

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, October 11, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m. A workshop regarding CIP projects and funding options was held following the meeting.

2. ROLL CALL

Mayor Ruby was present.

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

- Andy Anderson Chris Maines Aksel Buholm
- Curt Armstrong Chris Napoli

Paul Liedberg was excused

Staff in attendance:

- Tod Larson Lori Goodell Cynthia Rogers

3. APPROVAL OF AGENDA

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

VOTE: The motion passed unanimously by voice vote.

4. SPECIAL BUSINESS

- a. Adopt Resolution 2018-19; A Resolution of the Dillingham City Council Approving a Grant Application and Matching Funds for a New Fire Engine

MOTION: Andy Anderson moved and Chris Maines seconded the motion to adopt Resolution 2018-19.

Discussion: If awarded this vehicle will replace the Engine #2, a 1971 truck that needs to be replaced. The grant has a short application timeline. The 5% match will come from the Ambulance Fund. All equipment will be removed from Engine #2 and it will be taken out of service. The new vehicle will fit into the existing space at the fire hall.

QUESTION was called; no objections.

VOTE: The motion passed unanimously by voice vote.

- b. Adopt Resolution No. 2018-20, A Resolution of the Dillingham City Council Accepting the Certification of the Canvassing Committee Results and Certifying the October 2, 2018 Regular City Election

MOTION: Chris Maines moved and Aksel Buholm seconded the motion to adopt Resolution 2018-20.

VOTE: The motion passed unanimously by voice vote.

- c. Oath of Office for Newly Elected Council Members, and Mayor

City Clerk, Lori Goodell, proceeded to swear in the incoming members, three Council members, Andy Anderson, Chris Napoli, and Gregg Marxmiller; and Mayor Alice Ruby.

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

Fire Chief Heyano thanked council for their support of the fire department.

6. COUNCIL COMMENTS

Aksel Buholm:

- Spoke regarding the deteriorating conditions of the roads; noting he has received complaints from the community, and stating he is highly upset and feels a need for urgency to find a solution before it freezes.

Gregg Marxmiller:

- Commented he is glad to be on council; that he will do his best for those that voted for him and those that did not.

Andy Anderson:

- Welcomed Gregg to the council.
- Stated we can't continue to allow the pot holes to get deeper, reconstruction means a major job now.

Chris Napoli:

- Welcomed Gregg to the council.

7. MAYOR'S COMMENTS

Alice Ruby:

- Spoke regarding interaction with the public on Facebook noting the City Manager will discuss policy with Department Heads.
- Commented the city can explore contracting maintenance of some roads; noting staff is limited for required needs of roads.
- Stated she appreciates when council follows up to citizen concerns, noting she always replies to citizen inquiries.

Discussion:


- The city could set a standard with a contract for road maintenance.
- A comparison of costs; contracting vs. staff time and overtime could be considered.
- It would take some pressure off public works and allow the minimal staff to be more effective.
- City personnel lack the necessary knowledge/skill to be effective, is this a skill that can be found and taught locally?
- The City Manager can come up with a plan/proposal, have an update to the Mayor by 10/16 and then it will go to council, to be decided if a special meeting is needed.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:29 p.m.



Mayor Alice Ruby
[SEAL]

ATTEST:


 Lori Goodell, City Clerk

Approval Date: 11/1/2018