



CITY COUNCIL REGULAR MEETING

Thursday, August 10, 2023 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, August 10, 2023, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:09 P.M.

ROLL CALL

Mayor Ruby was present.

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

Michael Bennett Aksel Buholm Curt Armstrong Kaleb Westfall

APPROVAL OF MINUTES

1. Minutes of May 22, 2023; Special Council Meeting
2. Minutes of June, 1 2023; Regular Council Meeting
3. Minutes of June 15, 2023; Regular Council Meeting
4. Minutes of June 29, 2023; Special Council Meeting

MOTION to approve minutes made by Michael Bennett. Seconded by Kaleb Westfall.

VOTING Yea. Council Member Bennett, Council Member Buholm, Council Member Armstrong, Council Member Westfall

- NOTE: Previous Meeting Minutes were approved as a package

APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION to approve an open agenda, made by Aksel Buholm, seconded by Kaleb Westfall

VOTING Yea: Council Member Westfall, Council Member Bennett, Council Member Armstrong, Council Member Buholm

STAFF REPORTS

5. City Manager and Staff Reports- Postponed to the September Regular Meeting

PUBLIC HEARINGS

There was no public hearing.

CITIZEN'S COMMENTS (Prior Notice or Agenda Items)

6. There were no citizen comments

ORDINANCES AND RESOLUTIONS

7. Adopt **Resolution 2023-24**; A Resolution of the Dillingham City Council Appointing Daniel Decker as City Clerk:
MOTION: to adopt Resolution 2023-24 made by Aksel Buholm, seconded by Michael Bennett.
VOTING Yea: Council Member Westfall, Council Member Bennett, Council Member Armstrong, Council Member Buholm
8. Adopt **Resolution 2023-25**; A Resolution of the Dillingham City Council Awarding the Contract to Udelhoven Oilfield System Services for the Aeration Lagoon Improvements:
MOTION: to adopt Resolution 2023-25 made by Michael Bennett, seconded by Aksel Buholm.
VOTING amendment: Yea: Council Member Westfall, Council Member Bennett, Council Member Armstrong, Council Member Buholm
9. Adopt **Action Memorandum 2023-22**; Accepting the donated gift of a new installed fence around the downtown playground area provided by the Bristol Bay Area Health Corporation.
MOTION: to adopt Action Memorandum 2023-22 made by Michael Bennett, seconded by Curt Armstrong.
VOTING Yea: Council Member Westfall, Council Member Bennett, Council Member Armstrong, Council Member Buholm

UNFINISHED BUSINESS

10. Snow Removal Plan- Postponed to the September Regular Meeting
11. City Owned Properties- Postponed to the September Regular Meeting
12. Hyster Reconsideration- Postponed to the September Regular Meeting
13. Lobbyist Report- Postponed to the September Regular Meeting

NEW BUSINESS

14. Council Vacancy-
MOTION: Aksel Buholm moved to appoint Bertram Luckhurst to fill Council vacancy. Motion was seconded by Michael Bennett.
VOTING yea: Council Member Westfall, Council Member Bennett, Council Member Armstrong, Council Member Buholm
15. Accepting Robert Mawson Resignation-
MOTION: Michael Bennett moved to accept Robert Mawson's Resignation. Motion was seconded by Curt Armstrong.
VOTING yea: Council Member Westfall, Council Member Bennett, Council Member Armstrong, Council Member Buholm
16. Wood-Tikchik State Park Recommendation- Postponed to the September Regular Meeting
17. City Manager Recruitment- Postponed to the September Regular Meeting

CITIZEN'S DISCUSSION (Open to the Public)

There were no comments.

COUNCIL COMMENTS

There were no comments.

MAYOR'S COMMENTS

There were no comments.

EXECUTIVE SESSION

There was no Executive Session

ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:20 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Daniel E. Decker Sr, City Clerk

Approval Date: _____