

February 26, 2020

The City Council met this date in regular session with Mayor Schave in the chair.

Roll call: Alstrom, Andrews, Frame Crosby, Francy, Gordon, Kachman, Kennedy, Maki, Rodgers, Ross, Rowe, Shaw.

Motion by Shaw, Kennedy to approve the minutes of the previous meeting. Carried.

No public comment.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$1,170,596.00 and payroll in the total amount of \$90,119.62, check numbers 24788-24809 & 68048-68229 and wires 1169-1170. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the agreement with National Event Pros for the Splash inflatable rides in the amount of \$4,439.09. Motion to adopt. Ross, Kachman. Discussion. Motion by Andrews, Frame Crosby to table the report until the March 11, 2020 council meeting. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Production Agreement with Pyro Spectaculars North, Inc. for the Splash Firework show in the amount of \$12,700.00. Motion to adopt. Ross, Kachman. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Finance Director to transfer \$77,031 from Fund 102 to Fund 320. Motion to adopt. Ross, Kachman. Carried.

Second reading and public hearing of Bill No. 20-01 an ordinance relating to Business License and Regulations, amending Aberdeen Municipal Code 5.03 and 5.07 pursuant to State Law. Public hearing opened. Ross, Kachman. Carried. Hearing held; no public comment. Public hearing closed. Ross, Kachman. Carried. Motion by Ross, Kachman to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6661.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council declare the 6" Trash Pump as surplus and authorize Equipment Rental to sell the parts/equipment at auction. Motion to adopt. Alstrom, Kennedy. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution setting March 11, 2020 as the date for the public hearing to receive comments on the 2020 Stormwater Management Plan. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the Mayor to sign Amendment No. 2 to RCO agreement #18-1214. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution approving the Transportation Benefit District 2020 Annual Project Plan. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Works and the Community Development Director recommending that the City Council authorize the Mayor to sign a contract with K D & S Environmental for the demolition and abatement of a nuisance property at 217 E. Holman for an amount not to exceed \$33,768.30. Motion to adopt. Alstrom, Kennedy. Discussion. Carried.

Resolution 2020-03 approving the Annual Project Plan for the Transportation Benefit District for the year 2020. Motion to adopt. Alstrom, Kennedy. Discussion. Carried.

Resolution 2020-04 setting the date for a public hearing on the Annual Project Plan for the 2020 Stormwater Management Plan. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Personnel and the Public Works Director recommending that the City Council adopt the recommendation for Joel Greene to start at Assistant City Electrician with a salary Range of 20, Step 5 upon his hire. Motion to adopt. Shaw, Gordon. Discussion. Carried.

Report from Personnel and the Public Works Director recommending that the City Council authorize the Human Resources Director and Public Works Director to publicize and hire an Engineer III, or create and hire a Project Manager for the 2020 budget year. Motion to adopt. Shaw, Gordon. Discussion. Carried.

Report from Personnel and the Fire Chief recommending that the City Council adopt the proposed job description and create the job classification for Fire Service Specialist effective immediately. Motion to adopt. Shaw, Gordon. Discussion. Carried.

Report from Personnel and the Police Chief recommending that the City Council adopt the revisions to the Police Lieutenant and Police Sergeant positions effective immediately. Motion to adopt. Shaw, Gordon. Discussion. Carried.

Public comment taken.

Council comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR