



CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

SPECIAL COUNCIL MEETING
DECEMBER 10, 1975

CITY OFFICE

3:15 P.M.

Meeting was called to order by Mayor Hoffman at 3:15 P.M.
Present: Alexie, Guinn, Pike, Elliott, Peltola.
Absent: Andrew.

Campbell read the Proclamation of Disaster - telephone poll vote of December 8, 1975.

M/M Elliott to accept the Proclamation of Disaster as read.
Roll call vote, Yes: Alexie, Guinn, Hoffman, Pike, Elliott, Peltola.
Motion passed.

Campbell read the description of the trucks of which will be attached to the minutes.

Col. Donald Shantz - We contacted the Governor's Office, again we are scraping the bottom. They called a few minutes ago and they planned on the idea of a long term loan to the City, repayable in some future date down the line. I would take that from anyone who is in financial crises would come under Federal Disaster. At least we got the legal authority to get what we need.

M/M Guinn to purchase three trucks on a long term loan as suggested.
Roll call vote, Yes: Alexie, Guinn, Hoffman, Pike, Elliott, Peltola.
Motion passed.

Betty Barton - We got a call this morning regarding that RuralCAP met last week and requested that about \$60,000.00 remaining in Special Emergency Food and Medical Services monies, be released to RuralCAP and they in turn would release it to us.

Guinn read Resolution # 160, regarding \$60,000.00 from RuralCAP.
M/M Guinn to accept Resolution # 160.
Roll call vote, Yes: Alexie, Guinn, Hoffman, Pike, Elliott, Peltola.
Motion passed.

Col. Donald Shantz stated that the guys in Anchorage were looking for a generator for here. If the community owned the light plant there would be funds, monies, grants available, which would not be available to a private sector. He stated also that this would be a good time for the City to look toward the future and which way they are going. He talked of heat recovery system, which would cut the rate of electricity. Also of a revolutionary system which would service the close outlying villages. Council should get a news release recognizing the help from State agencies and anyone else involved. Since the Contingency Funds is all used up, the Governor is willing to give a long term loan, on a low interest rate.



CITY of BETHEL

P. O. Box 537 • Bethel, Alaska 99559

543-2297 — Area Code 907

Special Council Meeting
December 10, 1975
page 2

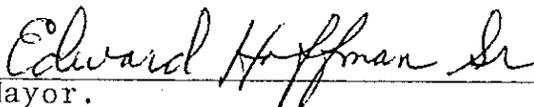
Elliott on behalf of council expressed thanks to Col. Donald Shantz for material well-presented.

Betty Barton - There is going to be an interagencies meeting tonight at 7:30 P.M. at KYUK.

Hoffman - There is also going to be a D-2 Land Meeting at KVNA Building at 7:30 P.M., which is really important, and I am going to the meeting.

M/M Elliott to adjourn.
Voice vote, unanimous in favor. Motion passed.

Meeting was adjourned at 4:15 P.M.



Mayor.



City Clerk