

**A. CALL TO ORDER**

A special meeting of the Palmer City Council was held on August 30, 2005, at 12:30 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 12:30 p.m.

**B. ROLL CALL**

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

Tony Pippel	Kathrine Vanover
Jim Wood	Steve Carrington
John Combs	Brad Hanson

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. PUBLIC HEARINGS ON ORDINANCES AND RESOLUTIONS**

**Item 1 – Public Hearing – Resolution No. 05-033: Accepting a Grant of \$437,990 from the U.S. Department of Transportation, Federal Aviation Administration, for Palmer Airport Improvement Design, Property Acquisition and Purchase of Snow Removal Equipment for the Palmer Municipal Airport (IM 05-080)**

MOVED BY:	Pippel	To adopt resolution no. 05-033
SECONDED BY:	Wood	

Mayor Combs opened the public hearing. There were no persons who wished to testify.

City Manager Healy explained the grant as mechanism to fund design services for the design of the rehabilitation of runway 9-27 and repair of the airport lighting. He explained the inclusion of the large aircraft apron, property acquisition and the purchase of new grater for snow removal in the project.

Mayor Combs asked of the City match. City Manager Healy stated that the match will be 5%, the City will apply to DOT for reimbursement of those funds.

Council Member Pippel asked if the funds would be used to purchase or survey the property. Scott Hattenburg of Hattenburg, Dilley and Linnell spoke of the Relocation Act and the

appraisals involved in the Act. He explained the parcel to be surveyed and the type of surveys involved. Mr. Hattenburg spoke of the environmental site assessment process.

Council Member Vanover asked of the involved costs regarding the grater. City Manager Healy stated that the grant will pay for the costs for a new grater and the City will purchase the old grater for the public works department. Discussion ensued regarding equipment costs.

VOTE ON MAIN MOTION:	Motion passed by unanimous voice vote.
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**H. ADJOURNMENT**

With no further business before the Council, the meeting adjourned at 12:45 p.m.

**APPROVED THIS 13<sup>th</sup> day of September, 2005.**

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John C. Combs, Mayor

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Janette M. Bower, City Clerk