

CITY OF WASILLA

290 E. HERNING AVE. WASILLA, ALASKA 99687 PHONE: (907) 373-9050 FAX: (907) 373-0788

WASILLA CITY COUNCIL

Special Meeting

Agenda DATE: 01/15/90 TIME: 7:00 PM

- I. Call To Order:
- II. Roll Call:
- III. IM. No. 90-06:
 Auditor Selection (Interviews)
 - IV. Adjournment:



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Special Meeting

Minutes DATE: 01/15/90 TIME: 7:00 PM

STAFF:

Mayor Stein

Mr. Nelson-City Clerk

I. <u>CALL TO ORDER:</u>

Mayor Stein called the meeting to order at 7:00 p.m.

II. ROLL CALL:

COUNCILMEN:

Mr. Carney

Mr. Carson

Mr. Carter

Mr. DeCamp

Mr. Matthews

Mrs. Smith

Motion/Second: Carney/Smith

To go into worksession to interview auditors. No objection from Council, motion passed.

The meeting reconvened at 8:25 p.m. by Mayor Stein.

II. IM. No. 90-06; Special Meeting - Auditor Selection:

Motion/Second: Carney/DeCamp

To hire Cook & Haugeberg as the auditors for Fiscal Years 1990 through 1994.

Motion/Second: Smith/Matthews

To postpone to the next regular meeting for reference check. Motion passed.

IV. ADJOURNMENT:
The meeting adjourned at 8:41 p.m.

APPROVED:

JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

ERLING W. NELSON, CMC

City Clerk