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# City of Bethel City Council Meeting Minutes

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June 29, 2009

Special Meeting

Bethel, Alaska

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## **I. CALL TO ORDER**

A Special Meeting of the Bethel City Council was held on June 29, 2009 at 12:00p, in the Council Chambers, Bethel, Alaska.

Mayor Klejka called the meeting to order at 12:00p.

## **II. ROLL CALL**

### **Members present:**

Council Member Williams

Mayor Klejka

Vice-Mayor Middlebrook

Council Member Hoffman

Council Member Dymont (arrived at 12:10p)

Council Member Leinberger

Council Member Albertson

### **Others present:**

City Manager, Lee Foley

City Clerk, Lori Strickler

Finance Director, Laurie Walters

## **III. PEOPLE TO BE HEARD**

No one wished to be heard.

## **IV. APPROVAL OF THE AGENDA**

<b>Moved:</b>	Middlebrook	Motion to approve the agenda.
<b>Seconded:</b>	Leinberger	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**V. NEW BUSINESS**

Item A- Review Of Insurance Quotes And Determination Of Most Effective Coverage.

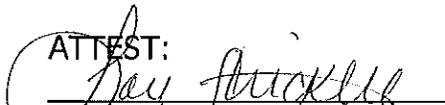
<b>MOVED:</b>	Middlebrook	Motion to suspend the rules to allow the Finance Director and the Assistant Finance Director in the discussion.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Leinberger	Motion to except the APEI insurance quote.
<b>SECONDED:</b>	Williams	
<b>VOTE ON MAIN MOTION</b>	All in favor	

<b>MOVED:</b>	Williams	Motion to adjourn.
<b>SECONDED:</b>	Middlebrook	
<b>VOTE ON MAIN MOTION</b>	All in favor	

**VI. ADJOURNMENT**

  
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 Joseph Klejka, Mayor

ATTEST:  
  
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 Lori Strickler, City Clerk