

**1. CALL TO ORDER**

A special meeting of the Dillingham City Council was held on Tuesday, May 31, 2016, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Alice Ruby called the meeting to order at 12:20 p.m.

**2. ROLL CALL**

Mayor Alice Ruby - present

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

Paul Liedberg	Chris Maines	Andy Anderson
Curt Armstrong		

Council Members absent and excused:

Holly Johnson	Misty Savo
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Staff in attendance:

Rose Loera	Janice Williams	Jean Barrett
Eric Suttles	Navin Bissram	

**3. APPROVAL OF AGENDA**

MOTION: Chris Maines moved and Paul Liedberg seconded the motion to approve the agenda.

VOTE: The motion passed unanimously by roll call vote.

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

There was no citizen's discussion.

**5. SPECIAL BUSINESS**

a. Committee of the Whole

1. Discuss Purchase of Crane

MOTION: Paul Liedberg moved and Chris Maines seconded the motion to enter the Committee of the Whole to discuss the purchase of a crane.

VOTE: The motion to enter into the Committee of the Whole passed unanimously by roll call vote.

Discussion ensued regarding the pros and cons of buying a newer model for \$1.5M, landed in Dillingham, over purchasing a newly refurbished 1982 model crane for \$520,000, landed in Dillingham:

- 1982 model expect 15 year life; will not need to finance;

- New model 35-40 life with regular maintenance; will need to finance;
- Old crane will be put out for bid, but cost to ship it out, about \$77K, will be part of the bid, if looking to help pay down the debt of a new purchase;
- Wells Fargo provided the lowest interest rate for lease financing, but will have more up to date information on Thursday for a report to the Council.

MOTION: Chris Maines moved and Curt Armstrong seconded the motion to come out of the Committee of the Whole.

VOTE: The motion to come out of the Committee of the Whole passed unanimously by roll call vote.

- b. Adopt Resolution No. 2016-31 (AM), A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase a 175 ton 4000 Manitowac Crane

MOTION: Paul Liedberg moved and Chris Maines seconded the motion to adopt Resolution No. 2016-31 (AM).

VOTE: The motion to adopt Resolution No. 2016-31 (AM) failed with Paul Liedberg, Chris Maines, Curt Armstrong, and Andy Anderson opposed.

- c. Adopt Resolution No. 2016-36, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Competitive Bid Process and Purchase a 200 ton 2016 Linkbelt 248HSL Crane (laydown)

MOTION: Chris Maines moved and Paul Lledberg seconded the motion to adopt Resolution No. 2016-36

VOTE: The motion to adopt Resolution No. 2016-36 passed unanimously by roll call vote.

**6. CITIZEN'S DISCUSSION (Open to the Public)**

There was no citizen's discussion.

**7. COUNCIL COMMENTS**

There were no council comments.

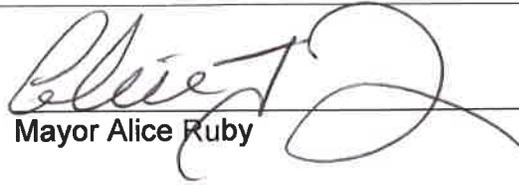
**8. MAYOR'S COMMENTS**

There were no mayor's comments.

**9. ADJOURNMENT**

Mayor Ruby adjourned the meeting at 12:47 p.m.

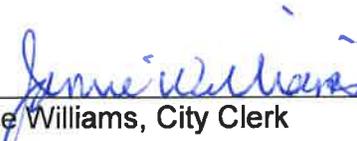
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Mayor Alice Ruby

ATTEST:

[SEAL]



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Janice Williams, City Clerk

Approval Date: 6/16/16