

The meeting was called to order at 8:10 PM

Present: T. Christiansen, J. Hoffman, J. Tolson, P. Samuelson, and A. Nicholson.

The minutes for November 8 and November 15 were not read because this was a special meeting.

Special Committee reports will be given at the regular meeting of the Council on Dec. 13

Mayor Art Nicholson's Comments: The River Dredging project is complete except for a small amount of dirt fill at the upper end of the project. A letter has been written to our attorney concerning insurance for two truck drivers that were killed. John Gates assured the City that the deceased men are covered by insurance.

Old Business-

The Hire of Dick Jones to complete and keep current the City books was unanimously passed by a telephone poll vote on November 30.

City Employee Contracts were presented to the council for approval. After explanation of Sick Leave and the addition of a space to include Vacation, the Council will accept the contracts.

M/M T. Christiansen, M/S J. Hoffman that the Sanitation employees get Non-Revenue privileges for their own sanitation service. Motion was passed unanimously.

M/M T. Christiansen, M/S T. Samuelson that the effective date of the free sanitation service is December 23, 1965. The sanitation employees will pay for the month of December. Motion was unanimously passed.

M/M J. Hoffman, M/S T. Christiansen that the Council accepts the contracts for City Employees with the addition of a space for Vacation benefits. The motion was unanimously passed.

Report on Expenditures of Bethel Sales profits is not complete. Up to date the total expenditures has been \$11,028.42 of the total \$20,000 profits turned over to the City to date.

Purchase of the Kohl Building was discussed concerning the installing of tile floor covering instead of linoleum and fluorescent lights. Mr. Kohl has quoted a new price of not more than \$5500 rather than original cost of \$6000.

M/M J. Hoffman, M/S T. Christiansen that this discussion be tabled until the next regular Council meeting. Passed unanimously.

A Proposal relating to a City Dog Pound suggested by Mr. Carl Windy, will be drawn up by A. Nicholson for consideration next meeting.

Prisoner Feeding Contract was read and discussed. The floor pointed out that the Council must make an addition concerning feeding lunches to those prisoners who are laboring and or are juveniles. Bids will be accepted and decided on at the regular January meeting of the Council.

M/M J. Hoffman, M/S T. Samuelson that the salary for the President of the Council which is \$500 per month be retroactive and effective from November 1, 1965.

A poll was taken and the motion was passed unanimously.

The Election Returns from November, 1965 which are certified by the Election Board were read.

Planning Grant resolution offered by the Alaska State Housing Authority was presented and discussed.

M/M J. Hoffman, M/S T. Christiansen that the Planning Grant resolution be tabled until the regular December 13th meeting of the Council. Passed unanimously.

Resolution^{#73} by the Council of Bethel for Securing Federal Assistance in Constructing a Small Boat Harbor was presented for its first reading by A. Nicholson.

M/M J. Hoffman, M/S E. Hoffman that this resolution be accepted in its first reading. Passed unanimously.

A. Nicholson presented the resolution for its second and final reading.

M/M J. Hoffman, M/S T. Samuelson that the resolution be accepted in its second reading. Passed unanimously.

M/M T. Samuelson, M/S E. Hoffman that the Council continue business after 10:00 PM. Passed unanimously.

Rental of the Cowan Hut has been charged to groups who take in revenue for their activities. The Council has written inquiring about the City's insurance coverage of the Cowan Hut.

M/M J. Hoffman, M/S T. Christiansen that the Council temporarily, until insurance is determined, charge a \$15 per day rent to organizations who take in revenue for their activities. There must be a clause signed by the renter that the City is not liable for accidents of any type on the premises of the Cowan Hut. Passed Unanimously.

New Business-

Mr. Keith Swanson gave a summary of the success and cost of the Vista Pre-school program being held at two locations at the present time. Mr. Swanson asked the City to financially support the program.

M/M T. Christiansen, M/S J. Hoffman that the City budget a sum of \$200 to the Vista Pre-school program which is to be spent after receiving purchase orders from the City Office for the Pre-school program. The poll vote results were unanimously in favor of the motion.

M/M T. Christiansen, M/S T. Samuelson that the City will pay the oil, sanitation, water, and light bills for the two locations of the Pre-school Head Start Program. The poll vote was unanimously in favor of the motion.

Heating Equipment discussion was tabled until next meeting of the Council.

M/M J. Hoffman, M/S T. Christiansen that the meeting be adjourned at 10:20. Passed unanimously.

Art Nicholson