

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 p.m.

Mayor Alice Ruby

[SEAL]

ATTEST:

Lori Goodell, City Clerk

Approval Date: Oct. 7, 2021