

1. CALL TO ORDER

The special meeting of the Wasilla City Council was held on Monday, May 17, 1999, at the Wasilla City Council Chambers, Wasilla, Alaska. Mayor Palin called the meeting to order at 7 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Palin led the Pledge of Allegiance.

3. ROLL CALL

Council Members present and establishing a quorum were:

Dave Chappel	Dianne Keller
Norm Fuller	Judy Patrick
Colleen Cottle	

Council Member Bennett was absent and excused.

Staff in attendance were:

Kristie VanGorder, City Clerk
John Cramer, Deputy Administrator
Erling Nelson, Finance Director
Don Shiesl, Public Works Director

4. APPROVAL OF AGENDA

MOTION: Council Member Keller moved, Council Member Patrick seconded, to add Resolution Serial No. 99-19 to the consent agenda.

GENERAL CONSENT: There was no objection.

GENERAL CONSENT: There was no objection to the agenda as amended.

5. CONSENT AGENDA

- A. **CM No. 99-13:** Award of Sewer Master Plan Contract.
- B. **CM No. 99-26:** Temporary Railroad Crossing For Church Road South.
- C. **Resolution Serial No. 99-19:** Expressing Gratitude For The Dedicated Service Of Palmer Police Officer James Rowland.

MOTION: Council Member Patrick moved, Council Member Keller seconded, to adopt the consent agenda.

VOTE: The motion passed unanimously.

6. PUBLIC HEARING

- A. **Ordinance Serial No. 99-23(AM):** Appropriating An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) For Additional Funding For The East Parks Water Main Extension. (IM No. 99-49)
1. **CM No. 99-19(SUB):** Award of Contract for East Parks Water Main.

Mayor Palin opened the public hearing and there being no persons wishing to be heard, the public hearing was closed.

MOTION: Council Member Keller moved, Council Member Fuller seconded, to adopt Ordinance Serial No. 99-23(AM) and CM No. 99-19(SUB).

Discussion followed.

VOTE: The motion passed unanimously.

7. MAYOR, CLERK, AND COUNCIL COMMENTS

Mayor Palin:

- Stated that on behalf of the City of Palmer, all council members are invited to attend services for Officer Rowland.

Council Member Keller:

- Stated the Iditarod Area School District project fair will begin on Friday.

Council Member Patrick:

- Reported the meeting with employee representatives went very well.

Council Member Cottle:

- Expressed condolences to the family of Officer Rowland.

8. AUDIENCE COMMENTS

Mr. Jean Achee:

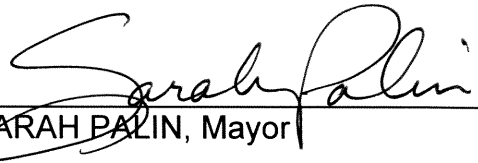
- Expressed personal concerns regarding the increase of assaults against police officers.
- Requested the council consider the addition of four police officers to the Wasilla Police Department.

Mrs. Kira Achee:

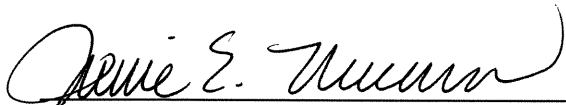
- Requested the council consider personnel increase to the Wasilla Police Department.

9. ADJOURNMENT

The meeting adjourned at 7:14 p.m.



SARAH PALIN, Mayor



JAMIE E. NEWMAN, Acting City Clerk

Minutes Approved: May 24, 1999