

1. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on June 3, 2025 at 6:00 p.m., in the Council Chambers, Bethel, Alaska.

Mayor Henderson called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. PEOPLE TO BE HEARD – Five minutes per person

Theresa Quiner- Bethel, Alaska- Request for additional funding: \$20,000. \$10,000 for Books, and \$10,000 for soft seating.

Item 4.1. - Written Public Comments

No Written Comments Submitted.

5. APPROVAL OF AGENDA

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

6. NEW BUSINESS

Item 6.1. - Fiscal Year 2026 Operating Budget Review/Amendment-

Main Motion: Move into Committee of the Whole.

Moved by: Teresa Keller
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

The Council discussed Community Services, Kusko Consortium Library Agreement. A Conflict of Interest was declared by Council Member Miller as part of their salary as a Library Employee is taken out of this fund.

Mayor Henderson rules that Council Member Miller has a conflict of interest.

Council Member Miller steps down and does not take part in the library discussion.

Council Member Miller rejoins the council when the library discussion is over.

Main Motion: Move out of Committee of Whole.

Moved by: Mikayla Miller
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

Main Motion: 100-51-6335 City Administration Other Purchased Services. Strike "\$92,500" and insert "\$142,500"

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

Main Motion: 100-61 Police Department Personnel – Add Police Officer II, School, \$68,349 with benefits.

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

Main Motion: 100-70-6700 Property Maintenance Indirect Cost Recovery, Strike "\$430,114" and insert "\$253,360".

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

Main Motion: 100-71 Community Parks and Recreation Youth Programing. Allocate \$180,000 to accommodate Community Service Coordination for after-school youth and teen programs.

Moved by: Mikayla Miller
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

Main Motion: 100-71 Community Parks and Recreation. Allocate \$25,000 for three additional months of program support by Health Fitness Director

Moved by: Teresa Keller
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

Council Member Miller steps down and does not vote or take part in discussion on this item as it was ruled earlier by Mayor Henderson that they have a conflict of interest for this line item.

Main Motion: 100-72-6509 Community Services Kusko Consortium Library Agreement. Strike "\$109,400" and insert "\$129,400" to accommodate a \$10,000 request for books and \$10,000 request for furniture.

Moved by: Alicia Miner
Seconded by: Teresa Keller
In favor: Mark Springer, Alicia Miner, Pamela Conrad, John Lloyd
Opposed: Teresa Keller, Rose Henderson
Results: Motion Carries

Secondary Amendment: to strike "\$129,400" and instead insert "\$119,400" to accommodate a \$10,000 request for books only.

Moved by: Teresa Keller

Seconded by: John Lloyd
In favor: Rose Henderson, Teresa Keller, John Lloyd
Opposed: Mark Springer, Alicia Miner, Pamela Conrad
Results: Does not Carry

Main Motion: 100-66 General Fund Summary. To strike "\$253,357" and insert "335,666" to correct the allocation on leased equipment.

Moved by: Teresa Keller
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

Main Motion: Enterprise Fund 530, Total Leased Properties Revenue. To Strike "\$1,029,001" and insert "879,067"

Moved by: Teresa Keller
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

7. ADJOURNMENT

Main Motion: Adjournment.

Moved by: Mikayla Miller
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

Meeting ended at 7:59 p.m.

ATTEST:


Kevin Morgan,
City Clerk


Rose Henderson, Mayor
