

January 5<sup>th</sup> 1909

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber January 5<sup>th</sup> 1909.

The Mayor presiding

Councilmen present, Boyle, Ellingen, Nelson, Johnson Stevenson and Valentine

Councilmen absent. Yenger.

The minutes of meeting held Dec. 4<sup>th</sup> 1908. were read and approved.

The following claims were presented and referred to Committee on Finance and claims -

Juneau City Pile Drives Co.	54.-	M. H. Sabin -	7.-
Hose Co. No. 2	10.-	Hook + Ladder Co.	12.-
Hose Co. No. 1	10.-	Salaries -	390.-
St. Ann's Hospital	43.-	Alaska Transfer Co.	39.25
Alaska Elec. Lt. + P. Co.	140.55	Hose Co. No. 1	10.-
Hose Co. No. 2	10.-	C. W. Young Co.	.30
J. + D. Telephone System	7.-	Dispatch Publg Co. -	11.25
R. P. Nelson -	2.-	Hook + Ladder Co.	12.-
St. Ann's Hospital	50.-	Bon-ton Restant	1.25
Wm Lawson -	7.-	Walter Ellwell.	7.-
Fry. Bruhn Co.	.30	W. R. Wills	1.05
N. A. Uren -	20.85	Ager Shuler.	4.-
U. S. Court	8.-	M. H. Sabin -	8.50
C. M. Thorndike	35.-		
	<u>397.70</u>		<u>503.60</u>

Total \$ 901.30

A request from the Clerk of the U.S. Court to deposit the sum of eight Dollars on ac. of costs in the suit of the City of Juneau vs Oscar Ashly, was presented, and on motion of Fred. Stevenson seconded by R. P. Nelson that the amount be deposited, Chair ordered roll called all members voted 'Aye' Chair declared motion carried

The Committee on Finance reported that they had examined the claims and recommended that they be paid. Ed. Ellingen moved and R. Johnson seconded that the claims be paid. Chair ordered roll called all members present voted 'Aye' Chair declared motion carried.

A motion to adjourn was carried.

J. Montgomery Davis  
City Clerk

February 5<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber February 5<sup>th</sup> 1909.

The Mayor presiding

Councilmen present - Boyle, Nelson, Johnson, Stevenson + Valentine  
Councilmen absent, Ellinger and Genger.

The minutes of meeting held Jan. 5<sup>th</sup> were read and approved.

The following claims were presented and referred to Committee on Finance and Claims.

Juneau Water Co.	60.-	Juneau Iron Works	.50
Juneau Water Co.	60.-	Coal. Cargo No. 4	3200.-
Hose Co. No. 1	10.-	Coal - Cargo No. 5	1884.60
Hose Co. No. 1	10.-	Coal - Cargo No. 5	1130.40
Hose Co. No. 1	10.-	Dan. Kennedy Jr.	7.-
Hose Co. No. 2	11.-	E. W. Young Co.	2.15
Hose Co. No. 2	11.-	Ed. Cavanaugh	1.-
Hose Co. No. 2	11.-	R. P. Nelson	.75
Hook + Ladder Co.	12.-	Malony + Behrends	25.-
Hook + Ladder Co.	12.-	J. + D. Telephone Co.	7.-
Hook + Ladder Co.	12.-	Alaska Elec. Crt + P. Co.	159.30
Alaska Transfer Co.	50.25	M. Sabin	7.50
Fred. La Marche	3.-	Salaries	390.-
Jack Keenan	3.50	L. J. Van Cehn	1.50
Nicholas Schmieg	17.50	Ed. Kennedy	21.-
Ed. Kennedy	3.50	Wm. Benson	7.-
Wm. Benson	24.50	Mike Stephanoff	10.50
	<u>321.25</u>		<u>6855.20</u>

Total \$7176<sup>45</sup>

Ordinance No. 103 repealing section 17 of ordinance No. 50 relating to certificate of registration, was introduced, and on motion of F. Stevenson that it be adopted, seconded by R. P. Nelson, chair ordered roll called, all members present voted "Aye". Chair declared motion carried.

A resolution appointing J. M. Davis, Registrar was carried.

The report of the City Magistrate was read and accepted and ordered placed on file

A motion by R. P. Nelson to adjourn was seconded by R. Johnson and carried.

J. Montgomery Davis  
City Clerk

March 5<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber March 5<sup>th</sup> 1909.

The Mayor presiding

Councilmen present - Boyle, Ellingen, Nelson, Johnson, Stevenson + Valentine

Councilmen Absent - Genger.

The following claims were presented and referred to Committee on Finance and Claims -

Hose Co. No. 1	40.-	Hose Co. No. 2	44.-
Hook + Ladder Co.	48.	C. W. Young Co. -	1.60
Alaska Transfer Co	58.50	J. + Douglas Telephone	7.-
Salaries -	390.-	Ed. Cavanaugh -	.50
St. Ann's Hospital	62.-	Alaska Elec. St. + P. Co.	146.05
B. M. Behrens Co.	.90	R. P. Nelson -	2.50
Simpson Hospital	8.-	D. W. Walker -	1.-
M. Sahari -	14.75	Juneau Water Co.	60.-
M. Sahari -	3.50	St. Ann's Hospital	56.-
Hose Co. No. 2	44.-	Watchmen - Record Fire	12.50
Hook + Ladder Co.	48.-	Men assisting at Record Fire	16.-
Hose Co. No. 1	40.-	Wm Berraon -	24.50
E. Kennedy -	21.-		
	<u>778.65</u>		<u>371.65</u>

Total \$1150<sup>30</sup>

Minutes of meeting held Feb. 5 were read and approved.

A communication from Henry States tendering his resignation as Treasurer of the School Board to take place not later than Mar. 15<sup>th</sup> 1909. was read. R. Johnson moved that his resignation be accepted, motion seconded by R. P. Nelson. Chair ordered roll called, all members present voted 'Aye' chair declared motion carried.

The Committee on Finance and Claims reported that they had examined the claims and on motion of R. P. Nelson seconded by R. Johnson they be paid, chair ordered roll called all members present voted 'Aye' chair declared motion carried and ordered warrants drawn.

Attention was drawn to large quantity of gasoline stored near the saw mill within the City limits and it was the opinion of all the members present that it was a menace to the safety of life and property. R. P. Nelson moved that thirty days be given for its removal, motion seconded by E. Ellingen, chair ordered roll called, all members present voted 'Aye'. Chair declared motion carried.

The matter of a wharfage charge on all Inward and Outward freight passing over City wharf was discussed. R. Johnson moved and F. Stevenson seconded the motion that a charge of fifty cents per ton be made to shippers on all inward and outward freight. Chair ordered roll called, all members present voted 'Aye'. Chair declared motion carried.

J. Montgomery Davis, City Clerk

March 8<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a special meeting held at the Council Chamber March 8<sup>th</sup> 1909. to devise means for carrying on the Public School for the remainder of the term.

The Mayor Presiding -

Councilmen present - Boyle, Ellingen, Nelson, Johnson  
Stevenson and Valentine

Councilmen absent - Genger

The Committee on Schools presented a report reading as follows: - "Your Committee on Schools, to which the report of Goldstein, Clerk of the School Board, was referred, begs leave to report as follows: - In view of the fact that the fifty per cent of the entire license money derived from the District Court which was appropriated to the School funds, has been found to be inadequate to conduct the schools for the remainder of the term: we therefore recommend that all school bills paid from the city funds must be paid in accordance with the laws made and provided in such cases, viz: through warrants drawn against the City funds and vouched for by the President of the School Board and delivered by him to the City Clerk and brought before the Council to be acted upon in the same manner as any other debts incurred by the City.

As the Council is unanimous that the schools must continue, this method is the only one by which the desired results can be obtained"

It was moved by R. P. Nelson that the recommendations contained in the report of the Committee on Schools just read, be adopted and <sup>the report</sup> placed on file. Motion seconded by Chas. Boyle Chair ordered roll called - Boyle, Ellingen, Nelson, Johnson - and Stevenson voted 'Aye' Genger absent

F. Stevenson moved that the fire steam coal now in bunkers be reduced to six dollars per ton, motion seconded by R. Johnson. Chair ordered roll called. all members present voted 'Aye' Chair declared motion carried.

F. Stevenson moved that the resolution adopted at the previous meeting of the Council held March 5<sup>th</sup>, giving a permit of thirty days for the removal of the large quantity of gasoline stored within the City limits, be now revoked. Motion - seconded by R. Johnson. Chair ordered roll called. all members present voted 'Aye' Chair declared motion carried.

A motion to adjourn was carried.

J. Montgomery Davis  
City Clerk.

March 13<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a special meeting held at the Council Chamber March 13<sup>th</sup> 1909. to consider bills presented from the school: also contracts with the Companies whose vessels are now landing at the City wharf.

The Councilmen present were - Boyle, Ellinger, Nelson Johnson, Stevenson and Valentine  
Councilmen absent - Yanger.

The following School claims were present

Emma S. Yule	166.67	Grace Vrooman	100.-
Sarah Kahn	125.-	Katherine Cunningham	100.-
Kathryn Case.	160.40	Francis Huntley	100.-
Blanch Charon	100.-	L. N. Morris	90.-
	<u>552.07</u>		<u>390<sup>00</sup></u>

Total \$942.07

The Committee on Finance and Claims reported that they had examined and approved the claims and recommended their payment out of the City funds. and on motion of R. Johnson that the claims be paid, seconded by F. Stevenson, Chair ordered roll called. all the members present voted 'Aye' Chair declared motion carried.

A contract with the Canadian Pacific Railway Co. also one with the Humbolt Steamship Co. giving them the privilege of landing their vessels at the City wharf for a period of three years, on certain conditions, was read.

R. Johnson moved that the contracts be ratified... F. Stevenson seconded the motion. Chair ordered roll called, all members present voted "Aye" Chair declared motion carried.

A motion to adjourn was carried.

J. Montgomery Davis,  
City Clerk

March 24<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a special meeting held at the Council Chamber on March 24<sup>th</sup> 1909. for the purpose of considering Ordinance No. 104 entitled -  
 "To Provide for the Inspection and Auditing of the books and accounts of City officers.

The Mayor presiding.

Councilmen present - Boyle, Ellinger, Nelson, Johnson  
 Stevenson and Valentine

Councilmen absent - Yenger.

R. Johnson moved that Ordinance No. 104 be adopted  
 motion seconded by F. Stevenson: Chair ordered roll called  
 all the members present voted "aye" Chair declared motion  
 carried. A motion to adjourn was carried.

J. Montgomery Davis  
 City Clerk

April 2<sup>nd</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber April 2<sup>nd</sup> 1909.

The Mayor presiding

Councilmen present - Boyle, Nelson, Johnson, Stevenson, Ellingen and Valentine

Councilmen Absent - Younger.

The minutes of the meeting held Mar. 5<sup>th</sup> were read & approved

The following claims were presented and referred to

Committee on Finance and Claims

Alaska Transfer Co.	14.25	Vic Lundquist	8.05
Juneau & D. Telephone	7.-	Ed. Cavanaugh	7.-
M. Sabin -	11.50	A. E. R. & P. Co.	146.75
Allen James	8.05	Union Iron Works	14.60
R. P. Nelson	2.20	Juneau Transfer Co.	2.25
Coal Cargo No. 5	3000.-	M. Sabin	23.25
M. Sabin -	12.25	Vic Lundquist	23.-
C. W. Young Co.	11.-	C. W. Young Co.	11.25
Allen James	2.50	Salaries	390.-
Malony & Behrends	25.-	Alaska Meat Co.	1.90
	3093.75		628.05

Total \$3721.80

The Committee on Finance and Claims reported that they had examined and approved the claims. R. P. Nelson moved that the claims be paid, motion seconded by F. J. Stevenson, Chair ordered roll called, all members present voted 'aye'. Chair declared motion carried and ordered warrants drawn. The following names were presented for Election Officers at the election to be held April 6<sup>th</sup> For Judges - Capt. J. B. Martin, John J. White and Ben. Bullard. For Clerks Tom. Maugey and Wm. Rugg. R. Johnson moved that the men whose names were just read, be appointed Election Officers to serve on the day of the election, motion seconded by E. J. Ellingen. Chair ordered roll called, all members present voted 'aye' Chair - declared motion carried. The Municipal Magistrate's report for the quarter ending Mar. 31<sup>st</sup> was read. A motion that the report be accepted and placed on file was seconded and carried.

The report of the City Clerk for the year ending March 31<sup>st</sup> and the report of the City Treasurer for the year ending March 31<sup>st</sup> were read, ordered published and placed on file. The names of E. C. Hurlbutt and J. M. Roughton were mentioned as auditors to examine the accounts of all City Officers. R. Johnson moved that E. C. Hurlbutt and J. M. Roughton be appointed as auditors, motion seconded by R. P. Nelson and carried.

