

**1. CALL TO ORDER**

A Regular Meeting of the Bethel City Council was held on February 11, 2025 at 6:30 p.m., in the Council Chambers, Bethel, Alaska.  
Mayor Henderson called the meeting to order at 6:29 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<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 |
| <b>Members Absent:</b>                                                                                                                                                                               |
|                                                                                                                                                                                                      |
| <b>Also in attendance were the following:</b>                                                                                                                                                        |
| City Manager Lori Strickler, City Clerk Kevin Morgan, City Attorney Libby Bakalar (telephonically)                                                                                                   |

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

*Remove from the Consent Agenda, Item 10.3 Introduction of Ordinance 25-05, Council Member Miner.*

## **6. APPROVAL OF MEETING MINUTES**

**Item 6.1.** - \*1-28-2025 Regular City Council Meeting  
*Passed on the consent agenda.*

**Item 6.2.** - \*1-29-2025 Special City Council Meeting  
*Passed on the consent agenda.*

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

Port Commission, Council Member Miner- The February meeting was cancelled.

Planning Commission, Mayor Henderson- No meeting since the last meeting.

Community Action Grant Committee, Council Member Conrad- No meeting since last meeting; no funds to disperse.

Community Parks and Recreation Committee, Council Member Miller - Discussed the fitness Center gym expansion, the 2025 Comprehensive plan, and possible tribal assistance requests with ONC and the energy company.

Finance Committee, no one to report.

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

Public Safety and Transportation Commission, Vice-Mayor Keller- No meeting due to lack of quorum.

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

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

**Item 8.1.** - Appointment Of Qualified Individual To Fill City Council Vacancy, Term Ending October 7,2025 (Mayor Henderson)

**Item** - 8.1.1 Opening Statements From Candidates

*John Lloyd and Greg Schiedler addressed the City Council.*

**Item - 8.1.2 Questions From Council Members**

*Each Council Member had an opportunity to ask two questions per candidate.*

**Item - 8.1.3 Nomination Of Qualified Individuals**

**Main Motion: Nominate Greg Schiedler fill the Vacant City Council Seat.**

|              |                                                                            |
|--------------|----------------------------------------------------------------------------|
| Moved by:    | Mark Springer                                                              |
| Seconded by: | Mikayla Miller                                                             |
| In favor:    | Mark Springer, Rose Henderson, Mikayla Miller, Alicia Miner, Pamela Conrad |
| Opposed:     | Teresa Keller                                                              |
| Results:     | Motion Carries                                                             |

**Main Motion: Nominate John Lloyd to fill the Vacant City Council Seat.**

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

**Item - 8.1.4 Council Member Voting And Filling Of The Vacant Seat**

**Round one Voting**

Mayor Henderson voted for Greg Schiedler  
Vice-Mayor Keller voted for John Lloyd  
Council Member Springer voted for Greg Schiedler  
Council Member Miller voted for Greg Schiedler  
Council Member Miner voted for John Lloyd  
Council Member Conrad voted for John Lloyd

**Round two Voting**

Mayor Henderson voted for Greg Schiedler  
Vice-Mayor Keller voted for John Lloyd  
Council Member Springer voted for Greg Schiedler  
Council Member Miller voted for Greg Schiedler  
Council Member Miner voted for John Lloyd  
Council Member Conrad voted for John Lloyd

*Council took an opportunity to discuss the candidates and their reason for voting.*

**Round Three Voting**

Mayor Henderson voted for Greg Schiedler  
Vice-Mayor Keller voted for John Lloyd

Council Member Springer voted for Greg Schiedler  
Council Member Miller voted for Greg Schiedler  
Council Member Miner voted for John Lloyd  
Council Member Conrad voted for John Lloyd

*After 3 rounds of voting, neither candidate achieved four votes. Straws were drawn with the Mayor as a witness, with the chair to be filled by the person drawing the longest straw.*

*Greg Schiedler drew first.*

*John Lloyd drew second.*

*John Lloyd drew the longer straw, took the Oath of Office, and filled the council seat.*

**Item 8.2. - Appointment Of Council Representative To Committee/Commission (Mayor Henderson)**

*Mayor Henderson appointed Council Member Lloyd to the Finance Committee.*

## **9. UNFINISHED BUSINESS**

**Item 9.1. - Public Hearing Of Ordinance 25-01: Amending Bethel Municipal Code 6.04.070, Animals, Licensing And Impoundment, Impoundment (Vice-Mayor Keller)**

*Mayor Henderson opened the Public Hearing.*

*No one present to be heard.*

*Mayor Henderson closed the Public Hearing.*

**Main Motion: Adopt Ordinance 25-01.**

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

**Item 9.2. - Public Hearing Of Ordinance 25-02: Amending Non-Codified Fees And Charges For The City Of Bethel (Vice-Mayor Keller)**

*Mayor Henderson opened the Public Hearing.*

*No one present to be heard.*

*Mayor Henderson closed the Public Hearing.*

**Main Motion: Adopt Ordinance 25-02.**

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

## 10. NEW BUSINESS

**Item 10.1.** - \*Introduction Of Ordinance 25-03: Confirming The Acquisition Of Municipal Land Through Lease Termination With The Northwest District Of The Full Gospel World Mission And Authorizing Municipal Land Disposal Through Lease To The Eastern Presbyterian Church, In Accordance With Bethel Municipal Code 4.08.030, Disposal To Entity Providing Necessary Public Service (City Manager Strickler)

*Passed on the consent agenda.*

**Item 10.2.** - \*Introduction Of Ordinance 25-04: Confirming The Disposal Of Municipal Land Through Land Lease To The Bethel Lions Foundation, Inc., In Accordance With Bethel Municipal Code 4.08.030, Disposal To Entity Providing Necessary Public Service (City Manager Strickler)

*Passed on the consent agenda.*

**Item 10.3.** - \*Introduction Of Ordinance 25-05: Amending Bethel Municipal Code 2.04.070, Teleconference Participation By Council Members Or The Public In Council Meetings, To Apply Only To Council Members Who Are Not Physically Present In The City Of Bethel During Council Meetings (Mayor Henderson)

Main Motion: Introduce Ordinance 25-05.

|              |                                                                                                          |
|--------------|----------------------------------------------------------------------------------------------------------|
| Moved by:    | Mikayla Miller                                                                                           |
| Seconded by: | Teresa Keller                                                                                            |
| In favor:    | None                                                                                                     |
| Opposed:     | Mark Springer, Rose Henderson, Teresa Keller, Mikayla Miller, Alicia Miner,<br>Pamela Conrad, John Lloyd |
| Results:     | Does not Carry                                                                                           |

**Item 10.4.** - \*AM 25-06: Appointment Of Committee And Commission Members For A Term Of Three Years (Mayor Henderson)

*Passed on the consent agenda.*

**Item 10.5. - AM 25-07: Authorize The Mayor, On Behalf Of The City Council, To Invite Alaskan Legislators To Attend The Cama'I Festival (Mayor Henderson)**

*Mayor Henderson declared a conflict of interest as an employee of Southwest Alaska Arts Group (SWAAG) which runs the Camai'i event. Vice-Mayor Keller rules that there is no conflict of interest due to there being no substantial financial interest.*

**Main Motion: Approve AM 25-07.**

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

**Item 10.6. -**

City Administrative Review Of Good Vibes LLC, Doing Business As Good Vibes Bethel, Retail Marijuana Store License Renewal #30563, Located At 323 Chief Eddie Hoffman Hwy Bethel, AK 99559 (City Manager Strickler)

*The Council reviewed this item.*

**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- Welcomed John Lloyd to the Council. Thanked council member Springer for attending in-person. Congratulations to the K300 mushers and Pete Kaiser on his 9th win.

Vice-Mayor Keller- No comment.

Council Member Miner- Thanks to all the city employees who helped with the water and sewer situation. Thanks to the library for hosting a toddler prom. Encouraged the public to take advantage of events happening in the community this Valentines day weekend such as the movie theater Valentine's Day package, a speed dating event

hosted by Bethel Actors Guild, and a dinner being served at Qavatarvik.

Council Member Conrad- Thanked all the drivers for delivering water and working hard during the freeze-up situation.

Council Member Miller- Thank you to all the hard workers. Feels great to have all the council members in one room with city staff.

Council Member Springer- Would like to thank former Mayor Wally Richardson for attending the meeting. Congratulations to Pete Kaiser for his 9th K300 win. KYUK did a great job of covering the event. Watch the side of the roads when driving in these slippery conditions in the dark.

Council Member Lloyd- Thanked the council and is looking forward to working with everyone.

### 13. EXECUTIVE SESSION

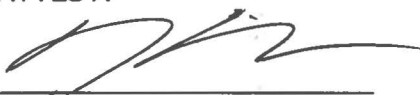
### 14. ADJOURNMENT

Main Motion: Adjournment.

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

*Meeting ended at 7:55 p.m.*

ATTEST:

  
\_\_\_\_\_  
Kevin Morgan,  
City Clerk

  
\_\_\_\_\_  
Rose Henderson, Mayor  
  
MAYOR HENDERSON  
BETHEL, ALASKA