



## CITY COUNCIL SPECIAL MEETING

Monday, December 21, 2020 at 5:30 PM

### MINUTES

A special meeting of the Dillingham City Council was held on Monday, December 21, 2020, via video and audio conferencing, in Dillingham, Alaska. Mayor Ruby called the meeting to order at 5:32 p.m.

#### 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	Bill Rodawalt	Aksel Buholm

#### APPROVAL OF AGENDA

MOTION to approve the agenda made by Council Member Rodawalt Seconded by Council Member Anderson

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

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

There were no comments.

#### MANAGER COVID-19 UPDATE

In addition to the written report the following items were commented on:

- The contract with Denali Universal Services expires on 12/30/2020. Public Safety will continue to meet incoming flights.
- COVID testing; Council has expressed desire to continue this service. BBAHC has the current contract with Capstone, the City has provided funding for the testing facility. Budgeting will need to consider this item. Research with Curyung to see if an alternate locate can be secured at a reduced rate.

#### COUNCIL COMMENTS

- City Manager Tod Larson was thanked for his time, and wished well.
- Finance & Budget Committee meets tomorrow night.

City Manager Larson was presented a gift from the Mayor and Council Members.

#### MAYOR'S COMMENTS

- Expressed appreciation to Tod Larson for his time, effort and dedication to the position and community.

#### EXECUTIVE SESSION

1. Personnel Matter: Interim City Manager

MOTION to enter into executive session to discuss personnel matters made by Council Member Napoli, Seconded by Council Member Rodawalt [6:01 p.m.]

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

MOTION to exit executive session made by Council Member Napoli, Seconded by Council Member Marxmiller. [6:32 p.m.]

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

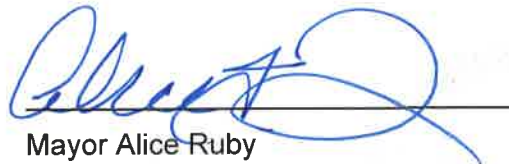
MOTION to authorize the Mayor to negotiate a contract with Gregg Brelsford, to work with attorney and staff to solidify the arrangements and bring it back to council for approval made by Council Member Napoli, Seconded by Council Member Buholm.

The timeline for Mr. Brelsford's arrival in Dillingham was requested.

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

**ADJOURNMENT**

Mayor Ruby adjourned the meeting at 6:36 p.m.



Mayor Alice Ruby

[SEAL]

ATTEST:



Lori Goodell, City Clerk

Approval Date: Jan. 7, 2021