

CITY OF ABERDEEN**May 12, 2010**

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

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

Motion by Smith, Fritts to add 1 Public Safety Report and an Appointment to the GH Historical Seaport Board to agenda. Carried.

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

Motion by Schave, Phelps recommending approval and payment of accounts payable in the total amount of \$240,098.40 and payroll in the total amount of \$1,355,089.90 check numbers 22814 – 22843; 23004 - 23244 and wire number 734.; Roll Call: 10 yeas, Alstrom abstained. Carried.

Report from Public Works and the Public Works Director recommending that the City accept the Maroni property donation, Parcel No. 028201201300. Motion to adopt. Hoder, Mills. Carried.

Report from Public Works and the Public Works Director recommending that the AMC 2.60.040(F)(14) is changed to read: "Motorized boats or crafts may be operated on Lake Aberdeen provided the motors are electric having a maximum size of 12 volts." Motion to adopt report and bring in an Ordinance updating the AMC. Hoder, Mills. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the design services contract with Cross Engineering for the Pioneer Park Ballpark Lighting. Motion to adopt. Hoder, Alstrom. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the Memorandum of Understanding with IAFF Local 2639 related to vacation accruals. Motion to adopt. Fritta, Paling. Carried.

Motion by Smith, Paling to appoint Don Little to the Board of GH Historical Seaport. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR