

CITY OF ABERDEEN

November 13, 2013

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

Presentations as follows:

Awards to the Halloween Spooktacular costume contest winners

Our Aberdeen Mural Restoration Committee by Erik Sandgren

Mayor's Task Force by Mike Spezia.

Sewer Department's Outstanding Performance Award by Mayor Simpson.

Next council meeting has been moved from November 27th to November 25th.

Roll call: Alstrom, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Schave, Shortt & Smith.

Motion by Hoder, Paling to amend minutes of the previous meeting to reflect public comment taken during the Budget Revenue hearing. Carried.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$565,221.60 and payroll in the total amount of \$1,370,186.46 check numbers 42009-42215 & wires 857-859. Roll Call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 13-09 providing for the levy in 2013 upon all taxable property within the City of Aberdeen for 2014 for all municipal purposes authorized by law and fixing the amount thereof. Public hearing opened. Jeff Cook, Schave. Carried. Hearing held; there was no public comment. Public hearing closed. Jeff Cook, Schave. Carried. Motion by Jeff Cook, Alstrom to pass to third reading; opposed by Schave. Carried.

Second reading and date of public hearing of Bill No. 13-10 adopting the 2013-01 Supplemental Budget. Public hearing opened. Jeff Cook, Phelps. Carried. Hearing held; there was no public comment. Public hearing closed. Jeff Cook, Schave. Carried. Motion by Jeff Cook, Schave 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. 6551.

First reading of Bill No. 13-12 adopting the 2014 Budget. Passed to second reading. Jeff Cook, Schave. Carried.

This is the date set for public hearing to allow for public participation in the review of environmental, technical, and financial issues associated with the City's WWTP outfall replacement project. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; there was no public comment. Public hearing closed. Alstrom, Shortt. Carried.

Report from Personnel Committee recommending that the city council approve the following changes:

Human Resources Technician job classification and description

Office Assistant II job description

Personnel Policy 8.110(M) Family and Medical Leave

Motion to adopt Hoder, Mills. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR