

**City Council Minutes
City of Palmer, Alaska**

**Special Meeting
November 2, 2004**

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on November 2, 2004, at 6:30 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6:30 p.m.

B. ROLL CALL, DETERMINATION OF A QUORUM

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

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

Also in attendance were the following:

Tom Healy, City Manager
Janette Persinger, City Clerk
Jack Snodgrass, City Attorney

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Erbey.

D. OATH OF OFFICE

Ms. Persinger administered the Oath of Office to newly appointed council member Steve Carrington.

E. AUDIENCE PARTICIPATION

**F. AUTHORIZE CITY MANAGER TO APPROVE CHANGE ORDER NO. 5 – ICE
ARENA PROJECT (AM 04-017)**

MOVED BY:	Pippel	To authorize the city manager to approve change order no. 5 in the amount of \$409,958.63
SECONDED BY:	Hanson	

City Manager Healy explained the need for the special meeting and the project involved timeframes.

Rick Koch, Public Works Director explained the items covered by the change order and the contractor reconciliation issues.

Council Member Pippel asked if the change order encompasses all building necessary to complete the project. Mr. Koch stated that the change order addresses all of the construction.

City Manager Healy explained the amount of the change order.

Council Member Hanson stated that the project is progressing well within the budget and that he is pleased with the progress.

Council Member Pippel stated that he is in full support of the project and further stated that the building is aesthetically pleasing.

VOTE ON MOTION:	Motion carried by unanimous voice vote.
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G. RESOLUTION NO. 1326 (G): AMENDING THE CITY OF PALMER FISCAL YEAR 2004 BUDGET (IM 04-011)

MOVED BY:	Pippel	To adopt resolution no. 1326 (G)
SECONDED BY:	Erbey	

M/M by Pippel to amend the resolution as follows:

	Current 2004 Budget	Change	Revised 2004 Budget
General Fund (01) – Income			
0000003692 Unappropriated Surplus	\$1,395,483	\$ 120,000	\$ 1,515,483
General Fund (01) – Expenditures			
0101706078 Transfers Out	\$1,663,482	\$ 120,000	\$1,783,482
Ice Rink Fund (07) – Income			
0700003673 Transfers from other funds	\$ 361,000	\$ 120,000	\$ 481,000

Seconded by Carrington. Motion carried by unanimous voice vote.

City Manager Healy explained that the approved change order was within the current budget for the ice arena project but by a small amount. He stated that the intent of the change order and budget resolution was to identify all additional project costs and the need for additional funds to close out the project.

Council Member Pippel asked what would happen to the funds if the project came under the projected amount. City Manager Healy explained that the funds could remain in the 07 capital project fund or return to the 01 general fund.

VOTE ON MAIN MOTION:	Motion carried by unanimous voice vote.
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H. AUDIENCE PARTICIPATION

S. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:57 p.m.

APPROVED THIS 16th day of November, 2004.

_____/s/_____
John C. Combs, Mayor

_____/s/_____
Janette M. Persinger, City Clerk