



CITY COUNCIL REGULAR MEETING

Thursday, November 04, 2021 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, November 4, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:12 p.m. The meeting was preceded by a council workshop on Financial Outlook at 6:00 p.m.

ROLL CALL

Mayor Ruby was present.

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

Aksel Buholm	Perry Abrams	Chris Napoli
Curt Armstrong	Kaleb Westfall	

Council members excused:

Bill Rodawalt

APPROVAL OF MINUTES

1. Minutes of October 7, 2021; Regular Council Meeting
2. Minutes of October 14, 2021; Special Council Meeting
3. Minutes of October 19, 2021; Special Council Meeting
4. Minutes of October 22, 2021; Special Council Meeting
5. Minutes of October 28, 2021, Special Council Meeting

MOTION: Aksel Buholm moved and Chris Napoli seconded the motion to approve the October 7, 2021, regular council minutes, the October 14, 19, 22, and 28, 2021, special council meeting minutes, in block.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

APPROVAL OF CONSENT AGENDA

6. Adopt **Resolution 2021-29**; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Andy Anderson for his Service on the Dillingham City Council
7. Adopt **Resolution 2021-30**; A Resolution of the Dillingham City Council to Offer Thanks and Commendation to Gregg Marxmiller for his Service on the Dillingham City Council

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to approve the consent agenda.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

APPROVAL OF AGENDA

MOTION to approve the agenda made by Chris Napoli, Seconded by Kaleb Westfall.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

STAFF REPORTS

8. Department Reports

- Interim Manager stated this is his last meeting, noted appreciation for the opportunity to come back to Dillingham after 20 years.
- November 8th Joint School Board / City Council meeting will be rescheduled.

PUBLIC HEARINGS

9. An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2022 City of Dillingham Budget

There were no comments.

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

ORDINANCES AND RESOLUTIONS

10. Adopt **Ordinance 2021-08**; An Ordinance of the Dillingham City Council Amending the Budget by Adopting Budget Amendment No. 1 and Appropriating Funds for the FY2022 City of Dillingham Budget

MOTION: to adopt Ordinance 2021-08 made by Chris Napoli, seconded by Curt Armstrong.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

11. Adopt **Resolution 2021-28**; A Resolution of the Dillingham City Council Amending the Bank Signature Card and Investment Signature Authority Forms Due to a Change in Council Members

MOTION: to adopt Resolution made by Chris Napoli, seconded by Aksel Buholm.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

UNFINISHED BUSINESS

12. Approve Action Memorandum 2021-12; Approve Library's Five Year Plan

MOTION: to approve Action Memorandum 2021-12 made by Chris Napoli, seconded by Aksel Buholm.

- The Library Advisory Board was commended for coming up with a 5 year plan.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

13. *Committee Appointments*

- Council Committees
- School Facility Committee, one seat.
- Senior Advisory Commission, four seats.

- Friends of the Landfill, three seats. Two letters of Interest.
- Port Advisory Committee, one seat.

Mayor Ruby made the following council committee recommendations:

Finance & Budget Committee: Curt Armstrong, Chair; Perry Abrams committee member.

Code Review Committee: Kaleb Westfall

MOTION: to concur with Mayor Ruby recommendations made by Chris Napoli, seconded by Aksel Buholm.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

Mayor Ruby made the following committee recommendations:

Friends of the Landfill: Eric Goddard, and Desi Bond.

MOTION: to concur with Mayor Ruby recommendations made by Chris Napoli, seconded by Aksel Buholm.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

Progress Report

Carlson House Property
Territorial School

There was no progress report.

NEW BUSINESS

14. City Manager Transition Plan

No update at this time.

15. Approve Action Memorandum 2021-13; Authorize the City Manager to enter into a renewal contract with Premera Blue Cross Blue Shield of Alaska and Navia for an HRA

MOTION: to approve Action Memorandum 2021-13 made by Aksel Buholm, seconded by Chris Napoli.

- The HRA is set up to assist with high deductible. It is a reimbursement after the first \$1000 deductible is met.

VOTING Yea: Council Member Buholm, Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Westfall

CITIZEN'S DISCUSSION (Open to the Public)

Gregg Marxmiller:

- Spoke regarding the need for an emergency homeless shelter.
- Noted the 1 year anniversary of the passing a community member from exposure.
- Commented the homeless task force is drafting a letter to council. It should be in the next packet.

COUNCIL COMMENTS

Chris Napoli:

- Noted the DCSD Literacy Grant will benefit the City Library.
- Thanked Chris Hladick.

Aksel Buholm:

- Thanked Chris Hladick, stating he stepped in and did a great job.
- Requested that the listed progress reports on the agenda either be taken care of or removed.

Curt Armstrong:

- Thanked Chris Hladick for coming and helping out. Noting the unusual circumstance the 1st time they met.
- Inquired about the potential need for a lobbyist.

Perry Abrams:

- Stated it is critical to keep moving, take the next step to address the city budget.
- Questioned if the public truly knows where the city finance are at, noting they could be a source for ideas.

Public Notice could go out – requesting submission of ideas.

Kaleb Westfall:

- Mentioned the need to continue to move forward to solve the financial needs.
- Noted other entities / sources of revenue, and the need to work toward a common goal.
- Thanked Chris Hladick for coming back and giving service to Dillingham.

MAYOR'S COMMENTS

Assigned to committee:

Code Review Committee: Develop list of potential partners, and strategize how to approach.
Election code update DMC 3.70

Finance & Budget Committee: Compile an outline of revenue options and forward to council for a workshop

- AML Newly Elected Official Training is Nov. 9 and 10, 2021. Two seats have been reserved
- The plastic bag ban effective date was extended to December 31, 2021. Due to COVID and the need for more public notice this will be on the December agenda for another extension.
- Thanked Chris Hladick for coming on short notice, and for all he has done for Dillingham.
- Noted to do items: RFP for Lobbyist; Contact Bill Dan for estimate on strategic planning.
- A moment of silence was observed to recognize those lost since the last meeting.

EXECUTIVE SESSION

16. Personnel Matters

MOTION: Aksel Buholm moved and Perry Abrams seconded the motion to enter into executive session to discuss personnel matters. [7:54 p.m.]

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm, Council Member Westfall

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to exit executive session. [8:31 p.m.]

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm, Council Member Westfall

MOTION: Aksel Buholm moved and Chris Napoli seconded the motion to approve Lori Goodell as Acting City Manager at current wage paid to the Interim Manager effective November 8, 2021.


VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm, Council Member Westfall

MOTION: Aksel Buholm moved and Chris Napoli seconded the motion to retain Chris Hladick at an hourly rate to be determined to help with the Interim Manager transition and as support to Acting Manager Lori Goodell.

VOTING Yea: Council Member Napoli, Council Member Armstrong, Council Member Abrams, Council Member Buholm, Council Member Westfall

ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:34 p.m.



Mayor Alice Ruby

[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Dec. 16, 2021