J. Montgomery Davis, City Clerk

April 7<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a meeting held at the Council Chamber 2 pm. April 7<sup>th</sup> 1909. for the purpose of canvassing the vote of the election held April 6<sup>th</sup> 1909. The Mayor presiding

Councilmen present - Boyle, Nelson, Johnson, Stevenson  
Ellingen and Valentine

Councilmen absent. Yinger.

The package of Election returns was produced by the Clerk with seals unbroken. The package was opened and Certificate of Election Officers found enclosed, showing:-

Total number of Votes cast for Councilmen	380
" " " " " " School Treasurer	} 375
" " " " " " School	

The following named persons received the number of votes set opposite their respective names for Councilmen

E. Valentine	339
Richard Johnson	345
E. J. Ellingen	359
F. T. Stevenson	360
R. P. Nelson	346
Chas. Boyle	357
Chas. W. Carter	356

For School Director F. J. Wettrick ---- 361.

" School Treasurer W. F. Gilmour ---- 356

On motion it was ordered that E. Valentine, Richard Johnson, E. J. Ellingen, F. T. Stevenson, R. P. Nelson, Chas. Boyle and Chas. W. Carter be declared Councilmen for the ensuing year: they being the seven men receiving the highest number of votes cast.

On motion it was ordered that F. J. Wettrick be declared School Director for the ensuing three years, he having received the highest number of votes cast.

On motion it was ordered that W. F. Gilmour be declared Treasurer of the School Board filling the vacancy caused by the resignation of Henry States, for one year he having received the highest number of votes cast.

A motion to adjourn was carried.

J. Montgomery Davis  
City Clerk

April 9<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a meeting held at the Council Chamber April 9<sup>th</sup> 1909.

The Mayor presiding

Councilmen present - Johnson, Ellinger, Stevenson  
Nelson, Boyle, Carter and Valentine

The Chair asked for nominations for President of the Council and ex officio Mayor of the City. R. Johnson nominated Emery Valentine, seconded by F. T. Stevenson, there being no other nomination. C. W. Carter moved that Emery Valentine be elected by acclamation, motion seconded by Chas. Boyle the motion on being put was carried unanimously.

The Chair called for nominations for President of the Council pro tem R. P. Nelson nominated Richard Johnson, seconded by F. T. Stevenson, there being no other nomination. R. P. Nelson moved that Richard Johnson be elected to the office of President of the Council pro tem, by acclamation, motion seconded by F. T. Stevenson and carried unanimously.

Chair called for nominations for City Treasurer. R. Johnson nominated B. M. Behrends motion seconded by R. P. Nelson there being no other nomination. R. Johnson moved that B. M. Behrends be elected City Treasurer, by acclamation motion seconded by C. W. Carter and carried unanimously.

Chair called for nominations for City Clerk and Police Judge R. P. Nelson nominated J. Montgomery Davis, motion seconded by E. J. Ellinger, there being no other nomination. C. W. Carter moved that J. Montgomery Davis be elected City Clerk and Police Judge, by acclamation, motion on being put was carried unanimously.

Chair called for nominations for City Marshal, C. W. Carter nominated J. A. Mulcahy, motion seconded by E. J. Ellinger there being no other nomination. C. W. Carter moved that J. A. Mulcahy be elected City Marshal by acclamation. R. Johnson seconded the motion and it was carried unanimously.

Chair called for nominations for Night Watchman R. P. Nelson nominated Dan. Kennedy, Chas. Boyle seconded the motion, there being no other nomination. R. Johnson moved that Dan. Kennedy be elected Night Watchman, by acclamation, motion seconded by C. W. Carter and carried unanimously.

Chair called for nominations for City Wharfingers, C. W. Carter nominated R. M. Keeny, R. P. Nelson seconded the motion, there being no other nomination. R. P. Nelson moved that R. M. Keeny be elected City Wharfingers, by acclamation R. Johnson seconded the motion and it was carried unanimously.

April 9<sup>th</sup> 1909.

A Communication from the Fire Department was read announcing the election for the ensuing year by the Department of the following officers

Thomas Foster Chief

Sim Frieman Assistant Chief

Alfred Gurr Secretary

R. Johnson moved that the Council confirm the election of Officers by the Fire Department. motion seconded by F. T. Stevenson and carried unanimously

The Chair appointed the following Committees to serve for the year.

Public Schools

F. T. Stevenson, E. J. Ellinger, C. W. Carter.

Fire Protection and Water Supply.

R. Johnson, E. J. Ellinger, C. W. Carter

Streets, Rights, Sewerage and Wharfage

E. Valentine, E. J. Ellinger, R. Johnson

Public Health and Police Protection

Chas. Boyle, R. P. Nelson, C. W. Carter

Finance and Claims

R. P. Nelson, R. Johnson, Chas. Boyle

Election and Printing

C. W. Carter, F. T. Stevenson, R. P. Nelson

Assessment and Collection of Taxes

E. J. Ellinger, R. Johnson, F. T. Stevenson

J. Montgomery Davis  
City Clerk

April 16<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber April 16<sup>th</sup> 1909.

The Mayor presiding

Councilmen present - Johnson, Ellinger, Stevenson Nelson, Boyle, Carter and Valentine

The minutes of the previous meeting were read and approved.

The following claims were presented and referred to Committee on Finance and Claims -

E. C. Hurlbutt	20.-	J. McLaughlin	20.-
E. Valentine	4.-	Alaska Elec. Ct + P. Co.	10.70
Vic Lundquist	11.-	Juneau Transfer Co.	113.-
R. P. Nelson	11.85	St. Ann's Hospital	100.-
N. A. Uren -	4.50	School Teachers and	} 856.67
M. Saburi -	11.-	Janitor	
Election Officers	30.-	Juneau Water Co.	20.-
Witness Fees	2.-	Witness Fees	2.-
Wm Lawson -	10.50	Wm Peterson	7.-
	<u>104.85</u>		<u>1129.37</u>

Total \$1234<sup>22</sup>

The Bond of B. M. Behrends, City Treasurer, in the sum of Twenty thousand Dollars with J. F. Maloy, Chas. Goldstein, J. C. McBride and E. R. Jaeger <sup>as sureties</sup> was read and on motion of R. Johnson, seconded by R. P. Nelson was accepted.

The Bond of J. Montgomery Davis, City Magistrate, with Richard Johnson and Emery Valentine as sureties was read and on motion of R. P. Nelson, seconded by E. Ellinger was accepted.

The Bond of R. M. Keeney with B. M. Behrends and Geo. F. Miller as sureties was read and on motion of C. W. Carter seconded by R. Johnson was accepted.

A communication from A. W. Thompson Supt. of Native Schools requesting the removal of the Hoop house from the school lot was read and referred to Committee.

The Committee on Finance and Claims reported that they had examined and approved the claims and on motion of R. P. Nelson, seconded by C. W. Carter that they be paid. Chair ordered roll called, all members present voted aye. Chair declared motion carried and ordered warrants drawn.

A certified report signed by E. C. Hurlbutt and John McLaughlin, auditors appointed by the last Council to examine the accounts of the City officers was read, it stated that they had examined the books and accounts of the City officers and found them correct. On motion seconded and carried, the report was accepted.

J. Montgomery Davis, City Clerk

April 24<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a special meeting held at the Council Chamber April 24<sup>th</sup> 1909.

The Mayor Presiding

Councilmen present, Johnson, Ellinger, Stevenson  
Boyle, Carter and Valentine

Councilmen absent, Nelson.

Ordinance No. 106 entitled "To provide for the amendment and repeal of parts of Ordinance No. 24 entitled an ordinance for the assessment, levying and collection of taxes" R. Johnson moved that the ordinance be adopted, motion seconded by F. T. Stevenson and on being put, was carried unanimously.

John Mc-Loughlin was nominated for the office of City Assessor for the year 1909 and was elected unanimously.

J. Montgomery Davis  
City Clerk

May 7<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber May 7<sup>th</sup> 1909.

The Mayor presiding.

Councilmen present Johnson, Stevenson, Nelson  
Boyle, Carter and Valentine

Councilmen absent. Ellingen.

The minutes of meeting held Apr. 16<sup>th</sup> were read and approved.

The following bills were presented and referred to Committee on finance and claims.

The J. P. Jorgenson Co	22.44	Juneau & Douglas Telephone	7.-
R. P. Nelson	2.10	Chemical Eng. Co. No. 2	11.-
Alaska Transfer Co.	72.25	Salaries	390.-
A. E. L. & P. Co.	151.40	W. W. Dowell	8.75
Fred. Garner	8.75	Vic Lundquist	12.-
M. Sahin	11.-	Jack Davis	1.-
Bonton Restaurant	2.40	Circle City Hotel	1.40
C. W. Young Co	38.65	Ed. Cavanaugh	2.10
Juneau Water Co.	120.-	Alaska Meat Co.	3.85
Hook & Ladder Co.	12.-	Hose Co. No. 1	10.-
Geo. Boles	1.75	Pat Downs	1.75
R. Johnson	5.-	Al. James	5.-
P. Downs	5.-	M. Sahin	1.-
S. F. Bakery	.40	Alaska Grill	8.-
	<u>453.14</u>		<u>462.85</u>

Total \$915<sup>99</sup>.

The Committee on Finance and Claims reported that they had examined and approved the claims and recommended that they be paid. R. P. Nelson moved that the bills be paid. R. Johnson seconded the motion. Chair ordered roll called, all members present voted Aye. Chair declared motion carried and ordered warrants drawn.

Bids for City Publishing and Printing were presented and referred to the Committee for examination. C. W. Carter Chairman of the Committee on Publishing and Printing reported that the Committee had examined the bids and recommended that the lowest bid be accepted which was that of The Juneau Daily Transcript of one-tenth of one cent per line per insertion for publishing ordinances and official notices, and twenty five per cent off from regular commercial prices for job work. The bid of The Dispatch Publishing Co. was five mills per line of thirteen cents for ordinances, and on job work 15% off. commercial rates.

R. Johnson moved that the report of the Committee be adopted. motion seconded by Chas. Boyle. Chair ordered roll called, all members present voted Aye. Chair declared motion carried. J. Montgomery Davis  
City Clerk

May 11<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a meeting held at the Council Chamber at 2 pm. May 11<sup>th</sup> 1909. R. Johnson - Mayor pro tem. Presiding.

Councilmen present - Carter, Nelson, Stevenson, Boyle and Johnson.

Councilmen absent - Valentine and Ellinger

It was stated by the chair that the meeting was called for the purpose of fixing that Tax rate for the year and to sit as a Board of Equalization

C. W. Carter moved that the tax rate for the fiscal year be fixed at Ten Mills on the Dollar on the equalized valuation of the assessed property in the City of Juneau, the motion was seconded by R. P. Nelson. Chair ordered roll called, Carter, Nelson, Stevenson Boyle and Johnson voted aye.

Valentine and Ellinger absent. Chair declared motion carried.

The Council then sat as a Board of Equalization until 4 pm. J. Montgomery Davis, City Clerk

May 12<sup>th</sup> 1909.

Proceedings of the Juneau City Council sitting as a Board of Equalization at the Council Chamber.

Petition of Dr J. K. Simpson to have Simpson Hospital equalized with St. Ann's Hospital was received. also petition of L. J. Van Lehn for reduced valuation on Machinery and stock, also R. F. Jones for lower valuation on Furniture and household goods, also Juneau Painting & Decorating Co. for reduced valuation on Stock and Pictures.

J. Montgomery Davis, City Clerk

May 13<sup>th</sup> 1909.

Proceedings of the Juneau City Council sitting as a Board of Equalization at the Council Chamber.

Petitions were presented from Tax Payers as follows: -

J. R. Scott - for reduced valuation on lot 8 in Block 112

H. E. Biggs " " " on Stock of Mdse. -

J. M. Decker " " " Real Estate on Water front

Ed. Ellinger " " " on Lot 4 in Block 107

Mrs. F. M. Berry " " " Lot 1 in Block 14 and Lot 5 in Block 17

Juneau Building & Improvement Co. reduced valuation on Elks Building

J. Montgomery Davis  
City Clerk

May 14<sup>th</sup> 1909.

Proceedings of the Juneau City Council sitting as a Board of Equalization at the Council Chamber.

Petition of Jay W. Bell for cancellation of assessment on Ranch refused.

Petition for reduction of assessment on Decker Water Front property refused.

Petition of Juneau Building and Improvement Co. for reduction of assessment on Elks Rob and Building refused.

On motion it was ordered that the assessment on property of Simpson Hospital be cancelled. and that reductions be made as follows: -

Juneau Painting & Decg Co. assessment on Stock & Fixtures to \$500.<sup>00</sup>  
 L. J. Van Lehn " on Machy & Stock from \$150.<sup>00</sup> to \$75.<sup>00</sup>  
 L. F. Jones " " Household Goods to \$300.<sup>00</sup>  
 Ed. Ellingen on Lot 4 in Block 107 to \$200.<sup>00</sup>  
 Mrs F. M. Berry Lot. 1 in Block 14 to \$1500.<sup>00</sup>  
 Mrs F. M. Berry " 5 " " 17 " 1500.<sup>00</sup>  
 Jno. R. Scott " 8 " " 112 from \$250.<sup>00</sup> to \$50.<sup>00</sup>  
 H. E. Biggs on Stock of Mdse. to \$4,000.<sup>00</sup>

J. Montgomery Davis  
 City Clerk.

May 20<sup>th</sup> 1909.

