

CITY OF ABERDEEN

September 22, 2010

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

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

Motion by Smith, Paling to add 1 Public Safety Report & 1 Report from Finance and the Community Center Service Board. Carried.

Motion by Smith, Schave to correct the 9/8/10 minutes from 'Mayor Pro Tem Smith in the chair', to 'Mayor Simpson in the chair'. Carried.

Councilmember Alstrom reported that the Finance Committee will meet at 6:45 on September 29th.

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$494,789.98; check numbers 25005-25009; 25038—25189; Roll Call: all yeas. Carried.

This is the date set for public hearing to establish the boundaries for a Downtown Parking and Business Improvement Area. Public hearing opened. Alstrom, Schave. Hearing held; testimony taken. There were no protests received. Public hearing closed. Alstrom Schave.

Report from Finance and the Finance Director authorizing the Mayor and Finance Director to sign the required documents to proceed with a hosted email and archiving service with Google. Motion to adopt. Alstrom, Schave. Carried.

Report from Finance and the Community Services Board authorizing the Mayor and Finance Director to sign a contract with Long Painting Company, the lowest responsive bidder, for painting the Community Center Building. Motion to adopt. Alstrom, Schave. Carried.

Report from Public Works and Building Official recommending that Gordy Bagnell Trucking, Inc., the lowest, responsive bidder, be awarded the demolition contract for 217 North F Street. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2010-07 setting a date for public hearing for the vacation of 20 feet of the Dewey Street ROW adjacent Lot 1, Block 26, Northern Pacific Addition to South Aberdeen, Section 10, Township 17N Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2010-12 setting a date for public hearing for the vacation of 20 feet of the alley ROW adjacent Lot 5, block 34, Plat of North Aberdeen, Section 4, Township 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2010-13 setting a date of public hearing for the vacation of 30 feet of the Crockett Street ROW adjacent Lot 24, Block 13, Plat of John Evans Addition, Section 16, Township 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the City allow State approved permit centers to implement a Reverse Escort Permit System to offset the City's cost in performing special traffic control and escort functions. Motion to adopt. Fritts, Paling. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR