

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Monday, April 15, 2019, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 10:00 a.m.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Chris Napoli
Curt Armstrong	Gregg Marxmiller via telephone

Aksel Buholm and Chris Maines were excused

Staff in attendance:

Cynthia Rogers

3. APPROVAL OF AGENDA

MOTION: Andy Anderson moved and Chris Napoli seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

4. SPECIAL BUSINESS

- a. Adopt Resolution No. 2019-13; A Resolution of the Dillingham City Council Authorizing the City of Dillingham to Issue General Obligation Bonds in the Principal Amount of Not to Exceed \$4,053,941 to Finance the Construction of Roads, and for the Construction of an Addition to the Lake Road Fire Hall; Fixing Certain Detail of Such Bonds, and Authorizing Their Sale

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2019-13.

VOTE: The motion passed unanimously by roll call vote.

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

There was no citizen discussion.

6. COUNCIL COMMENTS

There were no council comments.

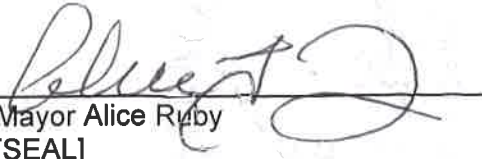
7. MAYOR'S COMMENTS

- Spoke regarding the status of the City Manager's recovery and the need to discuss staffing issues during his absence at the regular May Council Meeting. A temporary office location could be set up to accommodate the Manager upon his return.

It was noted the Finance Director has returned and will be filling a temporary position to help with the work load. Upcoming projects should not be hindered by the current staffing shortages.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 10:06 a.m.


Mayor Alice Ruby
[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: May 8, 2019