

**1. CALL TO ORDER**

A special meeting of the Dillingham City Council was held on Tuesday, September 8, 2020, via conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:32 p.m.

**2. ROLL CALL**

Mayor Ruby was present.

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

|               |                  |                |
|---------------|------------------|----------------|
| Andy Anderson | Gregg Marxmiller | Kaleb Westfall |
| Chris Napoli  | Bill Rodawalt    |                |

Curt Armstrong - Absent

Staff in attendance:

|            |              |
|------------|--------------|
| Tod Larson | Lori Goodell |
|------------|--------------|

**3. APPROVAL OF AGENDA**

MOTION: Andy Anderson moved and Kaleb Westfall seconded the motion to approve the agenda.

VOTE: The motion to approve the agenda passed unanimously by roll call vote.

**4. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)**

There were no comments.

**5. SPECIAL BUSINESS**

a. Adopt Action Memorandum No. 2020-07; Award a Contract for Exterior LED Lighting

MOTION: Andy Anderson moved and Kaleb Westfall seconded the motion to adopt Action Memorandum No. 2020-07.

VOTE: The motion to adopt Action Memorandum No. 2020-07 passed unanimously by roll call vote.

b. City Manager COVID-19 Update

City Manager Larson reviewed his written report.

Information on the Community Grant Distribution Program will be added to the list of topics.

Council was encouraged to let the community know the program is now available.

**6. COUNCIL COMMENTS**

Bill Rodawalt:

- Commented he is getting prepared for the upcoming school year

Gregg Marxmiller:

- Noted appreciation for efforts to contact City of Aleknagik officials.

Kaleb Westfall:

- Remarked the new lighting will save energy and money.
- Suggested having a one year plan moving forward.
- Recommended looking into hiring a grant administrator.

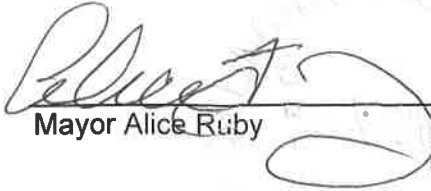
**7. MAYOR'S COMMENTS**

Alice Ruby:


- Thanked Tod for reaching out to Aleknagik
- Invited Council to spread the word that volunteers are needed.

**8. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 5:55 p.m.

  
Mayor Alice Ruby [SEAL]

ATTEST:

  
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Lori Goodell, City Clerk

Approval Date: Oct 1, 2020