

Item 1 - The Regular Meeting of the Common Council of the City of Seward, Alaska, for January 12, 1970 was called to order by Mayor Ullom at 7:32P.M.

Item 2 - The opening ceremony was led by Clmr. McCloud.

Item 3 - Roll was called and those present were Mayor Ullom, Clmrs McCloud Skinner, Hulm, Hardy, Richardson, and Hoogland.

Item 4 - Approval of Minutes: A correction was noted on Page 60, item 4. After "Passed unanimously" add the sentence "Clmr. Hulm dissented on Item 10" Clmr. Hulm, seconded by Clmr. McCloud, moved to approve the minutes as corrected. Passed unanimously.

Item 5 - City Manager's Report: The City Manager reported 1. that Cliff Schoen and Paul Finetti had been in the office to discuss the Jesse Lee Home properties; 2. that the City Attorney had received word that the attorney for the Board of Missions for the Methodist Women had recommended the City be given a deed to the lots adjacent to and under the Northwest wing of the Home but that it would take 6-8 months to clear the title to the property; 3. that foreclosures for non-payment had been initiated against Steve's Construction, Kester Dotts and Gerald Briggs; 4. that the bid for property in the Jesse Lee Heights subdivision submitted by Thomas C. Weiss had been rejected for failure to sign the necessary papers. 5. that the manager had met with E. D. A. officials in Anchorage and that the City had been requested to expedite the application for funds for the wharf construction project; 6. that contract specifications for the 4th Avenue Dock improvement had been received from the State of Alaska and 7. that the Manager requested Council approval of a vacation for himself from March 26, 1970 through April 17, 1970. No objection.

Item 6 - Communications: 1. Letter dated 12/29/69 from State Department of Administration transmitting a revenue sharing check in the amount of \$15,087.00. Signed T. K. Downes, Commissioner. 2. Letter dated 1/9/70 from The Alaska Railroad answering the City's objection to a second rail-slip installation in Whittier signed John E. Manley, General Manager. 3. Letter dated 12/30/69 from Economic Development Administration suggesting the City file an application for grant and loan assistance in connection with the proposed wharf extension project. Signed John H. Davidson, Chief, Public Works Division; 4. letter dated 1/10/70 from Cornells International Finders Research Services expressing continued interest in the Jesse Lee Home property, signed Elsie M. Cornell. 5. Letter dated 1/7/70 expressing interest in leasing City property, signed Benjamin O. Walters, Sr.; 6. letter dated 1/5/70 requesting Council if there was objection to additional dormitory units at the Alaska Skill Center site. Signed Robert Booher, Project Director; (No objection); 7. letter dated 1/5/70 from Alaska Skill Center requesting temporary approval to locate one 500 gallon propane tank on the City-owned lot adjacent to the Seward Bakery. Signed Duane Metcalf, Building Maintenance. (No objection.)

Item 7 - Citizens' Discussion and Public Hearings: 1. Mr. Paul Finetti spoke in regard to the potentials of using the Jesse Lee Home for the purpose of rebuilding it internally for condominium-type apartments. Clmr. Hardy, seconded by Clmr. Richardson, moved to instruct the City Manager to place the Jesse Lee Home properties up for bid in approximately the next 30 days. Motion passed with Clmr. Hoogland dissenting. 2. Mr. Ralph Bailey presented questions to Council and the administration regarding the sale of the I.Q.F. equipment to Seward Fisheries. 3. Mr. Ben Suddath spoke in regard to the lease of lot 13 in the proposed Seward Municipal Small Boat Harbor Industrial Sub-division. No action taken.