



CITY COUNCIL SPECIAL MEETING

Thursday, February 16, 2023 at 7:00 PM

MINUTES

CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, February 16, 2023, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Ruby was present.

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

Aksel Buholm	Curt Armstrong	Michael Bennett
Perry Abrams	Kaleb Westfall	

Council members excused:

Kim Johnson

APPROVAL OF AGENDA

MOTION to approve the agenda made by Michael Bennett, seconded by Perry Abrams.

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

CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

SPECIAL BUSINESS

1. Appoint Acting City Manager

MOTION to appoint Lori Goodell as acting city manager with the same compensation noted in the City Manager contract made by Kaleb Westfall, seconded by Perry Abrams.

- Robert Mawson has indicated he will be requesting medical leave.
- Mayor Ruby recommends Lori as Acting City Manager during the interim, Robert concurred that was a good choice.
- This action gives staff guidance and day-to-day access to the manager, allows for documents to be signed and interagency communication be more efficient.

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

COUNCIL COMMENTS

- Noted BBEDC grant opportunities, currently many available only to tribal entities.
- Stated municipal monies are expected to come through the state.
- Commented the Sustainability Summit is in March and will address many of these funding opportunities. Recommended those who are able sign up and attend.

- Mentioned the City received approximately 100 hours of grant writing assistance through a BBEDC grant.

MAYOR’S COMMENTS

- Commended Lori for working so hard, noting she is a great choice.

EXECUTIVE SESSION

2. Personnel Medical Leave

MOTION: Kaleb Westfall moved, and Perry Abrams seconded the motion to move into executive session regarding personnel medical leave. *Matters which by law are required to be confidential.* [7:14 p.m.]

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

MOTION: Aksel Buholm moved, and Perry Abrams seconded the motion to exit executive session. [7:54 p.m.]

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

ADJOURNMENT

Mayor Ruby adjourned the meeting at 7:55 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: _____