

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on March 29, 2005, at 7:00 p.m. in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Pippel called the meeting to order at 7:00 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Brad Hanson	Steve Carrington
Ken Erbey	Tony Pippel
Jim Wood	

Also in attendance were the following:

Tom Healy, City Manager
Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hanson.

D. AUDIENCE PARTICIPATION

E. RESOLUTION NO. 1326 (J): Amending the City of Palmer Fiscal Year 2004 Budget (IM 05-033)

MOVED BY:	Hanson	To adopt resolution no. 1326 (J)
SECONDED BY:	Erbey	

Mayor Pro-Tempore Pippel opened the public hearing for resolution no. 1326 (J). There were no persons who wished to testify.

Council Member Hanson inquired of the funding reflected in the Alaska Family Resources (0801107041) line item. Allan Ossakow, Financial Consultant explained the associated grant funds and the correction in the line item.

Council Member Hanson inquired of the funding reflected in the N. Valley Way – Street Improvement (0801107037) line item. Mr. Ossakow explained the corrections to the line item. He stated that he was informed by Rick Koch, Public Works Director that the additional costs were due to unknown underground utility expenses. Discussion ensued regarding the project costs.

Mr. Ossakow explained the adjusted entries regarding the Neighborhood Parks Development line item.

VOTE ON MAIN MOTION:	Motion carried by unanimous voice vote.
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Mayor Pro-Tempore Pippel highlighted the receipt of the USDA check for \$4,893,000 and the road conditions due to the blizzard.

F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 7:11 p.m.

APPROVED THIS 12th day of April, 2005.

/s/
John C. Combs, Mayor

/s/
Janette M. Bower, City Clerk