The Juneau City Council sat as a Board of Equalization from 2 pm. to 4 pm. No business came before the Board.

J. Montgomery Davis  
 City Clerk.

May 21<sup>st</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber May 21<sup>st</sup> 1909.

The Mayor presiding.

Councilmen present - Johnson, Ellingen, Nelson, Boyle, Carter and Valentine

Councilmen absent, Stevenson,

Minutes of meetings held May, 7<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup> and 20<sup>th</sup> were read and approved.

The following claims were presented and referred to Committee on Finance and Claims

James Lawson	33.60	Wm Peterson	49.-
T. Stevens	30.-	Al. James	26.25
E. Valentine	2.-	C. Wold	10.50
M. Sahin	1.50	M. Sahin	23.-
Vic Lundquist	43.25	E. Valentine (Case)	976.-
Tom. Morgan.	6.10	John McLaughlin	100.-
B. M. Behrends Co.	2.10	St. Ann's Hospital	60.-
Hook & Ladder Co.	12.-	Hook & Ladder Co.	12.-
Hook & Ladder Co.	11.-	Hook & Ladder Co.	11.-
Hose Co. No. 1	10.-	Hose Co. No. 1	10.-
Hose Co. No. 1	10.-	Hose Co. No. 1	10.-
Chemical Co. No. 2	7.-	Chemical Co. No. 2	8.-
Chemical No. 2	7.-	Chemical No. 2	25.-
Wm Lawson.	50.75	Emma S. Yule	166.67
Florence Dudley	125.-	Sarah Kahn	125.-
Grace Vrooman.	100.-	Katharine Cunningham	100.-
Frances Huntley	100.-	Blanche Charon	100.-
L. N. Morris	90.-	Kathryn Case.	2.10
Florence Dudley	12.50	A. E. L. + P. Co.	10.-
Coal (School)	102.-	Juneau Water Co.	5.-
Alaska S. Laundry	3.35	R. P. Nelson.	9.75
	759.15		1839.27

Total 2598.42

The Committee on Finance and Claims reported that they had examined and approved the claims earlier in the evening R. Johnson moved that they be paid, C. W. Carter seconded the motion. Chair ordered roll called, all members present voted 'aye' Chair declared motion carried and ordered warrants drawn.

The Fire Dept. reported that at a meeting held by its members, E. C. Hurlbutt was elected Fire Chief to succeed Thos. Foster who is leaving the City, and requested the Council to ratify the election. C. W. Carter moved that the action of the Fire Dept. be ratified, The motion was seconded by R. Johnson. Chair ordered roll called. All members present vote 'aye'

May 21<sup>st</sup> - 1909

Chair declared motion carried.

C. W. Carter moved that a vote of thanks be tendered to Thos. Foster for the good and efficient service rendered by him while occupying the position of Chief of the Fire Department. The motion was seconded by R. Johnson and on being put to the meeting, was carried unanimously.

Montgomery Davis.  
City Clerk

COUNCILMEN:

F. T. STEVENSON  
CHARLES W. CARTER  
R. P. NELSON  
E. J. ELLINGEN  
CHARLES BOYLE  
RICHARD JOHNSON  
E. VALENTINE

The City of Juneau

Mayor's Office

CITY OFFICERS:

E. VALENTINE, MAYOR  
J. M. DAVIS, CITY CLERK  
B. M. BEHREND, TREAS.  
J. A. MULCAHY, MARSHAL  
D. KENNEDY, NIGHT POLICE  
T. W. FOSTER, CHIEF F. D.  
J. M. DAVIS, POLICE JUDGE

Juneau, Alaska,

IN MEMORIAM.

Whereas it has pleased Almighty God to remove from our midst our worthy and much beloved young citizen Edward T. Kennedy, on May 21, 1909, therefore be it

Resolved that in the death of Edward T. Kennedy Juneau has lost a bright and shining light. Cut down as he was on the very first rounds of the ladder of fame, whose heights he was certain, with his ability and energy, to have reached. Suddenly taken from our midst as he was in the very dawn of his manhood. The memory of his sunny disposition, honorable and upright life shall ever remain with us as a worthy example for other young men to follow, and

Resolved that we the Common Council of the City of Juneau extend to the bereaved father, who for years has been an able and faithful City Officer, often being assisted in his official duties by the deceased, the heart-broken Mother and sorrowing Brothers our heartfelt sympathy, and point them for comfort to Him who "doeth all things well", in this their hour of need, and

Resolved that a copy of these resolutions be spread upon our minutes, a copy sent to the family, and the same be published in the Daily Transcript, the City Official Paper.

Dated at Juneau, Alaska this 24th day of May in the year of our Lord one thousand nine hundred and nine.

*E. Valentine*  
Mayor  
*Montgomery Davis*  
Clerk

*Chas W Carter*  
*Richard Johnson*  
*Richard P. Nelson*  
Committee

June 4<sup>th</sup> - 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber June 4<sup>th</sup> - 1909.

The Mayor presiding

Councilmen present - Johnson, Stevenson, Nelson - Carter and Valentine

Councilmen absent - Ellinger and Boyle.

Minutes of meeting held May 21<sup>st</sup> were read and approved.

The following claims were presented and referred to Committee on Finance and Claims.

Salaries	390.-	Alaska Elec. Ct. + P. Co.	20.50
Malony + Behrens	25.-	Juneau + Douglas Telephone	7.-
Alaska Transfer Co.	22.65	C. W. Young Co.	92.80
Juneau Water Co.	60.-	The Juneau Daily Transcript	14.88
St. Ann's Hospital	47.-	The J. P. Jorgensen Co.	2.60
The Alaska Meat Co.	7.95	Hose Co. No. 2	7.-
Hose Co. No. 1	9.-	Hook + Radder Co.	10.-
Vic Lundquist	10.40	N. B. Johnson -	8.-
P. Downs	2.80	Al. James	3.50
Wm Lawson -	38.50	N. A. Uren -	15.50
J. Price	1.-	Al. James	28.-
Owen Kirk	14.-	Wm Harris	47.25
Al. Graham	14.-	Mike Mc-Kenna	5.25
Union Iron Works	19.25	Fry, Brulm Co.	.40
Juneau Transfer Co.	1.50	Pacific Coast Coal Co.	310.15
Shattuck + Co.	5.-	Alaska Elec. Ct + P. Co.	153.85
Dispatch Publy Co.	44.47	Emma S. Yule	166.67
Sarah E. Kahn	125.-	Florence Dudley	125.-
Grace Vrooman	100.-	Katherine Cunningham	100.-
Frances Huntley	100.-	Blanche Charon	100.-
L. N. Morris	90.-	Alaska Steam Laundry	1.15
Juneau Water Co.	5.-	Purity Pharmacy	.60
J. W. Doran	5.90	R. P. Nelson -	6.90
	<u>1138.42</u>		<u>1227.00</u>

Total \$2365.42

The Finance Committee recommended the payment of the claims, and on motion of R. Johnson, seconded by R. P. Nelson that they be paid. Chair ordered roll called. Johnson, Stevenson, Nelson, Carter and Valentine voted aye, Ellinger and Boyle absent.

There being no further business a motion to adjourn was carried.

J. Montgomery Davis  
City Clerk

July 2<sup>nd</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber July 2<sup>nd</sup> 1909.

The Mayor presiding

Councilmen present - Johnson, Stevenson, Nelson, Carter and Valentine

Councilmen absent. - Ellinger and Boyle.

Minutes of meeting held June 14<sup>th</sup> were read and approved.

The following claims were presented and referred to Committee on Finance and Claims

San Francisco Bakery	.40	Bouton Restaurant	2.85
C. W. Young Co.	207.02	Alaska Transfer Co.	61.30
Alaska Elec. Lt + Power Co.	19.10	Juneau Water Co.	60.-
C. W. Young Co.	7.05	Hook & Ladder Co.	9.-
Hose Co. No. 1	8.-	Hose Co. No. 2	4.-
Chemical Co.	7.-	Salaries	390.-
Chas. Eves	78.75	Tom. Stephens	10.50
Jno. Bolstad	50.75	E. A. Burke	68.25
Chas. Wold	10.50	Wm. Robertson	75.25
Wm. Rawson -	84.-	Wm. Steinbeck	61.25
Wm. Moore	70.-	Al. James	73.50
M. Sabin	3.50	Wm. Steinbeck	13.-
E. Valentine	6.25	Fred. Gush -	19.25
Malony + Cobb.	125.-	Geo. E. James & Co.	20.30
Fred. Gush -	24.50	W. J. Harris	38.50
Owen Kirk	73.50	Geo. E. James & Co.	127.65
Witness Fee -	1.-	Alaska Meat Co.	4.40
J. + Douglas Telephone Exp.	7.-	Witness Fees	2.-
M. Sabin	3.50	Vic Lundquist	15.80
St. Ann's Hospital	32.-	L. N. Morris	36.-
J. W. Doran -	27.40	Alaska Meat Co.	7.95
Jas. Daly	80.50	Berry's Express	9.50
Berry's Express	11.50	C. F. Sheldon	157.50
L. O. Sloane	400.-	W. R. Wells	86.31
Fare to Harris & } Clothing for 2 men } -	15.20	Lazar Uncovich	50.-
Mike Ruty -	50.-	M. M. Gilich	50.-
	1403.42		1454.06

Total \$2857<sup>48</sup>

A communication from the Alaska Daily Record requesting permit for the use of Gasoline was read and on motion of C. W. Carter seconded by R. P. Nelson the request was granted. A communication from the Board of Education stating certain repairs needed on School House was referred to School Committee. The Committee on Finance and Claims reported that they had examined the claims and R. Johnson moved that they be paid, motion seconded by R. P. Nelson. Chair ordered roll called all members present voted aye. Chair declared motion carried. The report of the City Magistrate for the quarter ending June 30<sup>th</sup> was read and accepted.  
Montgomery Dams, City Clerk

August 6<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber August 6<sup>th</sup> 1909.

The Mayor presiding

Councilmen present - Johnson, Stevenson, Nelson, Carter and Valentine

Councilmen absent Ellingen and Boyle

Minutes of meeting held July 2<sup>nd</sup> were read and approved.

The following claims were presented and referred to Committee on Finance and Claims

Salaries	390.-	Al. James.	19.25
E. A. Burke	91.-	Al. James	21.-
Al. James	8.-	Vic. Lundquist	43.25
Al. James	11.90	Alaska Transfer Co.	229.65
Al. James	2.50	Frank. Geary -	2.50
Wm. Moore	77.-	Wm. Powers	10.50
J. Balstadt	15.75	Owen Kirk	92.75
Wm. Robertson	15.75	J. Dolan -	77.-
Wm. Steinbeck	75.25	Juneau Transfer Co.	1.-
Tom. McDonald	75.25	Fred. Garner	10.50
E. Valentine	2.-	The J. P. Jorgensen Co.	16.10
Wm. Lawson	30.-	Wm. Lawson	61.95
Juneau Water Co.	60.-	C. W. Young Co.	49.63
N. B. Johnson	7.-	Alaska Elec. Co. & P. Co.	20.20
Wm. Steinbeck	7.-	K. Johnson	7.-
T. Stephens	18.50	Malony & Behrens	25.-
Geo. A. Howr.	3.50	Vic. Lundquist	1.30
W. J. Harris	116.65	J. O. Plunkett	10.50
Fred. Gush.	26.-	Fred. Gush	30.-
S. F. Bakery	.75	St. Ann's Hospital	139.50
Shattuck Co.	6.75	Fot. on Dump Cart	5.45
Mrs. Jarvey	50.-	Boston Restaurant	8.85
Berry's Express	1.-	J. & D. Telephone System	7.-
<del>Draft for Cash 150.00</del>		Polson Implement Co.	66.25

Total \$2047.68

Request from J. W. Doran for permit to store gasoline for mercantile purpose was read and on motion of C. W. Carter seconded by R. Johnson & carried a permit was granted for five gallons.

A petition signed by residents of Gold St. asking that some action be taken regarding a vicious dog owned by Geo. Saum. and on motion of C. W. Carter, seconded by R. P. Nelson & carried the Marshal was instructed to put the animal to death.

The Committee on Finance and Claims reported that they had examined the claims and recommended their payment. C. W. Carter moved that they be paid, motion seconded by F. Stevenson, Chair ordered roll called, all members voted Aye, Chair declared motion carried and ordered warrants drawn.

J. Montgomery Davis, City Clerk

September 3<sup>rd</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber Sept. 3<sup>rd</sup> 1909.

The Mayor presiding

Councilmen present - Johnson, Nelson, Carter, Valentine

Councilmen absent - Ellenger, Boyle, Stevenson

Minutes of meeting held Aug. 6<sup>th</sup> were read and approved.

