




CITY OF WASILLA

290 E. HERNING AVE.
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PHONE: (907) 373-9050
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COUNCIL MEMORANDUM NO. 95-83

From: Jack Felton, City Engineer
Through: John C. Stein, Mayor 
Date: October 13, 1995
Subject: Appropriation for Carr's Sewer Upgrade

During the regularly scheduled meeting of September 25, 1995, the Council discussed CM 95-77 and passed a motion to fund an additional \$13,350 for this project (please note attached minutes). The ordinance before you is the formal appropriation of these funds. I was not aware that an ordinance was required and thus the delay in returning it to Council for action. Based upon the Council's vote of September 25, 1995, the City has entered into a contract with Steppers Construction and the project is well under way.

RECOMMENDATION: The Administration recommends the introduction of Ordinance 95-51 and set for public hearing and adoption on November 13, 1995.



Jack Felton

That the City pay the cost of the assessment against Lot 6, Block 2, Upper Wasilla Heights Subdivision owned by Cook Inlet Housing Authority, because of their exempt status. Motion passed with Mr. Chappel and Mrs. Palin dissenting.

- C. Rezone of Portion of Century Park Subdivision:
1. Ordinance Serial No. 95-43: (Adoption)
2. CM. No: 95-62:

Motion to adopt Ordinance Serial No. 95-43 was made at the 09/11/95 regular meeting by Ms. Chase and seconded by Mr. Hartrick.

Motion/Second: Hjellen/Chappel

To amend Ordinance Serial No. 95-43 by changing the zoning to R-2 tied with Mr. Chappel, Ms. Chase and Ms. Hjellen assenting. Mayor Stein chose not to vote causing the motion to fail.

The motion to adopt Ordinance Serial No. 95-43 tied with Mr. Chappel, Ms. Chase and Ms. Hjellen dissenting. Mayor Stein voted in favor of adoption breaking the tie causing the motion to pass.

INTERMISSION: 8:22--8:36 PM

10. NEW BUSINESS:

- A. Request for Additional Funding:
1. Wasilla Parks Commission:

No action taken.

- B. Joint Meeting Request:
1. Wasilla Parks Commission:

Council agreed to hold a joint meeting with the Wasilla Parks Commission on November 14, 1995.

- C. Carr's Mall Sewer System:

1. CM. NO. 95-77: (Additional information to be provided at the Council meeting)

Mr. Felton reported on the meeting between the City and Carr's representatives and recommended Council agree to a cost share of the \$13,350 needed to fix the sewer problem existing with the Carr's Mall.

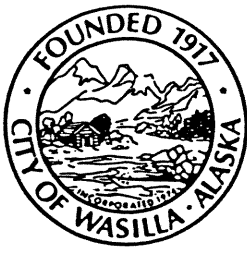
Motion/Second: Chase/Hartrick

To confirm the agreement between the City and Carr's, approving the cost share of \$13,350, half, \$6,675.00 to be considered a grant, and half \$6,675.00 to be a loan. Motion passed.

- D. Priority System Paving:

1. IM. No. 95-35:

Motion/Second: Chappel/Palin



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COUNCIL MEMORANDUM NO. 95-77

From: Jack Felton, City Engineer
Date: September 20, 1995
Subject: Carr's Sewer Upgrade Contract

As the Council is aware, Public Works has been working to correct the sewer system problem at the Carr's Mall. To date, the Council has approved an expenditure of \$48,950 to correct this situation. The monies would be in the form of a loan to Carr's, repayable over a ten year period.

The project has been competitively bid and only one bid was received. That bid did not include buying and delivering the two septic tanks called for in the design. The City agreed to supply the tanks to help expedite this project. The funds for the tanks would come from the approved \$48,950. The lone bid for the construction was \$47,900. The low bid for the tanks was \$14,400. This places the present project cost at \$62,300. This is \$13,350 over budget.

The tanks have been ordered and will be delivered shortly. The construction contract was not awarded. I am working with the Public Works staff to resolve this problem. There is no definite answer at this time. I will have more information to present at the September 25, 1995 meeting.

Jack Felton