

WASILLA CITY COUNCIL AGENDA
REGULAR MEETING DATE: 05/23/94 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

SPECIAL ORDER:

Russian Dancers; 15 minute presentation

3. APPROVAL OF AGENDA:

4. CONSENT AGENDA:

- A. Regular Meeting Minutes 05/09/94; Recommend: Approval as presented
- B. Ordinance Serial No. 94-19; Appropriating and Reappropriating Funds to the CIP Fund; Tree Planting Funds; Recommend: Introduction of Ordinance Serial No. 94-19 and schedule for public hearing at the next regular meeting, 06/13/94 *& Action*
- C. Ordinance Serial No. 94-20; Lab Facilities at Sewer Treatment Plant; Recommend: Introduction of Ordinance Serial No. 94-20 and schedule for public hearing at the next regular meeting, 06/13/94
- D. CM. No. 94-29; Parks and Recreation Commission Appointment; Recommend: Concurrence of the reappointment of Dale Gardner to the Parks and Recreation Commission *Moved to NDR*

5. PUBLIC HEARING:

- A. Proposed Carpenter Circle Paving Assessment District;

6. COMMISSION REPORTS:

- A. Wasilla Planning & Utilities Commission;
- B. Wasilla Senior Advisory Commission;
- C. Wasilla Parks & Recreation Commission;

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

- A. Matt Conover; Mat-Su RC & D
- B. Colleen Cottle Iron Dog Race, 2-5-95
- C. Janice Rene; Youth Experience Steps, Inc.
- D. John Fairfield; VPA

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

- A. FY-95 Budget;
 - 1. Ordinance Serial No. 94-15; Providing for a Budget for the Fiscal Year 1995, and appropriating funds to carry out said budget (Adoption)
 - 2. FY-95 Budget Amendments;
 - 3. Resolution No. WR94-25; Adopting an Employee Pay Plan for FY-95
 - 4. Request for Charitable Funding; (Final Action)
 - Ordinance Serial No. 94-14; Amending the FY-94 Budget;
 - Ordinance Serial No. 94-14 (Substitute); Amending the FY-94 Budget;
 - Kids Are People, Inc.
 - Valley Women's Resource Center, Inc.
 - Wasilla Area Health Council;
 - United Way of the Mat-Su Borough;
 - Public Health Nursing;
 - CM. No. 94-27; Wasilla Area Seniors, Inc. Funding Request
 - 5. Employees Memorandum

B. Planning Funds; Comprehensive Plan;

1. Ordinance Serial No. 94-16; Amending the FY-94 Budget; CIP Fund (Adoption)

C. C.M. No. 94-28; Land Purchase VPA

10. NEW BUSINESS:

A. 0494-29 P&R Appointment

11. COMMUNICATIONS:

A. State Capitol Move;

1. Matanuska-Susitna Borough;

12. CITY REPORTS:

13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:



CITY OF WASILLA

290 E. HERNING AVE.
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PHONE: (907) 373-9050
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WASILLA CITY COUNCIL MINUTES

REGULAR MEETING DATE: 05/23/94 TIME: 7:00 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

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

2. ROLL CALL:

COUNCILMEN:

Mr. Carney Mr. Erickson
Mr. Carson Ms. Hjellen
Mr. Chappel Mrs. Palin

STAFF:

Mayor Stein Mrs. Emmons-Library Dir.
Mr. Wyatt-Deputy Admin. Mr. Cooper-Museum Dir.
Mr. Deuser-Attorney Mrs. Harris-Deputy Clerk
Mr. Nelson-City Clerk Mr. Baugh-Sen. Accountant

3. APPROVAL OF AGENDA:

The agenda was approved with the following changes: New Business Item A. Parks & Recreation Commission Appointment; CM. No. 94-29 (moved from Consent Agenda Item D.)

CONSENT AGENDA:

- A. Regular Meeting Minutes 05/09/94; Recommend: Approval as presented
- B. Ordinance Serial No. 94-19; Appropriating and Reappropriating Funds to the CIP Fund; Tree Planting Funds; Recommend: Introduction of Ordinance Serial No. 94-19 and schedule for public hearing at the next regular meeting, 06/13/94
- C. Ordinance Serial No. 94-20; Lab Facilities at Sewer Treatment Plant; Recommend: Introduction of Ordinance Serial No. 94-20 and schedule for public hearing at the next regular meeting, 06/13/94
- D. Moved to New Business Item A.
Motion/Second: Palin/Hjellen

That the Consent Agenda comprising the foregoing items be and the same are hereby approved as written and that the various Officials of the City are hereby authorized and directed to take such action as may be necessary to give effect to the recommendations as therein contained. Motion passed.

5. PUBLIC HEARING:

A. Proposed Carpenter Circle Paving Assessment District;

Mr. Nelson introduced the Carpenter Circle Paving project and indicated that the project is currently failing through a vote of the property owners.

Mayor Stein opened the hearing to the public.

Steve Stoll: Indicated he was happy to see this project failing, should use the money on road that really need it.

Mayor Stein asked that all ballots be turned in at this time. No ballots were turned in. No further comments were made. Mayor Stein closed the hearing to the public.

COMMISSION REPORTS:

A. Wasilla Planning & Utilities Commission;

B. Wasilla Senior Advisory Commission;

Hugh Johnson reported that Wasilla now has an avenue of trees and is very pleased with the support and help, and thanked City Staff. Mr. Johnson then spoke of the Arbor Day celebration and work. Mr. Johnson then thanked Council and the Community.

C. Wasilla Parks & Recreation Commission;

D. Wasilla Historical Society;

Leroy Heaven reported that the blue prints on the Teelands Store is ready, they will be ordering windows soon and that over the next few weeks will see a great change in the Teelands Store.

7. PERSONS TO BE HEARD: (NON AGENDA ITEMS 5 MINUTES PLEASE)

A. Matt Conover; Mat-Su RC & D

Mr. Conover introduced Mike Simms of the Mat-Su RC & D. Mr. Simms spoke of the Resource Conservation designation for enterprise communities, they have put \$25,000 into an application procedure involving people on the bottom level into the program and urged Council cooperation.

B. Colleen Cottle Iron Dog Race, 2-5-95

Mrs. Cottle stated that Jim Storm has announced they will be starting the Iron Dog race in February 1995 on Lake Lucille and urged Council to work out regulations in advance. Mrs. Cottle spoke of her concerns with how the race was handled in the past. Mrs. Cottle stated she feels if they want the privilege then they should take the responsibility.

C. Janice Rene; Youth Experience Steps, Inc.

Ms. Rene spoke of the new non-profit program, YES Inc., and requested Council consideration in funding a \$5,000 scholarship for the program.

D. John Fairfield; VPA

Not present.

SPECIAL ORDER:

Russian Dancers; 15 minute presentation

8. EXECUTIVE SESSION: (None Scheduled)

9. UNFINISHED BUSINESS:

A. FY-95 Budget;

1. Ordinance Serial No. 94-15; Providing for a Budget for the Fiscal Year 1995, and appropriating funds to carry out said budget (Adoption)

2. FY-95 Budget Amendments;

3. Resolution No. WR94-25; Adopting an Employee Pay Plan for FY-95

4. Request for Charitable Funding; (Final Action)

Ordinance Serial No. 94-14; Amending the FY-94 Budget;

Ordinance Serial No. 94-14 (Substitute); Amending the FY-94 Budget;

Kids Are People, Inc.

Valley Women's Resource Center, Inc.

Wasilla Area Health Council;

United Way of the Mat-Su Borough;

Public Health Nursing;
CM. No. 94-27; Wasilla Area Seniors, Inc. Funding Request

5. Employees Memorandum

Motion/Second: Carney/Hjellen

To adopt Ordinance Serial No. 94-15.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #1 by confirming an increase to administration salary and benefits per Resolution No. WR94-24.

Motion/Second: Erickson/Carson

To postpone all salary adjustments until after the wage study. Amendment failed with Mr. Carson and Mr. Erickson assenting.

The motion to approve budget amendment #1 passed with Mr. Carson and Mr. Erickson dissenting.

Motion/Second: Chappel/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #2 by decreasing administration travel 410.2501 by \$1,900.00 leaving a balance of \$4,000.00.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #2 by decreasing administration travel 410.2501 by \$1,500.00 leaving a balance of \$4,400.00. Amendment failed with Mr. Carson, Mr. Chappel and Mr. Erickson dissenting.

Motion to amend the travel by \$1,900.00 failed with Mr. Carney, Ms. Hjellen and Mrs. Palin dissenting.

Motion/Second: Chappel/Carney

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #2 revised to a decrease in administration travel 410.2501 by \$1,500.00 leaving a balance of \$4,400.00. No objection, so ordered.

Motion/Second: Palin/Erickson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #3 by decreasing legislative lobbying 410.2504 by \$500.00 leaving a balance of -0-. Amendment failed.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #4 by decreasing public relations 410.2609 by \$1,000.00 leaving a balance of \$3,000.00. Motion failed with Mr. Carson, Mr. Erickson and Mrs. Palin assenting.

Motion/Second: Palin/Erickson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #5 by decreasing

administration contingency 410.2705 by \$2,500.00 leaving a balance of \$2,500.00. Motion passed with Ms. Hjellen dissenting.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #6 by decreasing administration economic development 410.3401 by \$25,000.00 leaving a balance of \$25,000.00. Motion failed with Mrs. Palin assenting.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #7 by decreasing administration tourism development 410.3402 by \$25,000.00 leaving a balance of \$20,000.00. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Chappel/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #8 by decreasing administration tourism development 410.3402 by \$15,000.00 leaving a balance of \$30,000.00. Motion failed with Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Chappel/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #9 by transferring tourism development 410.3401 and economic development 410. 3402 to the Council budget under account number 411. Motion failed with Mr. Chappel, Mr. Erickson and Mrs. Palin assenting.

Motion/Second: Hjellen/Carney

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #10 by decreasing the Council salaries and benefits to -0-. Motion failed with Mr. Carney and Ms. Hjellen assenting.

Budget Amendment #11 was withdrawn.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #12 by decreasing council auditing 411.2601 by \$9,450.00 leaving a balance of \$17,550.00, correcting an error. Motion passed.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #13 by decreasing council 1% for Youth by \$4,000.00 leaving a balance of -0-. Motion passed.

Motion/Second: Chappel/Erickson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #14 by creating a new account in the council budget for united way corporate donations and include \$40,000.00 for charitable organizations. Council had no objection to delay this amendment until later in the meeting when they considered Ordinance Serial No. 94-14 regarding charitable funding. So ordered.

Motion/Second: Palin/Carney

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #15 by decreasing clerk precinct rental 415.4205 by \$200.00 leaving a balance of -0-. Motion failed with Mr. Chappel assenting.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #16 by decreasing clerk office equipment 415.5301 by \$6,000.00 leaving a balance of \$7,150.00. Motion passed with Ms. Hjellen dissenting.

Budget Amendment #17 withdrawn.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #18 by decreasing planning salaries and benefits reducing the clerical position from a full time position to a half time position. No objection, so ordered.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #19 by decreasing planning travel 419.2501 by \$3,000.00 leaving a balance of -0-.

Motion/Second: Chappel/Carney

By amending budget amendment #19 decreasing planning travel 419.2501 by \$2,000.00 leaving a balance of \$1,000.00. amendment passed with Ms. Hjellen dissenting. The main motion passed with Mr. Carney and Ms. Hjellen dissenting.

Motion/Second: Palin/Carney

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #20 by decreasing planning contractual 419.2604 by \$5,000.00 leaving a balance of \$5,000.00. Motion passed with Ms. Hjellen dissenting.

Motion/Second: Palin/Carson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #21 by decreasing planning contingency 419.2700 by \$5,000.00 leaving a balance of \$5,000.00. Motion passed with Mr. Carney and Ms. Hjellen dissenting.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #22 by decreasing finance professional fees by \$2,000.00 leaving a balance of \$5,000.00. Motion passed with Ms. Hjellen dissenting.

Budget Amendment #23 withdrawn.

Budget Amendment #24 withdrawn.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #25 by decreasing finance computer software 420.5308 by \$3,000.00 leaving a balance of \$4,000.00. No objection, so ordered.

INTERMISSION: 9:15--9:25 PM

Motion/Second: Chappel/Erickson

To reduce the wage portion of the FY-95 Budget by 3%. Motion failed with Mr. Carson, Mr. Chappel and Mr. Erickson assenting.

Motion/Second: Erickson/Carson

To amend Ordinance Serial No. 94-15 Council budget to include \$25,000.00 funding the Wasilla Area Seniors for FY95.

Motion/Second: Palin/Hjellen

To decrease the funding for the Wasilla Area Seniors by \$5,000.00 leaving a balance of \$20,000.00. Amendment passed with Mr. Chappel and Mr. Erickson dissenting. The main motion to fund the Wasilla Area Seniors passed with Mr. Chappel dissenting.

Motion/Second: Chappel/Erickson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #14, appropriating \$10,000.00 to United Way. Motion failed with Mr. Chappel and Mr. Erickson assenting.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #26 by decreasing police contingency 421.2701 by \$5,000.00 leaving a balance of \$5,000.00. Motion passed.

Motion/Second: Hjellen/Carney

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #27 by increasing property maintenance electricity \$3,600.00, sewer \$540.00 and natural gas \$1,100.00 for maintenance expenses on the VPA building. Motion passed with Mr. Chappel and Mr. Erickson dissenting.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #28 by decreasing road maintenance street light install 431.9211 by \$5,000.00 leaving a balance of -0-. Motion failed with Mr. Carney and Mrs. Palin assenting.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #29 by decreasing salary and benefits in 450, reducing the parks position to an 8 month position. Motion passed.

Budget Amendment #30 withdrawn.

Motion/Second: Carson/Erickson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #31 by increasing parks facilities improvement 450.3509 by \$2,000.00 increasing the balance to \$4,250.00, to forgive the WAAL loan of \$2,000.00 for stand improvements on the Smith Fields. Motion failed with Mr. Carson and Mr. Erickson assenting.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #32 by increasing parks drug test 450.2660 by \$350.00 and parks travel 450.2501 by \$200.00 for the ALPAR Program. Motion passed with Mr. Chappel and Mr. Erickson dissenting.

Motion/Second: Palin/Carney

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #33 by decreasing museum contractual by \$1,000.00 leaving a balance of \$3,490.00. Motion failed with Mr. Chappel, Mr. Erickson and Mrs. Palin assenting.

Budget Amendment #34 withdrawn.

Budget Amendment #35 withdrawn.

Motion/Second: Palin/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #36 by decreasing museum office equipment maintenance 451.2903 by \$900.00 leaving a balance of \$1,000.00. Motion failed with Mr. Chappel, Mr. Erickson and Mrs. Palin assenting.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #37 by decreasing museum office equipment 451.5301 by \$2,500.00 leaving a balance of \$2,323.00, eliminating the copy machine purchase. Motion failed with Mr. Carney, Mr. Chappel and Mrs. Palin assenting.

Motion/Second: Carney/Hjellen

To recess the meeting until Wednesday, 05/25/94 at 7:00 p.m. Motion passed.

RECESS: 11:00 PM

Mayor Stein reconvened the meeting at 7:00 p.m., Wednesday 05/25/94.

ROLL CALL:

COUNCILMEN:

Mr. Carney
Mr. Carson
Mr. Chappel

Mr. Erickson-Exc.
Ms. Hjellen
Mrs. Palin

STAFF:

Mayor Stein
Mr. Wyatt-Deputy Admin.
Mr. Deuser-Attorney

Mrs. Emmons-Library Dir.
Mr. Cooper-Museum Dir.
Mr. Baugh-Sen. Accountant

Mr. Nelson-City Clerk

Mrs. Raby-Acting Deputy Clerk

9. UNFINISHED BUSINESS:
A. FY-95 Budget; Continued
1. Ordinance Serial No. 94-15; Providing for a Budget for the Fiscal Year 1995, and appropriating funds to carry out said budget (Adoption)
 2. FY-95 Budget Amendments;
 3. Resolution No. WR94-25; Adopting an Employee Pay Plan for FY-95
 4. Request for Charitable Funding; (Final Action)
Ordinance Serial No. 94-14; Amending the FY-94 Budget;
Ordinance Serial No. 94-14 (Substitute); Amending the FY-94 Budget;
Kids Are People, Inc.
Valley Women's Resource Center, Inc.
Wasilla Area Health Council;
United Way of the Mat-Su Borough;
Public Health Nursing;
CM. No. 94-27; Wasilla Area Seniors, Inc. Funding Request
 5. Employees Memorandum

Motion/Second: Carney/Palin

To place a hold on funding for the Wasilla Area Seniors until a budget is provided showing the use of the monies. Motion passed.

Council took no action on the charitable funding requests or Ordinance Serial No. 94-14.

Budget Amendment #38 withdrawn.

Motion/Second: Carney/Carson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #39 by decreasing CIP land acquisition 405.7301 by \$54,000.00 leaving a balance of -0-. Motion passed with Ms. Hjellen dissenting.

Motion/Second: Palin/Carson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #40 by increasing CIP multi-purpose paths 405.9210 by \$50,000.00. Motion passed.

Budget Amendment #41 withdrawn.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #42 by decreasing CIP Airport Fuel 405.9301 by \$25,000.00 leaving a balance of -0-. Motion fails with Mr. Carson, Mr. Chappel and Ms. Hjellen dissenting.

Budget Amendment #43 and 44 were combined and amended as follows.

Motion/Second: Carney/Carson

To amend Ordinance Serial No. 94-15, by decreasing CIP parks renovation (Carter Park) by \$22,500.00

leaving a balance of \$7,500.00. Motion passed with Mr. Chappel dissenting.

Motion/Second: Carney/Chappel

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #45 by decreasing CIP Museum land acquisition by \$50,000.00 leaving a balance of -0-. Motion passed with Ms. Hjellen dissenting.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #46 by increasing CIP Lake Lucille Culvert by \$15,000.00. Motion passed.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #47 by increasing CIP Cemetery Fence and Gate by \$8,550.00. Motion passed.

Motion/Second: Carney/Hjellen

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #48 by increasing CIP Old Airport Site Planning Design by \$20,000.00. Motion passed with Mr. Chappel dissenting.

Motion/Second: Chappel/Carson

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #49 by decreasing the Public Works Department by 1 new position leaving a balance of 3 new positions. Motion failed with Mr. Carson and Mr. Chappel assenting.

Budget Amendment #50 withdrawn.

Budget Amendment #51 on hold for the salary survey.

Motion/Second: Carson/Hjellen

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #PW2 by increasing the Public Works Budget salary and benefits by one ½-time temporary clerical position at range 1(A). Motion passed with Mr. Chappel dissenting.

Motion/Second: Carson/Chappel

To change policy on health insurance, eliminating the requirement that all new hires pay 20% of dependent costs, and that the City pick up 100% of health insurance costs for employees and dependents. Motion failed with Mr. Carson assenting.

Motion/Second: Hjellen/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #52 by setting the property tax mil rate at 1.5 mils and decreasing proposed revenues from property taxes by \$109,590.00.

Motion/Second: Carney/Chappel

To amend the property tax mil rate to 1.7 mils. Amendment passed with Mr. Carson dissenting. The main motion passed setting the mil rate for Fiscal Year 1995 at 1.7 mils.

Motion/Second: Carney/Palin

To amend Ordinance Serial No. 94-15, approving proposed budget amendment #53 by increasing the city contribution to the Library to 40% increasing the operating transfer library fund by \$67,957.00. Motion passed.

Council agreed to hold final action on Ordinance Serial No. 94-15 to the next regular meeting, 06/13/94.

B. Planning Funds; Comprehensive Plan;

1. Ordinance Serial No. 94-16; Amending the FY-94 Budget; CIP Fund (Adoption)

Motion/Second: Hjellen/Carney

To adopt Ordinance Serial No. 94-16. Motion passed.

C. C.M. No. 94-28; Land Purchase VPA

Council agreed to hold this issue to the next regular meeting, 06/13/94.

10. NEW BUSINESS:

- A. CM. No. 94-29; Parks and Recreation Commission Appointment;

Motion/Second: Carney/Hjellen

To approve CM. No. 94-29, reappointing Dale Gardner to the Parks & Recreation Commission. Motion passed with Mr. Chappel dissenting.

11. COMMUNICATIONS:

- A. State Capitol Move;

1. Matanuska-Susitna Borough;

12. CITY REPORTS:

Mr. Wyatt: Thanked Council for support and reported on the Library Roof Project, and the numerous road projects.

Mrs. Emmons: Thanked Council for support and stated she was happy the roof repairs are done, the library needs painting and the fire inspection went okay.

Mr. Cooper: Reported on the school visitation increase, and stated he appreciates the parks help.

Mayor Stein: Reported on a meeting with DOT/PF regarding state roads and their status.


13. AUDIENCE COMMENTS:

14. COUNCIL COMMENTS:

15. ADJOURNMENT:

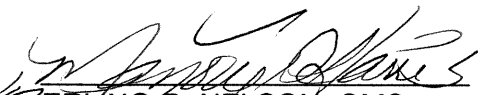
There being no further business the meeting adjourned at 10:00 p.m.

APPROVED:



JOHN C. STEIN, Mayor

RESPECTFULLY SUBMITTED:



ERLING P. NELSON, CMC
City Clerk