

CITY OF ABERDEEN

November 25, 2013

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

Roll call: Alstrom, James Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Schave, Shortt & Smith. Jeff Cook absence excused. Motion to approve. Hoder, Mills. Carried.

Motion by Schave, Phelps recommending approval and payment of accounts payable in the total amount of \$704,510.55 and payroll in the total amount of \$87,180.39 check numbers 42216 - 42363 & wires 860-862. Roll Call: all yeas. Carried.

Third reading 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. Motion by Schave, Jim Cook to place the bill in final passage. Roll call: 9 yeas, 2 nays (Paling, Schave). Carried. This will be Ordinance No. 6552.

Second reading and date of public hearing of Bill No. 13-12 adopting the 2014 Budget. Public hearing opened. Schave, Jim Cook. Carried. Hearing held; no public comment. Public hearing closed. Schave Mills. Carried. Motion by Lawrence to amend budget, removing \$30,000 from Fund 132 revenue by eliminating the transfer from Hotel / Motel Fund 303. Motion by Schave, Mills to pass to third reading as amended. Roll call: 6 yeas, 5 nays (Mills, Phelps, Schave, Shortt & Smith) Motion carried.

Motion by Alstrom, Shortt to confirm appointment of Lisa Scott to Museum Board. Carried.

Motion by Shortt, Alstrom at 7:50 to recess to executive session for approximately 20 minutes to discuss labor negotiations, with action anticipated to follow. Carried.

Motion by Shortt, Paling at 8:10 to reconvene in open session. Carried.

Motion by Hoder, Mills to ratify the collective bargaining agreement with AFSCME. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR