

1. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on November 12, 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 Kelsi Kime City Council Member Greg Schiedler Mayor Rose Henderson City Council Member Pamela Conrad City Council Member Alicia Miner (telephonically) Vice-Mayor Teresa Keller
Members Absent:
City Council Member Mark Springer
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:	Kelsi Kime
Seconded by:	Greg Schiedler
In favor:	Kelsi Kime, Greg Schiedler, Rose Henderson, Pamela Conrad, Alicia Miner, Teresa Keller
Opposed:	None
Results:	Motion Carries

-Remove from the Consent Agenda- Item 10.1 Introduction of Ordinance 25-19- Mayor Henderson

6. APPROVAL OF MEETING MINUTES

Item 6.1. - *10-28-2025 Regular City Council Meeting Minutes

Passed on the consent agenda.

7. REPORTS OF STANDING COMMITTEES

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

Port Commission, Council Member Conrad- No meeting held.

Planning Commission, Mayor Henderson- Meeting on November 13th.

Community Action Grant Committee, Council Member Miner- Meeting next week to review 4–5 applications.

Community Parks and Recreation Committee, Vice-Mayor Keller- Was not notified about the meeting; nothing to report.

Finance Committee, Council Member Schiedler- No meeting due to lack of quorum.

Public Works Committee, Council Member Kime- No meeting since last meeting.

Public Safety and Transportation Commission- No one to report.

8. SPECIAL ORDER OF BUSINESS

9. UNFINISHED BUSINESS

Item 9.1. - Public Hearing Of Ordinance 25-08(d): An Ordinance By The Bethel City Council Amending The Adoption Annual Operating Budget For Fiscal Year 2026, July 1, 2025-June 30, 2026 (City Manager Strickler)

Mayor Henderson opened the Public Hearing.

No one present to be heard.

Mayor Henderson closed the Public Hearing.

Main Motion: Adopt Ordinance 25-08(d).

Moved by:	Teresa Keller
Seconded by:	Greg Schiedler
In favor:	Kelsi Kime, Greg Schiedler, Rose Henderson, Pamela Conrad, Alicia Miner, Teresa Keller
Opposed:	None

Results: | Motion Carries

10. NEW BUSINESS

Item 10.1. - *Introduction Of Ordinance 25-19: Amending Bethel Municipal Code Chapter 4.16, Sales Taxes, To Define Bundled Transactions And Provide For The Remittance And Collection Of Sales Tax On Bundled Transactions (City Manager Strickler)

Main Motion: Introduction of Ordinance 25-19.

Moved by:	Teresa Keller
Seconded by:	Greg Schiedler
In favor:	Kelsi Kime, Greg Schiedler, Rose Henderson, Pamela Conrad, Alicia Miner, Teresa Keller
Opposed:	None
Results:	Motion Carries

Item 10.2. - AM 25-36: Confirming Jeff Kirkham as Director of Public Safety (City Manager Strickler)

Main Motion: Approve AM 25-36.

Moved by:	Teresa Keller
Seconded by:	Kelsi Kime
In favor:	Kelsi Kime, Greg Schiedler, Rose Henderson, Pamela Conrad, Alicia Miner, Teresa Keller
Opposed:	None
Results:	Motion Carries

Item 10.3. - *AM 25-37: Direct Administration To Prepare And Submit An FY 2027 Public Transportation Grant Application To Fund The Bethel Transit System With A Grant Request Of \$284,109 And A Pledge Of \$98,527 In Local Cash Match From The City's Planned FY 2027 Budget To Cover Operating Costs (City Manager Strickler)

Passed on the consent agenda.

Item 10.4. - City Administrative Review Of Essenkay LLC, doing business as Kusko Kush, Retail Marijuana Store License Renewal #21227, Located At 781 3rd Avenue Bethel, Alaska (City Manager Strickler)

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- Please slow down and abide by the school zone speed limit. Remember that 4-wheeler laws do not pertain to snowmachines; keep them off the roads and highways. Recommends going to safealaskans.org to get reflective tape for your family. Stay off the river; it isn't safe yet. Thanked the Police Officer who attended the funeral on Tuesday.

Vice-Mayor Keller- Recognized Veterans Day and thanked the Veterans for their service and sacrifice.

Council Member Miner- Hoping that the City will do a tree lighting ceremony this holiday season.

Council Member Conrad- Thanked all the people, including those not from this region, that volunteered their time to help with the typhoon disaster.

Council Member Kime- No comments.

Council Member Schiedler- Kudos to the City for sanding the roads.

13. EXECUTIVE SESSION

Item 13.1. - In Accordance With 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; And (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential- Litigation: MAEL and KERR V. CITY OF BETHEL 4BE-24-00458 CI (Mayor Henderson)

Main Motion: Move into Executive Session- in Accordance With 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; And (3) Matters Which By Law, Municipal Charter, Or Ordinance Are Required To Be Confidential- Litigation: MAEL and KERR V. CITY OF BETHEL 4BE-24-00458 CI.

Those attending this item will be the City Council, City Manager, City Attorney, City Clerk, the Director of Public Safety Jeff Kirkam, and Kyle Harding from Alaska Public Risk Alliance.

Council Member Kime declared a conflict of interest as an employee of the Alaska Court System and is under professional obligation to recuse herself.

Mayor Henderson rules that there is a conflict and excuses Council Member Kime. Council Member Kime departs the meeting and does not take part in this item of business.

Moved by:	Teresa Keller
Seconded by:	Pamela Conrad
In favor:	Greg Schiedler, Rose Henderson, Pamela Conrad, Alicia Miner, Teresa Keller
Opposed:	None
Results:	Motion Carries

Council takes a 5 minute break and enters Executive Session at 7:15 p.m.

Council exits Executive Session at 7:37 p.m.

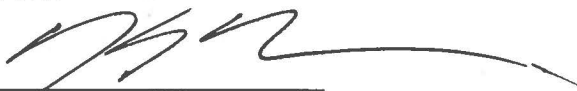
14. ADJOURNMENT

Main Motion: Adjournment.

Moved by:	Teresa Keller
Seconded by:	Alicia Miner
In favor:	Greg Schiedler, Rose Henderson, Pamela Conrad, Alicia Miner, Teresa Keller
Opposed:	None
Results:	Motion Carries

Meeting ended at 7:39 p.m.

ATTEST:



Kevin Morgan,
City Clerk



Rose Henderson, Mayor
