

CITY OF ABERDEEN

August 13, 2008

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

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

Motion by Lawrence, McCullough to approve minutes of the previous meeting. Carried.

Motion by Lawrence, McCullough to add 1 Report to agenda. Carried.

Motion by Smith, Phelps recommending approval and payment of accounts payable checks #13169 - 13175; 13285 - 135818 and wire transfers 132-134 in the total amount of \$768,177.64 and payroll checks and direct deposits 12959 – 13168; 13176 – 13284 in the total amount of \$1,465,127.77 for approval. Hoder abstained. Motion carried.

Report from Public Works and Public Works Director recommending that a Resolution be brought in to consider vacating 30 feet of the Rustic Way ROW adjacent Lot 7, Block 2, Baretich's Addition, Section 33, Township 18N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Chief of Police sign the parade permit for the closure of the 100 block of E 3rd St., on August 16, 2008 between 4:00 and 10:00 p.m. for class reunion. Motion to adopt. Fritts, Phelps. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the Standard Utility Extension Agreement for 120 Bishop and 9 Dakota Lane. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Asphalt Paving Bid for portions of Basich Blvd., Chilton, and Maple Streets be awarded to Lakeside Industries. Motion to adopt. Hoder, Shortt. Carried.

First reading of Bill No. 08-11 vacating the Lindstrom Street ROW between Blocks 8 & 9, Huotar's Addition, Section 15, Township 17N, Range 9W.WM. Passed to second reading. Hoder, Shortt. Carried.

First reading of Bill No. 08-12 increasing the Business & Occupation Tax imposed on the City's sewer and water utilities, amending Section 3.76.070 of the AMC and Ordinance 6360, and imposing a Business & Occupation Tax on the City's storm water and solid waste utilities. Motion by Hoder, Shortt to pass to second reading. Discussion followed. Motion by Fritts, Erak to continue the first reading to August 27. Carried.

Mayor Simpson recommended the confirmation of Martha Carr to the Board of Adjustments and Edward Quijada to the Downtown Parking District. Motion to confirm appointments. Lawrence, Fritts. Carried.

Motion by Lawrence, Mills at 8:15 to recess to executive session for approximately 15 minutes to discuss labor negotiations. Carried.

Motion by Lawrence, Fritts at 8:40 to reconvene in open session. Carried.

Motion by Fritts, Mills to add a Resolution authorizing the execution of a Labor Contract with the Aberdeen Police Guild to agenda. Carried.

Resolution 2008-16 authorizing the Mayor and Finance Director to execute a Labor Contract with the Aberdeen Police guild for the years 2008 – 20010. Motion to adopt. Fritts, Mills. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR