

1. CALL TO ORDER

A special meeting of the Dillingham City Council was held on Thursday, March 29, 2018, at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Ruby called the meeting to order at 1:25 p.m.

2. ROLL CALL

Mayor Alice Ruby was present.

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

Curt Armstrong Andy Anderson Tracy Hightower Chris Maines
Paul Liedberg Aksel Buholm - attended via teleconference

Staff in attendance:

Tod Larson Lori Goodell Navin Bissram

Guest(s): Steve Wadleigh, Altman, Rogers, and Co.

3. APPROVAL OF AGENDA

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

VOTE: The motion to approve the agenda passed unanimously by roll call vote.

4. SPECIAL BUSINESS

- a. Presentation FY17 Audit Report, Steve Wadleigh, CPA; Altman, Rogers & Co.

Steven Wadleigh presented the FY 2017 audit referring to the Power Point display his firm had prepared. He praised staff for being prepared, following internal controls and having a clean audit.

- b. Adopt Resolution No. 2018-04, A Resolution of the Dillingham City Council Accepting the Year End Audit for the Fiscal Year Ending June 30, 2017

MOTION: Tracy Hightower moved and Chris Maines seconded the motion to approve Resolution No. 2018-04.

Mayor Ruby commended the City Manager's, Rose Loera and Tod Larson, for their hard work, and Finance Director for a clean audit.

VOTE: The motion to approve Resolution No. 2018-04 passed unanimously by roll call vote.

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

There was no citizen's discussion.

6. COUNCIL COMMENTS

Aksel Buholm:

- Disclosed he has applied for positions at the city.

Mayor Ruby apprised all that a city employee cannot be a council member, and that council can figure out how to deal with this unusual circumstance.

Paul Liedberg:

- Thanked Navin for a clean audit, with good findings excluding the bottom line.

Andy Anderson:

- Thanked Navin, Tod and Rose for pleasant audit review.

Tracy Hightower:

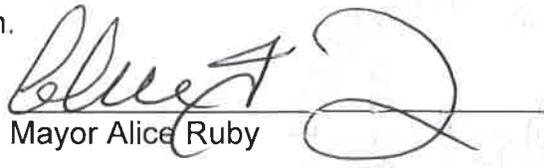
- Echoed other council members comments.

7. MAYOR'S COMMENTS

- Noted the Finance Committee is in the budget process right now and encouraged interested council members to attend work sessions.

8. ADJOURNMENT

Mayor Ruby adjourned the meeting at 2:14 p.m.



Mayor Alice Ruby

ATTEST:

[SEAL]



Lori Goodell, City Clerk

Approval Date: April 5, 2018