



CITY COUNCIL SPECIAL MEETING

Tuesday, January 25, 2022 at 5:30 PM

MINUTES

CALL TO ORDER

A special meeting of the Dillingham City Council was held on Tuesday, January 25, 2022, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:31 p.m.

ROLL CALL

Mayor Ruby was present.

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

| | | |
|--------------|----------------|-----------------|
| Aksel Buholm | Curt Armstrong | Chris Napoli |
| Perry Abrams | Kaleb Westfall | Michael Bennett |

APPROVAL OF AGENDA

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

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

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

There were no comments.

COUNCIL COMMENTS

- Michael Bennett was welcomed as a council member.
- Noted AML has a conference event February 16 – 18.

MAYOR'S COMMENTS

- Welcomed Michael Bennett. Noted he had orientation and took the Oath of Office on January 24th.
- Thanked staff for keeping things together.

SPECIAL BUSINESS

1. Manager Report
 - RFP for grant writing services will be updated to correct a contractual issue and will go back out.
 - The City currently has a grant through BBEDC for grant writing assistance. Grants being worked on; Lost Revenue Replacement Grant, and Harbor Floats.
 - Distribution of Federal infrastructure monies allocated by Congress are still undefined.
 - Noted travel is being discouraged, most trainings are going back to virtual platforms.
2. EXECUTIVE SESSION - Legal; Contracts

MOTION: Kaleb Westfall moved and Perry Abrams seconded the motion to enter into executive session to discuss legal contracts. [5:47 p.m.]

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

MOTION: Aksel Buholm moved and Kaleb Westfall seconded the motion to exit executive session. [7:16 p.m.]

Council Member Napoli excused.

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

MOTION: Kaleb Westfall moved and Aksel Buholm seconded the motion to accept the contract to hire Chris Hladick for lobbyist services and include state and federal level services.

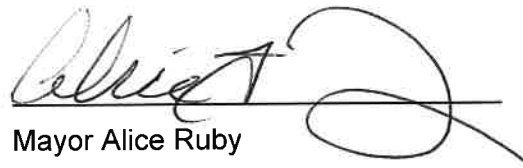
VOTING Yea: Council Member Armstrong, Council Member Abrams, Council Member Buholm, Council Member Westfall, Council Member Bennett

MOTION: Kaleb Westfall moved and Aksel Buholm seconded the motion to approve the current City Manager contract for Robert Mawson.


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

ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:18 p.m.


Mayor Alice Ruby [SEAL]

ATTEST:


Lori Goodell, City Clerk

Approval Date: Feb. 10, 2022