The following claims were presented and referred to

Committee on Finance and Claims

Coal -	1500.-	Salaries	390.-
J. Dolan	77.-	S. R. Gilbert	24.15
R. J. Van Lehn	20.25	Owen Kirk	77.-
Tom. M <sup>c</sup> Donald	29.75	D. F. Beland -	9.60
A. E. Burke	72.60	Geo. E. James & Co	751.83
C. W. Young Co.	60.31	Simpson Hospital	19.-
Shattuck & Co.	1.05	Juneau Water Co.	60.-
Hook & Ladder Co	6.-	Hose Co. No. 2	8.-
J. & D. Telephone System	7.-	Jas. Fitzgerald	11.70
The Juneau Daily Transcript	3.-	Juneau Transfer Co	1.75
Geo. Sherburne	4.-	N. J. Schmieg	7.-
W <sup>m</sup> Moore.	19.25	A. J. Hays -	.75
Berry's Express	.50	M. Sahin -	12.50
Al. James	14.50	Vic Lundquist	43.45
Juneau Daily Transcript	40.90	Geo. E. James & Co	94.60
Alaska Transfer Co	44.60	Alaska Elec. Lt. & P. Co.	86.40
Al. James -	15.75	W. J. Harris	14.-
	<u>1916.46</u>		<u>1611.73</u>

Total \$3528<sup>19</sup>

The Committee on Finance and Claims reported that they had examined the claims and recommended their payment. R. Johnson moved that the claims be paid. motion seconded by R. P. Nelson. Chair ordered roll called, all members present voted Aye. Chair declared motion carried and ordered warrants drawn. A motion to adjourn was carried.

J. Montgomery Davis  
City Clerk

September 16<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a special meeting held to consider a proposition to lease ground adjoining the City Wharf. Councilmen present. - Carter, Johnson, Nelson and Valentine

A resolution was read empowering the Mayor and a majority of the council, to enter into a contract to lease the ground and secure an option with a view to purchasing it. R. Johnson moved that the resolution be adopted motion seconded by C.W. Carter. Chair ordered roll called Johnson, Carter, Nelson and Valentine voted Aye. Chair declared motion carried.

A contract between the City of Juneau and Albert Hayes was read also Albert Hayes bond for the fulfillment of the contract. C.W. Carter moved that the contract be ratified, and that his bond be accepted, R. P. Nelson seconded the motion, Chair ordered roll called, all members present voted "Aye" Chair declared motion carried.

There being no further business before the meeting a motion to adjourn was carried.

J. Montgomery Davis  
City Clerk

October 1<sup>st</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber Oct. 1<sup>st</sup> 1909.

The Mayor presiding

Councilmen present - Johnson, Stevenson, Nelson, Carter  
Valentine.

Councilmen absent - Ellinger and Boyle.

Minutes of meetings held Sept. 3<sup>rd</sup> + Sept. 16<sup>th</sup> were read and approved.

The following claims were presented and referred to Committee on Finance and Claims.

Coal -	321.95	Coal -	400.-
Coal -	2998.05	Salaries	390.-
C. W. Young Co.	105.05	Dave Staup	325.-
Dave Staup	23.-	W. J. Harris	100.-
Hose Co. No. 1	6.-	Alaska Grill	3.50
Berry's Express	1.-	Hose Co. No. 1	9.-
E. A. Burke	8.75	Alaska Ele. Ct. + P. Co.	157.30
Union Iron Works	45.90	A. St. Germaine	3.-
Daily Alaska Dispatch	15.-	H. E. Biggs Co.	3.10
Mrs. Sally Layton	10.-	E. J. Ellinger	4.09
Malony + Behrends	25.-	Tom. Symonds	1.-
Hose Co. No. 2	7.-	Albert Hays	10.-
Hook + Ladders	5.-	Alaska Transfer Co.	58.25
Juneau Water Co.	60.-	Al. James	8.-
Fry, Bruhn Co.	2.95	W. R. Wells	7.25
Vic Lundquist	10.25	Oliver Neilson	2.25
The J. P. Jorgenson Co.	2.75	St. Ann's Hospital	31.-
	<u>3647.65</u>		<u>1512.74</u>

Total \$5,160.39

A resolution was read empowering the Mayor and a majority of the Council, to enter into a contract to lease ground belonging to Mrs Sally Layton adjoining the City whf and secure option with a view to purchasing it. F. T. Stevenson moved that the resolution be adopted, motion seconded by C. W. Carter. Chair ordered roll called, all members present voted 'Aye' Chair declared motion carried. The Committee on Finance and Claims reported that they had examined and approved the claims. R. Johnson moved that they be paid, F. T. Stevenson seconded the motion - Chair ordered roll called, all members present voted 'Aye', Chair declared motion carried and ordered warrants drawn.

The City Magistrate's report for the quarter ending Sept. 30<sup>th</sup> was read and accepted.

A motion to adjourn was carried.

J. Montgomery Davis  
City Clerk

October 15<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber Oct. 15<sup>th</sup> 1909.

The Mayor presiding.

Councilmen present - Johnson, Stevenson, Nelson, Carter, Valentine

Councilmen absent - Ellinger and Boyle.

Minutes of meeting held Oct. 1<sup>st</sup> were read and approved

The following claims were presented and referred to Committee of Finance and Claims

C. W. Young Co.	27.50	C. W. Young Co.	18.87
C. W. Young Co.	181.45	Geo. E. James & Co.	19.20
Rabor -	14.50	Juneau Transfer Co.	1.-
John Olds	4.20		
	<u>227.65</u>		<u>39.07</u>

Total \$266.72

The Committee on Finance and Claims reported that they had examined and approved the claims. R. P. Nelson moved that they be paid. motion seconded by F. T. Stevenson. Chair ordered roll called, all members present voted 'aye'. Chair declared motion carried and ordered warrants drawn.

A request from H. E. Biggs Co. for two lights to be placed on the approach to their float was discussed, it stated that the float was used by the public at all times both day and night. R. Johnson moved that two lights be placed on the approach to the float at the City's expense. F. T. Stevenson seconded the motion and on being put was carried unanimously.

A resolution was read empowering the Mayor and a majority of the Council to enter into a contract to lease ground belonging to C. W. Young, Henry Bodie, Wm. Cayton, Jas. Fitzgerald and Chas. Goldstein, all contiguous to City Wharf and secure option with a view to purchasing it. C. W. Carter moved that the resolution be adopted as read. F. T. Stevenson seconded the motion. Chair ordered roll called, all members present voted 'aye'. Chair declared motion carried.

