



## CITY COUNCIL SPECIAL MEETING

Tuesday, April 19, 2021 at 7:00 PM

### MINUTES

#### CALL TO ORDER

A special meeting of the Dillingham City Council was held on Monday, April 19, 2021, via audio conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:02 p.m.

#### ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Curt Armstrong	Gregg Marxmiller
Aksel Buholm	Bill Rodawalt	Chris Napoli

#### APPROVAL OF AGENDA

MOTION to approve the agenda made by Chris Napoli, seconded by Andy Anderson.

VOTING Yea: Council Member Buholm, Council Member Anderson, Council Member Rodawalt, Council Member Armstrong, Council Member Marxmiller

#### SPECIAL BUSINESS

1. Executive Session: Interim Manager Contract

MOTION: Aksel Buholm moved and Gregg Marxmiller seconded the motion to enter into executive session to discuss the Interim Manager Contract. [7:04 p.m.]

VOTING Yea: Council Member Buholm, Council Member Anderson, Council Member Rodawalt, Council Member Armstrong, Council Member Marxmiller

MOTION: Gregg Marxmiller moved and Curt Armstrong seconded the motion to exit executive session. [7:37 p.m.]

VOTING Yea: Council Member Buholm, Council Member Anderson, Council Member Rodawalt, Council Member Armstrong, Council Member Marxmiller

MOTION: Aksel Buholm moved and Chris Napoli seconded the motion to approve the contract with Chris Hladick to serve as the Interim Manager.

VOTING Yea: Council Member Buholm, Council Member Anderson, Council Member Rodawalt, Council Member Armstrong, Council Member Marxmiller

#### CITIZEN'S DISCUSSION

There were no comments.

#### COUNCIL COMMENTS

Andy Anderson:

- Thanks to the Mayor for getting the City set up with the new Interim Manager.

Chris Napoli:

- Appreciates the Mayor's diligence in helping Council through the process in securing the current and incoming Interim Manager. Hoping for a smooth transition.

**MAYOR'S COMMENTS**

- Thanked Gregg Brelsford for all he has done.
- Will keep all posted regarding the transition.
- Will move the May regular council meeting to May 13<sup>th</sup> to accommodate the transition, and the city clerk's schedule.

Gregg Brelsford supports the proposal and strategy to go forward with the new Interim Manager.

**ADJOURNMENT**

Mayor Ruby adjourned the meeting at 7:45 p.m.



Mayor Alice Ruby

[SEAL]

ATTEST:



Lori Goodell, City Clerk