

CITY OF ABERDEEN

November 12, 2008

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

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

Motion by Fritts, Paling to approve minutes of the previous meeting. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$551,631.31 and payroll in the total amount of \$1,338,206.90; check numbers 14488-14521, 14691-14976 and wires 139-141 for approval. Roll Call: all yeas. Carried.

This is the date set for public hearing on 2009 revenues, including 2008 property tax levy for collection in 2009. Public hearing opened. Alstrom, Smith. Hearing held; there was no public comment. Public hearing closed. Alstrom, Smith.

Second reading and date of public hearing of Bill No. 08-13 providing for the levy in 2008 upon all taxable property within the City of Aberdeen for 2009 for all municipal purposes authorized by law and fixing the amount thereof. Public hearing opened. Alstrom, Smith. Hearing held; there was no public comment. Hearing closed. Alstrom, Smith. Motion by Alstrom, Smith to pass to the third reading. Carried.

Request by City Council for Public Works Director to provide a Report by February 11, 2009, that provides recommendations on the Cosmopolis water contract, domestic water rates for large volume users, and domestic water rates for out of City users. Motion by Shortt, Cook to approve request. Carried.

This is the date set for public hearing for the vacation of 30 feet of the Rainier Street ROW adjacent to the West 50 feet of Lot 2, Block 41, together with adjacent vacated 10 feet of Lafayette Street, Plat of North Aberdeen, Section 4, Township 17N, Range 9W.WM. Public hearing opened. Shortt, Mills. Hearing held; there was no public comment. Public hearing closed. Shortt, Mills. Carried.

Second reading and date of public hearing of Bill No. 08-14 vacating the 30 feet of the Rustic Way ROW adjacent to Lot 7, Block 2, Baretich's Addition, Section 33, Township 18N, Range 9W.WM. Public hearing opened. Shortt, Mills. Hearing held; there was no public comment. Hearing closed. Shortt, Mills. Carried. Motion by Short, Mills to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6467

There being no further business, meeting adjourned.

CITY CLERK

MAYOR