
City of Bethel City Council Meeting Minutes

September 4, 2012

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

A Special Meeting of the Bethel City Council was held on September 4, 2012 at 6:30pm, at the City Council Chambers, Bethel, Alaska.

Mayor Joseph Klejka called the meeting to order.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Council Member Rick Robb
Council Member Mary Sattler
Vice Mayor Gene Peltola Jr.
Mayor Joseph Klejka

ABSENT Council Member Mark Springer
Council Member Eric Whitney
Council Member Kent Harding

OTHERS PRESENT City Manager Lee Foley
City Clerk Lori Strickler

IV. PEOPLE TO BE HEARD

No one wished to be heard.

V. APPROVAL OF AGENDA

MOVED:	Robb	Motion to approve the agenda.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	

VI. UNFINISHED BUSINESS

Item A- AM 12-29: Contract For Larsen Consulting Group, LLC To Complete Water And Sewer Master Plan Update (2013-2018).

MOVED:	Robb	Motion to approve AM 12-29.
SECONDED:	Peltola	
MOVED:	Robb	Motion to amend the contract, to change the amount from \$63,044.60, \$60,922.00.
SECONDED:	Peltola	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

VII. NEW BUSINESS

Item A- AM 12-31: Contract Approval Between The City Of Bethel And Project Development Associates For Project Management Services Associated With The Construction Of The Yukon Kuskokwim Regional Aquatic Health And Safety Center.

MOVED:	Robb	Motion to approve AM 12-31.
SECONDED:	Sattler	
MOVED:	Robb	Motion to suspend the rules to hear from relevant parties on this subject.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	
MOVED:	Sattler	Motion to amend to include language to allow the city ability to suspend the contract at a reasonable cost if the contract goes past November 15, 2015
SECONDED:	Robb	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

MOVED:	Peltola	Motion to adjourn.
SECONDED:	Sattler	
VOTE ON MAIN MOTION	All in favor	

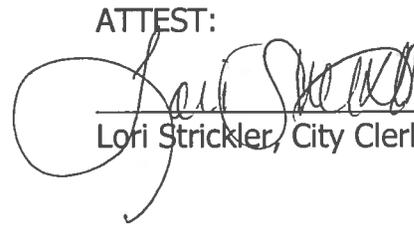
VIII. ADJOURNMENT

Council Adjourn at 1:20p.



Joseph A. Klejka, Mayor

ATTEST:



Lori Strickler, City Clerk