



## CITY COUNCIL SPECIAL MEETING

Monday, September 22, 2021 at 4:30 PM

### MINUTES

#### CALL TO ORDER

A special meeting of the Dillingham City Council was held on Monday, September 22, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 4:34 p.m.

#### ROLL CALL

Mayor Ruby was present.

Council members present and establishing a quorum (a quorum being four):

Andy Anderson	Curt Armstrong	Chris Napoli
Aksel Buholm	Gregg Marxmiller	

Bill Rodawalt - Excused

#### APPROVAL OF AGENDA

MOTION to approve the agenda made by Aksel Buholm, Seconded by Chris Napoli.

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Buholm

#### CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

#### SPECIAL BUSINESS

There was no special business.

#### COUNCIL COMMENTS

There were no comments.

#### MAYOR'S COMMENTS

There were no comments.

#### EXECUTIVE SESSION

##### 1. Personnel Matter - City Manager Interview

MOTION: Aksel Buholm moved and Andy Anderson seconded the motion to enter into executive session to discuss subjects Personnel Matters. [4:36 p.m.]

VOTING Yea: Council Member Anderson, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Buholm

Council Member Rodawalt arrived [5:08 p.m.]

MOTION: Andy Anderson moved and Aksel Buholm seconded the motion to exit executive session. [7:51 p.m.]

VOTING Yea: Council Member Anderson, Council Member Rodawalt, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Buholm

MOTION: to schedule face-to-face interviews with both candidates and invite their spouses made by Andy Anderson, seconded by Aksel Buholm.

VOTING Yea: Council Member Anderson, Council Member Rodawalt, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller, Council Member Buholm

- Incentive to schedule ASAP as current Interim Manager will be leaving mid-November.
- Schedule interviews with Council and Department Head; and have public forums.
- Mr. Pearson will continue to receive applications until the position is filled.

**ADJOURNMENT**

Mayor Ruby adjourned the meeting at 7:54 p.m.



Mayor Alice Ruby

[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Oct. 7, 2021