



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: 08/24/90 TIME: 7:00 PM

I. Call To Order:

II. Roll Call:

III. Resolution No. WR90-30: Accepting the Mediated Terms to Resolve Litigation with Rockford Corporation

IV. Adjournment:



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WASILLA CITY COUNCIL

Special Meeting

Minutes DATE: 08/24/90 TIME: 7:00 PM

1. CALL TO ORDER:

Mayor Stein called the meeting to order at 7:05 p.m.

2. ROLL CALL:

COUNCILMEN:

Mr. Carney-Ex.
Mr. Carson-Absent
Mrs. Cottle
Mr. McCarthy
Mr. Matthews
Mrs. Smith

STAFF:

Mayor Stein
Mr. Harris-Deputy Admin.
Mr. Nelson-City Clerk
Mrs. Port-Recording Clerk

3. RESOLUTION NO. WR90-30: Accepting the Mediated Terms to Resolve Litigation with Rockford Corporation
Motion/Second: Matthews/McCarthy

To adopt Resolution No. WR90-30. Motion passed.

4. ADJOURNMENT:

There being no further business the meeting adjourned at 7:25 p.m.

APPROVED:

JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:

ERLING P. NELSON, CMC
City Clerk