

**1. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on January 28, 2025 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.  
Mayor Henderson called the meeting to order at 6:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

|                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Comprising a quorum of the Council, the following members were present:</b>                                                                                                                                                         |
| City Council Member Mark Springer (telephonically)<br>Mayor Rose Henderson<br>Vice-Mayor Teresa Keller<br>City Council Member Mikayla Miller<br>City Council Member Alicia Miner<br>City Council Member Pamela Conrad (telephonically) |
| <b>Members Absent:</b>                                                                                                                                                                                                                 |
|                                                                                                                                                                                                                                        |
| <b>Also in attendance were the following:</b>                                                                                                                                                                                          |
| City Manager Lori Strickler, Acting City Clerk Kevin Morgan, City Attorney Libby Bakalar                                                                                                                                               |

**4. PEOPLE TO BE HEARD – Five minutes per person**

*No one present to be heard.*

**Item 4.1. - Written Public Comments**

*No written comments submitted.*

**5. APPROVAL OF CONSENT AGENDA AND REGULAR AGENDA**

Main Motion: Approval of the Consent and Regular Agenda.

|              |                                                                                           |
|--------------|-------------------------------------------------------------------------------------------|
| Moved by:    | Teresa Keller                                                                             |
| Seconded by: | Mikayla Miller                                                                            |
| In favor:    | Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, Alicia Miner, Pamela Conrad |
| Opposed:     | None                                                                                      |
| Results:     | Motion Carries                                                                            |

**6. APPROVAL OF MEETING MINUTES**

**Item 6.1.** - \*1-6-2025 Special City Council Meeting  
*Passed on the consent agenda.*

**Item 6.2.** - \*1-14-2025 Regular City Council Meeting  
*Passed on the consent agenda.*

## **7. REPORTS OF STANDING COMMITTEES**

Port Commission, Council Member Miner- Discussed boots for cars and parking fees for the Port Parking area.

Planning Commission, Mayor Henderson- Chair and Vice-chair were elected for the commission.

Community Action Grant Committee, Council Member Conrad- No meeting since the last meeting.

Community Parks and Recreation Committee, Council Member Miller- Nothing to report.

Finance Committee- No one to report.

Public Works Committee, Council Member Springer- No meeting held due to lack of quorum.

Public Safety and Transportation Commission, Vice-Mayor Keller- Discussed animal impoundment issues and transportation companies.

**Item 7.1.** - Committee/Commission Agendas And Draft Meeting Minutes

## **8. SPECIAL ORDER OF BUSINESS**

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

**Item 10.1.** - \*Introduction Of Ordinance 25-01: Amending Bethel Municipal Code 6.04.070, Animals, Licensing And Impoundment, Impoundment (Vice-Mayor Keller)

*Passed on the consent agenda.*

**Item 10.2.** - \*Introduction Of Ordinance 25-02: Amending Non-Codified Fees And Charges For The City Of Bethel (Vice-Mayor Keller)

*Passed on the consent agenda.*

**Item 10.3.** - AM 25-04: Accepting The Resignation Of Council Member WG Anaruk Effective January 28, 2025, And Confirming The Process For The Council'S Consideration Of Qualified Candidates To Fill The Vacancy (Mayor Henderson)

Main Motion: Approve AM 25-04.

|              |                                                                                           |
|--------------|-------------------------------------------------------------------------------------------|
| Moved by:    | Mikayla Miller                                                                            |
| Seconded by: | Teresa Keller                                                                             |
| In favor:    | Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, Alicia Miner, Pamela Conrad |
| Opposed:     | None                                                                                      |
| Results:     | Motion Carries                                                                            |

**Item 10.4.** - \*AM 25-05: Appointment And Re-Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Henderson)

*Passed on the consent agenda.*

**Item 10.5.** - \*IM 25-01: Documentation That The Bethel City Council Received And Reviewed The Full Financial Budget Report And Water & Wastewater Activity Report For The Month Of December 2024 (City Manager Strickler)

*Passed on the consent agenda.*

## **11. REPORTS**

**Item 11.1.** - Mayor's Report

**Item 11.2.** - City Manager's Report

**Item 11.3.** - Clerk's Report

## **12. COUNCIL MEMBER COMMENTS**

Mayor Henderson- Please use caution when traveling on the river. Thanked the City Attorney for coming to Bethel.

Vice-Mayor Keller- Congratulations to Teresa Quiner for winning the "I Love my

Librarian" Award.

Council Member Miner- No comment.

Council Member Conrad- No comment.

Council Member Miller- No comment.

Council Member Springer- Stay warm.

### **13. EXECUTIVE SESSION**

### **14. ADJOURNMENT**

Main Motion: Adjournment.

Moved by: Mikayla Miller

Seconded by: Teresa Keller

In favor: Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, Alicia Miner, Pamela Conrad

Opposed: None

Results: Motion Carries

*Meeting ended at 6:54 p.m.*

ATTEST:



Kevin Morgan,  
Acting City Clerk



Rose Henderson, Mayor