

1. CALL TO ORDER

A regular meeting of the Dillingham City Council was held on Thursday, September 3, 2020, via video and conference call, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 7:33 p.m. The council meeting was preceded by a workshop on the COVID Plan, and the CARES Act Grant Program.

2. ROLL CALL

Mayor Ruby was present.

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

Andy Anderson	Curt Armstrong	Gregg Marxmiller
Chris Napoli	Kaleb Westfall	Bill Rodawalt

Staff in attendance:

Tod Larson	Lori Goodell
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3. APPROVAL OF MINUTES

- a. Special Council Meeting, July 31, 2020
- b. Special Council Meeting, August 3, 2020
- c. Regular Council Meeting, August 6, 2020
- d. Special Council Meeting, August 14, 2020

MOTION: Andy Anderson moved and Bill Rodawalt seconded the motion to approve the minutes of July 31, August 3, August 6, and August 14, 2020 in block.

VOTE: The motion passed unanimously by roll call vote.

4. APPROVAL OF CONSENT AGENDA

There was no consent agenda.

APPROVAL OF AGENDA

MOTION: Kaleb Westfall moved and Andy Anderson seconded the motion to approve the amended agenda.

VOTE: The motion passed unanimously by roll call vote.

5. STAFF REPORTS

- a. City Manager and Staff Reports

In addition to the written report the City Manager reported on the following:

- Bear activity is high, 4 bears were shot in city limits. State Troopers are investigating.
- A tabletop rehearsal meeting is scheduled to discuss COVID thresholds and response.
- A quote from Universal Services will be submitted and then reviewed.
- It will be determined if work on the ice machine can be completed in the fall.
- A form to assist with efficient motion making will be tried. DMC 8.18 license review to update to include marijuana licenses was assigned to the Code Review Committee.
- Public Safety is observing protective measures and uses PPE's.

- Lake Road Fire Hall contract has been received for signature.

b. Standing Committee Reports

Finance & Budget Committee: Held three workshops in August to work on the CARES Act Grant Program. The program is on the agenda for Council approval.

6. PUBLIC HEARINGS

- a. Ordinance No. 2020-18; An Ordinance of the Dillingham City Council Temporarily Extending Absentee Eligibility to All Qualified Voters Voting in the October 6, 2020 City of Dillingham Municipal Election

There were no public comments.

7. CITIZEN'S DISCUSSION (Prior Notice or Agenda Items)

There were no citizen comments.

8. ORDINANCES AND RESOLUTIONS

- a. Adopt **Ordinance No. 2020-18**; An Ordinance of the Dillingham City Council Temporarily Extending Absentee Eligibility to All Qualified Voters Voting in the October 6, 2020 City of Dillingham Municipal Election

MOTION: Gregg Marxmiller moved and Bill Rodawalt seconded the motion to adopt Ordinance 2020-18.

VOTE: The motion passed unanimously by roll call vote.

- b. Adopt **Resolution No. 2020-19**; A Resolution of the Dillingham City Council Waiving the Purchase Requirements for Purchasing an Emergency Communication System

MOTION: Chris Napoli moved and Andy Anderson seconded the motion to adopt Resolution 2020-19.

- This action is necessary to utilize the CARES Act funding.
- A matrix will be used scoring submissions.

VOTE: The motion to adopt Resolution 2020-19 passed unanimously by roll call vote.

9. UNFINISHED BUSINESS

- a. Citizen Committee Appointments
- 1) Library Advisory Board – 1 seat
 - 2) School Facility Committee – 1 seat
 - 3) Port Advisory Committee – 1 seat
 - 4) Senior Advisory Commission – 2 seats

There were no letters of interest

- b. Progress Report
- 1) Dave Carlson House Property
 - 2) Territorial School

There were no progress reports.

10. NEW BUSINESS

- a. CARES Act Grant Program

MOTION: Chris Napoli moved and Gregg Marxmiller seconded the motion to approve the CARES Act Grant Program as presented in the workshop.

- The program will note that all applicants will be assessed fairly.
- The application will be updated to show spaces for family member names.
- Anita and Chelsey were thanked for their dedication and hard work on the program.

VOTE: The motion passed unanimously by roll call vote.

11. CITIZEN'S DISCUSSION (Open to the Public)

There were no comments.

12. COUNCIL COMMENTS

Andy Anderson:

- Noted the important projects going on.
- Thanked Tod and staff for their hard work.
- Appreciated the resolution for communication upgrades.

Curt Armstrong:

- Thanked Todd and staff for work done on the CARES relief fund.
- Expressed disappointment in the turnover at public works.

Bill Rodawalt:

- Stated the city staff is amazing.

Kaleb Westfall:

- Thanked staff, committee, and the public for getting work done.
- Commented he is happy the communication system is taken care of.

Chris Napoli:

- Noted the work done on CARES Act Grant Program. Thanked the Finance and Budget Committee, Anita, and Chelsey for their work. Stated it is a good baseline, but there may be a need for flexibility as the program goes forward.
- Commented the communication system is needed infrastructure and a good use of funds.
- Recognized the city staff and the excellent work they do.

Gregg Marxmiller:

- Relayed citizen comments which noted the work done by the Friends of the Landfill, and the high standard of work being done by Luke Moody and the public works crew.
- Stated he is impressed with the new sidewalks.
- Voiced appreciated for the work done on the CARES Act Grant Program.


13. MAYOR'S COMMENTS

Alice Ruby:


- Urged council to invite people to volunteer for the Dillingham Volunteer Fire Department. Noting the need for responders.
- Commented it is time to begin work on the city manager evaluation. Noting a new form will be sent out next week to start the process.
- Stated action is needed on an item. Requested a special meeting, there was no objection. A meeting will be scheduled for Tuesday, September 8, 2020.
- Expressed the need for feedback on the COVID Plan.
- Noted appreciation for community engagement. Stating it is a great group.
- A moment of silence was observed to recognize individuals lost since the last time council met. And to recognize the community and their efforts.

14. ADJOURNMENT

Mayor Ruby adjourned the meeting at 8:21 p.m.


Mayor Alice Ruby [SEAL]

ATTEST:


Lori Goodell, City Clerk

Approval Date: Oct 1, 2020