

# CITY COUNCIL SPECIAL MEETING

Monday, September 20, 2021 at 5:30 PM

# **MINUTES**

#### **CALL TO ORDER**

A special meeting of the Dillingham City Council was held on Monday, September 20, 2021, at the Dillingham City Council Chambers and via video conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:30 p.m.

#### **ROLL CALL**

Mayor Ruby was present.

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

Andy Anderson Curt Armstrong Chris Napoli

Aksel Buholm Gregg Marxmiller

Bill Rodawalt - absent

#### APPROVAL OF AGENDA

MOTION to approve the agenda made by Andy Anderson, Seconded by Chris Napoli.

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

## CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no comments.

#### **SPECIAL BUSINESS**

There was no special business.

#### **COUNCIL COMMENTS**

There were no comments.

## **MAYOR'S COMMENTS**

There were no comments.

Council Member Rodawalt arrived [5:33 p.m.]

#### **EXECUTIVE SESSION**

1. Personnel Matter - City Manager Interview

MOTION: Chris Napoli moved and Aksel Buholm seconded the motion to enter into executive session to discuss subjects that tend to prejudice the reputation and character of any person. [5:33 p.m.]

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

MOTION: Andy Anderson moved and Aksel Buholm seconded the motion to exit executive session. [7:55 p.m.]

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

# **ADJOURNMENT**

Mayor Ruby adjourned the meeting at 7:59
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	Mayor Alice Ruby	
ATTEST:		[SEAL]
Lori Goodell, City Clerk		
Approval Date:		