



FINANCE AND BUDGET COMMITTEE

Monday, June 21, 2021 at 5:30 PM

MINUTES

CALL TO ORDER

The Finance and Budget Committee met on Wednesday, June 21, 2021, in the City Council Chambers, Dillingham, AK, and via Zoom video conference call. Andy Anderson called the meeting to order at 5:32 p.m.

ROLL CALL

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

Alice Ruby	Chris Hladick
Andy Anderson	Anita Fuller

Bill Rodawalt – excused	Curt Armstrong – excused
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APPROVAL OF MINUTES

1. May 17, 2021, Finance & Budget Committee Meeting Minutes

MOTION: Alice Ruby moved and Anita Fuller seconded the motion to approve the minutes of May 17, 2021.

VOTING the motion to approve the minutes passed by unanimous roll call vote.

APPROVAL OF AGENDA

MOTION Chris Hladick moved and Alice Ruby seconded the motion to approve the agenda.

VOTING the motion to adopt the agenda passed by unanimous consent.

STAFF REPORTS

2. May 31, 2021 Financial Report

- The expense and revenue report was reviewed.
- Fund balance is now being reflected in the report.
- Curb & Gutter project fiscal status requested.

NEW BUSINESS

3. ARPA

- The State Legislature is scheduled to take this up in August. The City has passed a resolution to accept the funds. Expenditures that are approved – loss of revenue, water / sewer projects, and direct COVID expenses.

4. State of Alaska Budget

- The Legislature is scheduled for a special session. Up for discussion budget; permanent fund dividend amount, school bond, reverse sweep on CVR.

5. School Bond Payment

- May be discussed at special session in August.
6. Equipment Replacement Strategy
 - Asset list is being compiled. Policy decisions will need to be determined on how long equipment is viable.
 - Consider contacting the Tribal Council to partner with the City, contribute funding on water / sewer projects and equipment.
 7. Ekuk COVID Funds
 - Ekuk Tribal Council wants to contribute \$50,000 towards enforcement. Need a proposal from the City. Manpower, and anticipated changes to COVID regulations mid-July are a concern.
 8. Capital Projects Update
 - Aeration project will be going out for bid.
 - Lake Road Fire Hall nearing completion.
 - Landfill fire building replacement – flooring can be used, looking into if steel girds can be used as well. Replacement vehicle is currently unavailable.

PUBLIC/COMMITTEE COMMENT(S)

- No meeting scheduled for July.

ADJOURNMENT

The meeting adjourned at 6:43 p.m.

Andy Anderson, Chair

ATTEST:

Lori Goodell, City Clerk

Approved: _____