



CITY COUNCIL REGULAR MEETING

Thursday, June 17, 2021 at 7:00 PM

MINUTES

CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, June 17, 2021, via video and audio conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m. This meeting was preceded by a workshop on the FY20 Audit.

ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Curt Armstrong	Gregg Marxmiller
Chris Napoli	Aksel Buholm	

Bill Rodawalt – absent

APPROVAL OF MINUTES

1. June 3, 2021, Regular Council Meeting Minutes

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to approve the June 3, 2021, regular council minutes.

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

APPROVAL OF CONSENT AGENDA

2. Adopt **Resolution 2021-16**; A Resolution of the Dillingham City Council Supporting the Airport Fence and Access Road

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

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

APPROVAL OF AGENDA

MOTION to approve the agenda made by Andy Anderson, Seconded by Aksel Buholm.

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

STAFF AND COMMITTEE REPORTS

3. Manager Report

Two items being monitored: State of Alaska budget, and ARPA Funds.

Code Review Committee: Minutes March 11, 2021 Code Review Committee in the packet.

Committee met June 10, 2021. Agenda items included; DMC 15.04 Floodplain update, Landfill electronic fee schedule, and change to hours open to the public, Trapping regulations.

Council Member Rodawalt arrived [7:08 p.m.]

PUBLIC HEARINGS

4. Ordinance 2021-06; An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2022 City of Dillingham Budget

There were no comments.

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

ORDINANCES AND RESOLUTIONS

5. Adopt **Resolution 2021-12**; A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2020

MOTION: to adopt Resolution 2021-12 made by Chris Napoli, seconded by Andy Anderson.

The hard work done by the Finance Director was noted.

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

6. Adopt **Resolution 2021-14**; A Resolution of the Dillingham City Council Accepting American Rescue Plan Act (ARPA) Funds

MOTION: to adopt Resolution 2021-14 made by Gregg Marxmiller, seconded by Andy Anderson.

This item is necessary to accept the funds. The exact amount is not yet available.

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

7. Adopt **Resolution 2021-15**; A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Procurement Requirements to Purchase a Bobcat for the Landfill

MOTION: to adopt Resolution 2021-15 made by Aksel Buholm, seconded by Chris Napoli.

The landfill bobcat was lost in a fire. This equipment is essential for effective landfill operations. Insurance coverage is not enough to cover cost of replacement.

MOTION: to amend and substitute skid steer in place of bobcat loader made by Aksel Buholm, seconded by Gregg Marxmiller.

VOTING on amendment: Yea: Council Member Buholm, Council Member Anderson, Council Member Rodawalt, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

VOTING on resolution as amended: Yea: Council Member Buholm, Council Member Anderson, Council Member Rodawalt, Council Member Napoli, Council Member Armstrong, Council Member Marxmiller

8. Adopt **Ordinance 2021-06**; An Ordinance of the Dillingham City Council Adopting the Budget and Appropriating Funds for the FY2022 City of Dillingham Budget

MOTION: to adopt Ordinance 2021-06(A) made by Chris Napoli, seconded by Aksel Buholm.

Ordinance 2021-06(A) incorporates the additional items noted in the City Manager memo. This budget is bare bones with no contingency built in. The State budget and ARPA funds are being monitored. Costs of materials, and insurance continue to rise. An asset list and replacement schedule is being developed. A formula will be coming to council for policy adoption. A dashboard for cash flow is being created to track cash flow trends.

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

CITIZEN'S DISCUSSION (Open to the Public)

Tracy Hightower: spoke in favor of removing COVID restrictions.

COUNCIL COMMENTS

Curt Armstrong: wished all a good summer.

Chris Napoli: wished all a safe and prosperous fishing season; commercial, sports, and subsistence.

Aksel Buholm: commended JJC for the good job they are doing on the road work and keeping all informed regarding road closures.

Gregg Marxmiller: thanked Anita for her work on the audit and budget. Stated he is looking forward to having in person meetings.

Bill Rodawalt: noted the good progress made on the road construction.

MAYOR'S COMMENTS

- Thanked staff for their hard work.
- Encouraged all to get vaccinated or take the necessary safety precautions. Noted just over 40% of the population is vaccinated, leaving over ½ the population unprotected. Stated the need to continue taking precautions.
- Chris Hladick thanked the city staff and citizens for their positive attitude and warm welcome. Noting he will be working on creating an assessment of city services.
- A moment of silence was observed to recognize those lost since the last time we met.

EXECUTIVE SESSION

9. Financial Matters

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to enter into executive session to discuss matters which the immediate knowledge of which would clearly have an adverse effect upon the finances of the city government. [7:51 p.m.]

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

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to exit executive session. [8:47 p.m.]

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

ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:49 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____