

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Friday, August 14 2020, via conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:30 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

Staff in attendance:

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

3. APPROVAL OF AGENDA

MOTION: Kaleb Westfall moved and Bill Rodawalt 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. 2020-05**; Award a Contract for Lake Road Fire Hall Addition Project

MOTION: Andy Anderson moved and Gregg Marxmiller seconded the motion to adopt Action Memorandum No. 2020-05.

- The Lake Road Fire Hall Addition was approved by voters.
- RFP process did not receive any bids. Engineer group then requested for direct solicitations. 2 bids were received.
- If approved the materials can make the last barge, otherwise the project will be scheduled for next construction season.
- Project bid is approximately \$118K more that bond amount received, will need to determine budget.

VOTE: The motion to adopt Action Memorandum No. 2020-05 passed unanimously by roll call vote.

6. COUNCIL COMMENTS

There were no comments.

7. MAYOR'S COMMENTS

Alice Ruby:

- Reminded Council of the Manager COVID-19 update on Monday at 5:30 p.m.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 6:19 p.m.



Mayor Alice Ruby [SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Sept 3, 2020

