

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

**Special Meeting
September 15, 2004**

A. CALL TO ORDER

A special meeting of the Palmer City Council was held on September 15, 2004, at 6:30 p.m. in the council chambers, Palmer, Alaska.

Mayor Pro-Tempore Pippel called the meeting to order at 6:34 p.m.

B. ROLL CALL, DETERMINATION OF A QUORUM

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

Steve Carrington	Kathrine Vanover
Tony Pippel	
Ken Erbey	

Also in attendance were the following:

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

C. APPROVAL OF AGENDA

D. AUDIENCE PARTICIPATION

E. RESOLUTION NO. 1356

Resolution No. 1356: Stating the City of Palmer's Intent to Meet Conditions Required by the U.S. Department of Agriculture Rural Development Office Regarding an Application for Grant Funds for Utility Improvements

MOVED BY:	Vanover	To adopt resolution no. 1356 as amended
SECONDED BY:	Erbey	

Mayor Pro-Tempore Pippel explained the documents and stated that term negotiations would continue with the USDA.

M/M by Vanover to amend the motion to add language to the Now, Therefore clause to read as follows:

Seconded by Erbey. Motion carried by unanimous voice vote.

NOW, THEREFORE, BE IT RESOLVED that the City of Palmer hereby authorizes the city manager to submit a "Letter of Intent to Meet Conditions" to the Rural Development Office of the U.S. Department of Agriculture in a form acceptable to the granting agency, and authorizes the city manager to execute and submit all documents that are required to accept the U.S. Department of Agriculture grant, as are acceptable to the City of Palmer.

City Manager Healy passed out a draft letter to the USDA. His letter expressed the City's understanding that the USDA has committed to funding seventy-five percent of the entire utility extension project.

Discussion ensued regarding the federal grant funds and the time periods involved with federal funding.

VOTE ON MAIN MOTION:	Motion carried by unanimous voice vote.
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F. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 6:45 p.m.

APPROVED THIS 28th day of September, 2004.

_____/s/_____
Jim Cooper, Mayor

Janette M. Persinger, City Clerk