



CITY COUNCIL REGULAR MEETING
Thursday, September 12, 2024, at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, August 01, 2024, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:08 P.M.

PLEDGE OF ALLEGIENCE

ROLL CALL

Mayor Ruby was present.

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

Councilman Curt Armstrong, Councilman Bertram Luckhurst, Councilman Kevin McCambly, Councilman Steve Carriere.

Absent: Michael Bennett – Excused; Caleb Westfall – Excused *Quorum established.*

APPROVAL OF MINUTES

1. 08-01-2024 Regular City Council Meeting

MOTION TO APPROVE MADE BY Councilman Carriere; seconded by Councilman Luckhurst.

DISCUSSION: None

ROLL CALL YEA: Unanimous Approval, motion carried.

APPROVAL OF CONSENT AGENDA

No items on the agenda

APPROVAL OF AGENDA

Motion to approve by Councilman Carriere; seconded by Councilman Luckhurst

Discussion: None

ROLL CALL YEA: Unanimous Approval, motion carried.

STAFF REPORTS

2. Reports

a. City Manager

Dan Decker has scheduled a meeting with ADF&G to discuss the current bear problem within the city. Public Works Director, Phil Baumgartner, State Troopers and Dillingham Police department will meet to discuss all options regarding the matter. Dan stated that efforts to provide euthanasia services for pets was ongoing.

b. City Clerk

Mayor Ruby reminded the council to keep their calendars open for a meeting to certify the results of the election.

c. Committee Report: Councilman Armstrong stated the Finance committee has finished reviewing audits and is currently up to date.

Mayor Ruby urged the council to solicit citizens to serve on committees as well as applicants for the Wood Tikchik Park board. The state requires three, but only one has been received to date.

PUBLIC HEARINGS: None

CITIZENS COMMENTS (Prior Notice or Agenda Items): None

ORDINANCES AND RESOLUTIONS

3. RESOLUTION 2024-37: A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PURCHASE A COMPACT TRACK LOADER (SKID STEER) FOR THE STREET DEPARTMENT

MOTION TO APPROVE made by Councilman Carriere; seconded by Councilman Luckhurst

DISCUSSION: None

ROLL CALL YEA: Unanimous Approval, motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS

4. MOTION to set September 26, 2024, for a Special Meeting of the city council to review aggregate bids and any outstanding IFP's, made by Councilman Carriere; seconded by Councilman Luckhurst.

DISCUSSION:None

ROLL CALL YEA: Unanimous Approval, motion carried.

CITIZENS DISCUSSION (Open to the Public): None

COUNCIL COMMENTS

Councilman McCambly asked if the landfill could be opened on Sunday for depositing household trash only. Public Works Director, Phillip Baumgartner, explained that a thorough evaluation of the landfill staffing was taking place. Dan Decker replied that the issue would be addressed when management met with Fish & Game. He is hoping measures can be taken to resolve the bear issue for the remainder of the year.

MAYOR'S COMMENTS

Mayor Ruby asked for a moment of silence to recognize those who we have lost since the last meeting. She also wished to thank the Emergency Services personnel for the assistance they provided for a family member.

Executive Session

5. Executive session

MOTION to move into executive session by Councilman Carriere; seconded by Councilman McCambly.

MOTION to exit executive session at 8:37 p.m. made by Councilman Luckhurst; seconded by Councilman Carriere.

ADJOURNMENT

Mayor Ruby adjourned the meeting @ 8:37 P.M

Mayor Alice Ruby

[SEAL]

ATTEST:

Jon Sorensen, Acting City Clerk

Approval Date: _____