

The Anita City Council met in special session on June 29, 2009, at 5:00 p.m., at City Hall to hold a public notice of the City's plan to file an application requesting Federal Assistance for the purchase and installation of two emergency warning sirens through the USDA Rural Development Community Facilities Grant program. Mayor Holmes presided and all council members were present. Also present were Dee Fischer with USDA Rural Development, Herb Waddell, Jim Mailander, Duane Murphy, and Joe Nelsen.

Mayor Holmes called the special meeting to order. The agenda was approved on motion by Brenton and seconded by Firebaugh. Ayes: All.

Ms. Fischer advised obligation of funds in the amount of \$10,900 have been requested by the City of Anita through the USDA for the purchase of two tornado sirens. The total cost of the two sirens is \$31,300.00. The City has received funds in the amount of \$6,600 from Homeland Securities to use toward the purchase of the sirens. The final cost to the City would be \$13,800 upon receipt of funds from USDA Rural Development.

Discussion was held regarding the request from Herb Waddell for the City to install a sewer main and 8" pipe to hook into the sewer system of one, and possibly two new houses along Hillcrest Avenue. Motion by Stokley and seconded by Karns to split in half with Mr. Waddell, the total expense for the sewer hook up of two houses with a maximum total expense of \$5,000.00. It was agreed an engineer would need to be contacted and all recommendations followed prior to work being done. Ayes: All.

Motion by Stokley and seconded by Karns to install an 18" drainage pipe under the street to the East of Mike's Auto Body. The cost of the pipe and the installation under the street will be the City's responsibility. Additional drainage pipe will be installed along Delaware Street with the expense of that pipe being the responsibility of Mike Kraus. Ayes: All.

Motion by Firebaugh and seconded by Hockenberry to adjourn. Ayes: All.

Mayor, Mitch Holmes

Attest: _____
Lindsay Jahde, City Clerk