

**Minutes  
of the  
Anchorage City Council  
Special Meeting**

**May 4, 2009  
6:00 PM**

The Council members in attendance were: Dan Heiskell, Brian Rublein, Neil Ramsey, and Roger Durham. Mayor Hewitt presided. Also in attendance were Assistant to the Mayor Alice McKinley; City Clerk Nan Schlindwein; Public Works Director Erwin Booth; Police Chief Chris Winders; City Attorney John McGarvey; Treasurer Renee Major; and guests Stephen Kottkamp, Nadine and Mike Brewer, and Ann Stivers.

Mayor Hewitt called the meeting to order at 6:16 p.m.

**MINUTES**

The minutes from the April 13, 2009, Regular Meeting of City Council were presented. Durham motioned to accept the minutes, which was seconded by Ramsey, and unanimously approved by Council.

**TREASURER'S REPORT**

The City's check register and financial report for April 2009 were presented. Ramsey asked about the entries, "Westhusing: void check" and "declined payment". Major replied that Monica Westhusing, 2009 City Tax Assessor, had declined payment for her service in this position.

**POLICE REPORT**

Chief Winders presented the April 2009 police report. Mayor Hewitt commented on the increase in citations and warnings in April. Chief Winders replied that this was due in large part to the Highway Safety Grant that allowed for additional hours for officers on City streets.

**HISTORIC PRESERVATION COMMISSION**

The April HPC minutes were presented. McKinley, reporting in Wetherton's absence, stated that the City had issued a Stop Work Order to a contractor/homeowner for a Historic Preservation violation of unapproved replacement windows. It was settled amicably with the contractor posting a cash bond of \$1500.00 that ensures he will replace with acceptable windows.

**FORESTRY BOARD**

The minutes from the April Forestry Board meeting were presented.

**NEW BUSINESS**

Rublein did a first reading of an ordinance enacting and adopting a supplement to the Code of Ordinances of the City.

Ramsey made the motion to accept a resolution that declared the Hazelwood side of the City-owner Wagner property surplus. This was seconded by Rublein and unanimously approved by Council. The Mayor stated that he will discuss with Juanita Wagner this decision.

McKinley presented generator bids for City Hall. In times of power outages the generator power would keep City Hall in operation. Residents could come in to connect their PCs, warm up, or place phone calls. It was decided to consider only those bids that did not include air conditioning connections. McKinley stated that Varitech had installed the generators at the firehouse and the police department. Chief Winders was pleased with the service provided by the company: the work was done timely, professionally, and the system was easy to use. Rublein made the motion to accept the low bid from Varitech. Ramsey seconded and Council unanimously approved.

At 6:41 p.m. City Council went into executive session. They came out at 6:49 p.m. Rublein made a motion to make a cross claim on an Anchorage property about to be foreclosed. Ramsey seconded and Council unanimously approved. The meeting adjourned at 6:55 p.m.

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W. Thomas Hewitt  
Mayor

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Nan Schlindwein  
City Clerk