On motion of C. W. Carter, seconded by R. P. Nelson and carried, John McRoughlin was appointed Police Magistrate during the absence of J. M. Davis on subpoena of the Govt. as a witness in a case to be tried at Hetchikan.

A motion to adjourn was carried.

J. Montgomery Davis,  
City Clerk.

November 5<sup>th</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber Nov. 5<sup>th</sup> 1909.

The Mayor presiding.

Councilmen present. Johnson, Stevenson, Nelson, Valentine

Councilmen absent. Boyle, Ellinger and Carter.

Minutes of meeting held Oct. 15<sup>th</sup> were read and approved.

The following claims were presented and referred to Committee on Finance and Claims

Salaries	490.-	The J. P. Jorgensen Co.	40.98
R. P. Nelson -	3.50	Juneau + Douglas Tel. System	7.-
Juneau Water Co.	35.-	Alaska Elec. Pt. + P. Co.	163.80
E. Helleson -	7.-	E. A. Burke	52.50
M. Sabin	10.-	B. M. Behrends Co. Inc.	6.20
Hook + Ladder Co.	13.50	Hose Co. No. 2	15.-
Hose Co. No. 1	13.50	G. Jensen -	3.35
J. P. Benson	11.05	Fry, Burtin Co.	4.45
Union Iron Works	58.87	B. M. Behrends Co. Inc.	15.20
C. W. Young Co.	168.22	Berry's Express	2.75
J. W. Doran.	1.-	Apc. Hoisting Engine	100.-
Vic Lundquist	27.75	M. Sabin	22.25
Al. James	14.-	M. Sabin	22.75
John Dull	3.50	St. Ann's Hospital	51.-
Juneau Water Co.	60.-	J. + D. Telephone System	7.-
Alaska Transfer Co.	31.85	St. Ann's Hospital	36.-
R. Meyer -	22.50	R. F. Harris	22.50
H. Smith	22.50	Tim Callahan.	12.25
Jas. Dempsey	48.-	Sally Rayton	10.-
Geo. Sherburne	63.-	R. M. Cole	22.50
Frank Lawrence	12.25	Andrew Johnson.	20.-
Telegram apc. Coal.	2.-	E. A. Burke	22.50
	1118.99		659.98

Total \$ 1778.97

The Committee on Finance and Claims reported that they had examined and approved the claims and R. Johnson moved that they be paid, motion seconded by R. P. Nelson. Chair ordered roll called, all members present voted 'aye' Chair declared motion carried and ordered warrants drawn.

A resolution was introduced authorizing the Mayor and a majority of the Common Council to enter into a contract to lease premises adjoining the City Wharf and to obtain an option with a view to purchasing same. said tract is thirty eight feet in width and forty feet in length and is the extension of the tract of 118 ft. formerly acquired from Sally Rayton. R. Johnson moved that the resolution be adopted as read. the motion was seconded by R. P. Nelson and on being put was carried unanimously. J. Montgomery Davis.  
City Clerk.

December 3<sup>rd</sup> 1909.

Proceedings of the Juneau City Council at a regular meeting held at the Council Chamber Dec. 3<sup>rd</sup> 1909.

The Mayor presiding.

Councilmen present - Johnson, Steverson, Nelson  
Boyle, Carter and Valentine.

Councilmen absent - Ellingsen

Minutes of meeting held Nov. 5<sup>th</sup> were read and approved

The following claims were presented and referred to Committee on Finance and Claims.

Coal	2005.-	Wm Moore	25.37
H. Bodie	5.-	Geo. Sherburne	27.50
Telegram -	2.-	H. Smith	23.75
Longshore Labor	82.-	Telegrams	2.55
Duty on Coal -	200.45	Pac. Coast + Norway Pkg. Co.	325.-
Union Iron Works	575.-	Salaries	390.-
John Erikson	7.-	M. McKenna	7.-
W. Werner	7.-	Geo. E. James & Co.	748.74
G. W. Young Co.	109.06	Geo. E. James & Co.	75.75
Juneau Pile Drilling Co. 1726.-		Juneau Iron Works	4.90
E. A. Burke	5.25	St. Ann's Hospital	46.-
Owen Kirk	14.-	Alaska Transfer Co.	70.25
Wm Gilchrist	3.50	M. Sabin	50.75
Alie Gillen	3.50	Malony + Behrends	25.-
M. Sabin	3.50	Vic Lundquist	1.-
H. P. Hanson	33.-	J. + D. Telephone System	7.-
Juneau Transfer Co.	1.50	The J. P. Jorgenson Co.	124.53
E. A. Burke	48.75	Longshore Labor	40.-
E. Valentine	3.-	N. B. Johnson	3.50
Jack Hays	14.-	S. Torkelsen	7.-
G. F. Drigley	3.50	Union Iron Works.	24.92
Hose Co. No. 2	16.50	Hose Co. No. 1	27.50
Hose Co. No. 1	15.-	Wm Rudolph	12.-
Hose Co. No. 2	15.-	Hose Co. No. 2 + Chem. Eng. Co.	32.50
Hose Co. No. 1	13.50	Hook + Ladder Co	25.-
Hook + Ladder Co.	9.-	Hook + Ladder Co	15.-
Juneau Water Co.	60.-	Alaska Elec. Lt. + Power Co.	189.45
	4981.01		2331.96

Total 7312.97.

The Committee on Finance and Claims reported that they had examined and approved the claims. R. Johnson moved that they be paid, motion seconded by C. W. Carter. Chair ordered roll called. All members present voted 'Aye'. Chair declared motion carried and ordered warrants drawn.

A resolution was introduced reading as follows: -

December 3<sup>rd</sup> 1909.

"Be it resolved, by the Common Council of the City of Juneau, in regular session assembled, that the Mayor and City Clerk of the City of Juneau be and they are hereby empowered and authorized to erect a suitable building at or near the City Dock, of the City of Juneau and to acquire suitable land for the purpose thereof, and to provide and carry in stock a supply of Gasoline, Naptha (Benzine) Distillates, or other products of petroleum and to sell the above described products of petroleum at such a price that will meet the expenses of handling same, and the Mayor and City Clerk are empowered and authorized to draw from the general treasury of the City of Juneau such amounts from time to time as may be necessary to carry this resolution into effect, and all profits and revenues which may be derived from the vending and sale of the above described products of petroleum shall be covered into the general treasury of the City of Juneau.

Dated this third day of Dec. A.D. 1909.

Passed and approved this third day of Dec. A.D. 1909.

E. Valentine.

Mayor.

J. Montgomery Davis  
City Clerk

There being no further business before the meeting a motion to adjourn was carried

J. Montgomery Davis  
City Clerk.