

# CITY OF ABERDEEN

August 26, 2009

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

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

Motion by Lawrence, Mills to correct the check number range of previous meeting minutes from 18704 – 18920 to 18921 – 19188. Carried.

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$421,317.99 check numbers 19222 – 19391 and wire numbers 712 - 716. Roll Call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending that the Mayor and Finance Director be authorized to renew the contract with John Gibson to provide Indigent Defense services for the Aberdeen Municipal Court in 2010 with a decrease to \$5,692 per month effective January 1, 2010. Motion to adopt. Smith, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating the Dewey Street ROW adjacent Lot 24, Block 9, Union Pacific Addition in Section 15, TS 17N, Range 9W.WM. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the public works department to proceed with the Duffy Street Pump Station and Detention Basin Project. Motion to adopt. Hoder, Cook. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR