

CITY OF WASILLA

290 E. HERNING AVE.
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WASILLA CITY COUNCIL MINUTES REGULAR MEETING DATE: 01/03/97 TIME: 5:30 PM

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE:

Mayor Palin called the meeting to order at 5:30 p.m.

ROLL CALL:

COUNCIL:

<u>STAFF:</u>

Mr. Carney

Mrs. Keller

Mayor Palin

Mrs. Emmons-Library Dir.

Mr. Chappel

Mrs. Langill

Mr. Cramer-Deputy Admin.

Mrs. Harris-Clerk

Mr. Fuller

Mrs. Patrick

Mr. Felton-City Engineer

3. <u>LIBRARY FURNACE REPLACEMENT/FUNDING:</u>

A. CM. No. 97-02

Motion/Second: Carney/Chappel

To approve CM. No. 97-02, amending CM. No. 96-108 by increasing the expenditure for the Library furnace and installation from \$10,000 to \$13,355. Motion passed.

4. ADJOURNMENT:

There being no further business the meeting adjourned at 5:38 p.m.

APPROVED:

SARAH H. PALIN, Mayor

RESPECTFULLY SUBMITTED:

MARJORIE D. HARRIS, CMC

ity Clerk