

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 13th 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

May	∕or Rι	ıby ac	ljourned	the	meeting	at 7:45	p.m.
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	Mayor Alice Ruby	ISEAL 1
ATTEST:		[SEAL]
Lori Goodell, City Clerk		