

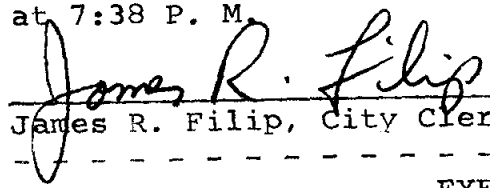
Item 1 - Call to Order - The Special meeting of the Common Council of The City of Seward, Alaska, was called to order by Mayor Skinner at 7:31 P. M.

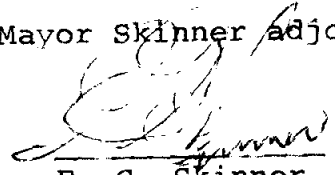
Item 2 - The opening ceremony was led by Clmr. Olson. Item 3 - Roll was called and those present were Mayor Skinner, Councilmembers Olson, Ullom, Hoogland, Vincent, Amend and Hulm.

Item 4 - Mayor Skinner read the letter of resignation submitted by City Manager Kester L. Dotts. The effective date of resignation was April 7, 1969, as stated by Mayor Skinner. Clmr. Vincent moved to accept the resignation as presented, seconded by Clmr. Amend; passed unanimously.

Item 5 - Clmr. Ullom moved, seconded by Clmr. Amend, that City Clerk-Treasurer James R. Filip be appointed Acting City Manager for ninety days. Passed unanimously.

Item 6 - Clmr. Amend moved to adjourn. Mayor Skinner adjourned the meeting at 7:38 P. M.

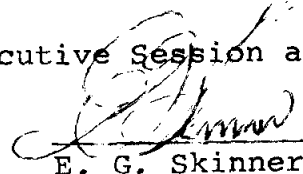

James R. Filip, City Clerk-Treas.


E. G. Skinner, Mayor

EXECUTIVE SESSION APRIL 7, 1969

Item 1 - Mayor Skinner called the Executive Session to order to discuss a matter relating to the finances of the City at 7:39 P. M.

Item 2 - Mayor Skinner adjourned the Executive Session at 8:35 P. M.


E. G. Skinner, Mayor

REGULAR MEETING APRIL 14, 1969

Item 1 - The Regular Meeting of the Common Council of The City of Seward for April 14, 1969, was called to order by Vice Mayor Hoogland at 7:33 P. M.

Item 2 - The opening prayer was led by Clmn. Vincent. Item 3 - Roll was called and those present were Vice Mayor Hoogland, Clmrs. Amend, Vincent, Ullom and Olson.

Item 4 - Approval of minutes, as presented, from the top of Page 27 through the bottom two-thirds of Page 29 (Executive Session of April 7, 1969). Clmr. Amend, seconded by Clmr. Olson, moved to accept the minutes as presented. Passed unanimously.

Item 5-Citizen's Discussion and Public Hearings - None.

Item 6 - Acting City Manager's Report and Communications - (1) Letter dated April 5, 1969, from Billy G. Spires requesting lease information on City-owned land. Signed Billy G. Spires. (2) Letter dated March 24, 1969, from Jack D. Coghlan proposing to lease Lot No. 3 in the Seward Waterfront Industrial Area on old A.R.R. property. Signed Jack D. Coghlan. (3) Copy of a letter sent to Secretary of Transportation John Volpe by Senator Mike Gravel and by sub-note requesting the City to support, by Resolution, a transportation study on the Kenai Peninsula. Signed Mike Gravel. (4) Petition submitted by interested citizens seeking to delay the projected demolition of the Jesse Lee Home buildings. The petition contained 74 signatures, 36 of which were found to be registered voters.