

# CITY OF ABERDEEN

May 28, 2008

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Erak, Fritts, Hoder, Lawrence, McCullough, Mills, Paling, Phelps, Shortt and Smith. Cook absence excused. Motion to approve; Smith, Lawrence. Carried.

Motion by Lawrence, Mills to approve corrections to minutes of the previous meeting. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks and wire transfers in the total amount of \$463,475.97. Carried.

Report from Public Safety and Chief of Police recommending that Broadway be closed to through traffic and parking on Saturday, June 14, 2008 between the hours of 8:00 a.m. and 1:00 p.m. for the annual Cubmobile Derby. Motion to adopt. Fritts, Mills. Carried.

Report from Public Works and Public Works Director recommending that a Resolution be brought in to consider vacating the Lindstrom Street ROW between blocks 8 & 9, Huotaris Addition, Section 15, Township 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Second reading and date of public hearing of Bill No. 08-06A adopting a supplemental budget to change 2008 appropriations and expenditures. Motion by Alstrom, Smith to amend Bill No. 08-06A to authorize publication by summary. Carried. Public hearing opened on Bill No. 08-06A2. Alstrom, Smith. Hearing held; there was no public comment. Public hearing closed. Alstrom, Smith. Motion by Alstrom, Smith to pass to the third reading as amended. Carried.

First reading of Bill No. 08-07 vacating the 30 feet of the Lawrence Street ROW adjacent to Lot 1, Block 31, Union Pacific Addition, Section 15, Township 17N, Range 9W.WM. Public hearing held 5/14/08. Motion by Hoder, Shortt to consider the first reading the second, the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6461.

There being no further business, meeting adjourned.

---

CITY CLERK

---

MAYOR