

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Friday, October 25, 2019, at the Dillingham City Council Chambers, 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 | Chris Napoli | Bill Rodawalt |
| Gregg Marxmiller | Aksel Buholm | Curt Armstrong via teleconference |

Staff in attendance:

| | | |
|--------------|------------|--------------|
| Lori Goodell | Tod Larson | Anita Fuller |
|--------------|------------|--------------|

3. APPROVAL OF AGENDA

MOTION: Andy Anderson moved and Aksel Buholm seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

4. SPECIAL BUSINESS

a. FY2018 Audit Presentation

Monica Reid from Altman, Rogers & Co. via teleconference:

- Stated the FY18 was a clean audit with no errors noted.
- One finding was noted for late filing.

b. Adopt Resolution No. 2019-20; A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2018

MOTION: Chris Napoli moved and Bill Rodawalt seconded the motion to adopt Resolution 2019-20.

MOTION: Gregg Marxmiller moved and Chris Napoli seconded the motion to amend Resolution 2019-20, the fourth WHEREAS to show Monica Reid, and change the date to October 25, 2019.

VOTE: The motion to amend Resolution 2019-20 passed unanimously by roll call vote.

VOTE: The motion as amended passed unanimously by roll call vote.

c. Adopt Resolution No. 2019-33; A Resolution of the Dillingham City Council Waiving the Purchase Restrictions and Awarding a Contract to Bennett Enterprises, LLC to Remove Debris from the Bingman Property

MOTION: Chris Napoli moved and Bill Rodawalt seconded the motion to adopt Resolution 2019-33(A).

- This resolution includes a not to exceed amount.
- Only debris piles identified for removal by the city will be included in the scope of work.
- It was noted only one contractor has the necessary equipment in Dillingham for this project.
- It was noted single bidder contracts will be avoided when possible.

VOTE: The motion passed unanimously by roll call vote.

5. CITIZEN'S DISCUSSION (Open to the Public)

Anita Fuller thanked council for holding a special meeting to review the FY18 audit.

6. COUNCIL COMMENTS

Bill Rodawalt:

- Stated he is glad to be on council, and is looking forward to helping out.
- Noted he will advocate and push for what is best for the citizens.

Andy Anderson:

- Welcomed Bill.

Chris Napoli:

- Welcomed Bill, and welcomed Aksel back.
- Commented he appreciates the work done at the Bingman property, and the map that was provided to understand the area of work.

Curt Armstrong:

- Congratulated Bill on the election, and welcomed him to council.

Gregg Marxmiller:

- Welcomed Bill to the council.

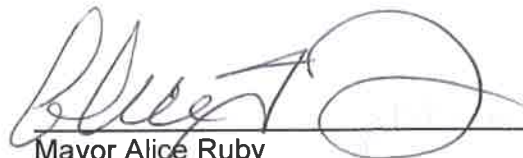
7. MAYOR'S COMMENTS

Alice Ruby:

- Noted the Nov. 7th council meeting will be long due to cancellation of Oct. meetings.
- Requested council members bring their calendars for scheduling of training and joint meetings.
- Committee assignments will be made in November.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 6:29 p.m.



 Mayor Alice Ruby
 [SEAL]

ATTEST:



 Lori Goodell, City Clerk

Approval Date: Nov. 7, 2019