materials to arrive on the first trip from Aniak in the Spring.

NEW BUSINESS:

OLD SANITATION TRUCK

General discussion re "what to do with the old black sanitation truck. Motion made by David Swanson and 2nd by Melvin Klokow that the old sanitation truck be sold on Bid Invitation. Motion carried unanimously with 7 ayes.

Motion made by David Swanson and 2nd by Melvin Klokow that the two items mentioned by City Adminstrator, John Snodgrass be placed on the Agenda under New Business:

COWAN HUT:

General discussion regarding repairs to the Cowan Hut. Mayor Nicholson stated that he would donate strrafoam for insulation. John Snodgrass suggested that the interior of the Cowan Hut be painted - from floor level to approximately 8 feet. Council discussed possibility of obtaining surplus paint from one of the three places B.I.A., Hospital or Moravian Church.

Motion made by Joseph Pike and 2nd by Al LarauX That the City Administrator, John Snodgrass be authorized to purchase paint for the Cowan Hut not to exceed \$100. Poll Vote: Bruce Crow Yes, Edward Hoffman, Yes, Melvin Klokow Yes, Al LarauX, Yes, Art Nicholson Yes, Joseph Pike, Yes, David Swanson Yes.

CITY CLERK'S SALARY:

General discussion re increasing the City Clerk's Salary. Motion made by Joseph Pike and 2nd By Edward Hoffman: That the City Council increase the salary of the City Clerk to \$700. per month. That this increase be effective as of November 1. That this salary apply to the present City Clerk only. Salary of any future Clerk to be determined by Council prior to hire. That the City Clerk's office be arranged in such manner that the office will open to the public from 10:00 A.M to 3:00 P.M.

Poll Vote: Bruce Crow, Yes, Edward Hoffman, Yes, Melvin Klokow, Yes, Al LarauX, Yes, Art Nicholson Yes, Joseph Pike, Yes, David Swanson Yes.

Motion to adjorn;carried unanimously.

Arthur E. Nicholson

Lella M. Roelle, City Clerk