

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on June 24, 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

Comprising a quorum of the Council, the following members were present:
City Council Member Mark Springer Mayor Rose Henderson Vice-Mayor Teresa Keller City Council Member Alicia Miner (telephonically) City Council Member Pamela Conrad City Council Member John Lloyd
Members Absent:
City Council Member Mikayla Miller
Also in attendance were the following:
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:	Teresa Keller
In favor:	Mark Springer, Rose Henderson, Teresa Keller, Alicia Miner, Pamela Conrad, John Lloyd
Opposed:	None
Results:	Motion Carries

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *6-3-2025 Special City Council Meeting Minutes

Passed on the consent agenda.

Item 6.2. - *6-10-2025 Regular City Council Meeting Minutes

Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

Port Commission, Council Member Miner- Nothing to report.

Planning Commission, Mayor Henderson- Discussed the list of nuisance properties and the order that they should be brought to council. Also discussed the land swap potential with Blue Sky and made a recommendation to the Planning Director to bring to the City Manager.

Community Action Grant Committee, Council Member Conrad- No meeting due to lack of funds.

Community Parks and Recreation Committee- No one to report.

Finance Committee, Council Member Lloyd- No quorum at the last meeting.

Public Works Committee, Council Member Springer- Nothing to report.

Public Safety and Transportation Commission, Vice-Mayor Keller- No meeting since the last meeting.

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

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 25-10: Amending Bethel Municipal Code 4.16.160-170, Exemptions And Limitations On Exemptions, And Exemption Cards, To Remove The Senior Citizen Exemption Card And Allow Alternative Proof Of Senior Citizenship (City Manager Strickler)

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Council Member Springer declares a possible conflict of interest because he is eligible for the exemption. Mayor Henderson rules that Council Member Springer does not have a conflict of interest.

Main Motion: Adopt Ordinance 25-10.

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

10. NEW BUSINESS

Item 10.1. - *IM 25-06: Documentation That The Bethel City Council Received And Reviewed The Full Financial Budget Report And Water & Wastewater Activity Report For The Month Of May 2025 (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- Enjoyed the KYUK coverage of the Glorification of St. Olga; very touching. If you are dipping in the water by Joe Lomack; beware of strong currents. Had a great time fishing; hope everyone gets an opportunity to do the same. Please continue to be safe on the river and wear your life jacket (PFD). There are PFDs that you can borrow and return when you are done.

Vice-Mayor Keller- When driving remember that there are kids out on the side of the road; slow down.

Council Member Miner- No Comment.

Council Member Conrad- Concerned with seeing 4-5 kids on a 4-wheeler, driving fast. Please monitor your children and respect the 4-wheeler rules.

Council Member Springer- Pleased to see beautiful weather during the Glorification for

St. Olga. Commended KYUK's coverage of the event. Fingers crossed for nice weather for the 4th of July.

Council Member Lloyd- No Comment.

13. EXECUTIVE SESSION

Item 13.1. - AS 44.62.310 (c) (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity - Potential Litigation- City of Bethel vs. Michael Wade Renfro; Jacqueline Renfro; Renfro's Alaskan Adventures, Inc.; Packlook Air, Inc.; Riverside Apartments, LLC; Dependable Freight, LLC; YR Aircraft Leasing, LLC (And Any And All Subsidiaries); And Yute Commuter Services (City Manager Strickler)

Main Motion: Move into Executive Session- AS 44.62.310 (c) (1) Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Public Entity - Potential Litigation- City of Bethel vs. Michael Wade Renfro; Jacqueline Renfro; Renfro's Alaskan Adventures, Inc.; Packlook Air, Inc.; Riverside Apartments, LLC; Dependable Freight, LLC; YR Aircraft Leasing, LLC (And Any And All Subsidiaries); And Yute Commuter Services.

Those attending this item are the City Council, City Manager Strickler, City Attorney Bakalar, City Clerk Morgan, and Finance Director Chevigny.

Moved by: | Mark Springer
Seconded by: | Teresa Keller

Vice-Mayor Keller declares a conflict of interest as the insurance broker for these companies.

John Lloyd declares a conflict of interest as the account manager for the insurance broker for these companies.

Mayor Henderson rules that they have a conflict of interest.

Vice-Mayor Keller and Council Member Lloyd depart the meeting and do not take part in the Executive Session.

In favor: | Mark Springer, Rose Henderson, Alicia Miner, Pamela Conrad
Opposed: | None
Results: | Motion Carries

Council enters Executive Session at 7:05 p.m.

Council exits Executive Session at 7:41p.m.

14. ADJOURNMENT

Main Motion: Adjournment.

Moved by: | Mark Springer

Seconded by: Pamela Conrad
In favor: Mark Springer, Rose Henderson, Alicia Miner, Pamela Conrad
Opposed: None
Results: Motion Carries

Meeting ended at 7:41 p.m.

ATTEST:


Kevin Morgan,
City Clerk


Rose Henderson, Mayor
