

I. CALL TO ORDER

The special meeting of the Dillingham City Council was held on Tuesday, October 28, 2008 at the Dillingham City Council Chambers, Dillingham, Alaska. Mayor Pro Tempore Keggie Tubbs called the meeting to order at 7:00 p.m.

II. ROLL CALL

Mayor Alice Ruby - excused

Council Members present:

Carol Shade
Sue Mulkeit
Keggie Tubbs
Bob Himschoot
Steve Hunt

Council Members absent

Tim Sands - excused

Staff in attendance:

Janice Shilanski, City Manager
Lori Goodell, Interim City Clerk
Richard Thompson, Chief of Police
Travis Woods, Engineer - via telephone

III. APPROVAL OF AGENDA

MOTION: Steve Hunt moved and Sue Mulkeit seconded the motion to approve the agenda.

Discussion: None

VOTE: The motion passed unanimously.

IV. SPECIAL BUSINESS

A. Approve Resolution 2008-42, A Resolution of the Dillingham City Council Authorizing the City Manager to Waive the Advertising Requirements by Newspaper for the Installation of the Water Line for the New Well Downtown.

MOTION: Carol Shade moved and Steve Hunt seconded the motion to approve Resolution 2008-42.

City Manager Shilanski informed council that this resolution is to waive the newspaper advertising requirement. The scope and cost of the new downtown well project has

increased. Due to the weather there is not time for advertising by newspaper and the increase in project costs required this item to come back to council.

Discussion:

- stated prior Resolution 2008-32 was for the same purpose;
- commented the advertising requirements were waived to expedite the project;
- noted that originally the project was under \$20,000 and three competitive bids were solicited;
- stated with the weather conditions it is in the public interest to expedite the process; and
- noted the increase in project costs are due to the changed path of line hook up doubling the pipe footage, and poor weather conditions.

VOTE: The motion passed unanimously.

- B. Approve Resolution 2008-43, A Resolution of the Dillingham City Council Authorizing the Award of a Contract to Install the Water Line to the New Well Downtown.

MOTION: Sue Mulkeit moved and Steve Hunt seconded the motion to approve Resolution 2008-43.

Discussion:

- noted this project goes out to bid on Friday;
- stated the increase project costs are due to DEC pressure testing and chlorination requirements as well as trenching in sections in and around the school facility;
- reported that the line installation is dependant on completion of drilling the well;
- commented on two issues with the well, quality and quantity of water;
- discussed obstacles encountered with water flow and screening with well depth to date;
- noted materials shipment will be ready within one week;
- stated that there are two options, continue to drill deeper in the current site or try at a new location;
- noted the temperature needs to be 25 degrees or warmer to continue drilling;
- commented the piping materials could be used in later projects if the well cannot be completed this season; and
- noted that the project is now \$160,000 and is funded 70% from grants and 30% from the city water/sewer fund.

VOTE: The motion passed unanimously.

- C. Schedule Workshop Week of November 17, 2008 – Alaska Army National Guard.

Discussion:

- stated the General is available to meet with the community on Nov. 20 or 25;
- commented that BBEDC has their board meeting Nov. 19-20; and
- recommended Nov. 25 as the preferred date with Nov. 20 as the alternate.

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

There was no citizen's discussion.

VI. COUNCIL DISCUSSION

Carol Shade:

- thanked Council for keeping the meeting short.

Steve Hunt:

- no comments.

Sue Mulkeit:

- no comments.

Bob Himschoot:

- commented the need for good weather.

Keggie Tubbs:

- welcomed Bob Himschoot;
- commented that a change order for a time extension to the contractors timeline to complete the well would be fine; and
- wished Alice a speedy recovery.

VII. MAYOR'S DISCUSSION

- none.

IX. ADJOURNMENT

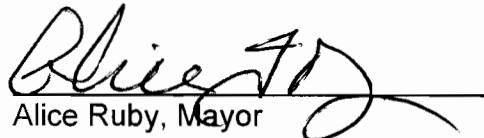
Mayor Pro Tempore Tubbs adjourned the meeting at 7:35 p.m.

ATTEST:



A handwritten signature in black ink, appearing to read "Lori Goodell", written over a horizontal line.

Lori Goodell, City Clerk



A handwritten signature in black ink, appearing to read "Alice Ruby", written over a horizontal line.

Alice Ruby, Mayor