

CITY OF ABERDEEN

November 19, 2008

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

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

Motion by Smith, Paling to add 1 Ordinance & 1 Report to the agenda. Carried.

Motion by Alstrom, Fritts to approve minutes of the previous meeting. Discussion followed. Motion to table. Smith, Paling. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$684,243.07; check numbers 15011–15136 for approval. Roll Call: all yeas. Carried.

This is the date set for public hearing to allow for public participation in the final 2009 Aberdeen City Budget. Public hearing opened. Alstrom, Paling. Hearing held; there was no public comment. Public hearing closed. Alstrom, Smith.

Report from Finance and Community Development Director recommending that the City Council authorize the Mayor to advertise for Professional Services regarding the Southside Public Safety Center. Motion to adopt. Smith, Alstrom. Carried.

Third reading of Bill No. 08-13 providing for the levy in 2008 upon all taxable property within the City of Aberdeen for 2009 for all municipal purposes authorized by law and fixing the amount thereof. Motion by Alstrom, Smith to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6468. Carried.

First reading of Bill No. 08-15 adopting the 2009 annual budget for the City of Aberdeen. Motion to pass to the second reading. Alstrom, Smith. Carried.

Report from Public Works and the Public Works Director recommending that the Janitorial Service Contract with Bruce's Cleaning be extended through December 31, 2009, at no increase in cost to the City. Motion to adopt. Shortt, Mills. Carried.

Report from Public Works and the Public Works Director recommending that the proceeds from the sale of 301 Heron St. be utilized to make parking lot improvements on the vacant lot behind City Hall. Motion to adopt. Shortt, Mills. Carried.

First reading of Bill No. 08-16 vacating the 30 feet of the Ranier Street ROW adjacent to the west 50 feet of Lot 2, Block 41, together with adjacent vacated 10 feet of Lafayette St. plat of North Aberdeen, Section 4, Township 17N, Range 9W.WM. Public hearing held at prior meeting. Motion by Shortt, Mills to consider the first reading the second, the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6469.

Update from Public Works Director regarding the Freidlander Road slide. Request for Council to declare an emergency, due to access issues for residents, and allow the Department to forego bidding requirements. Motion by Paling, Shortt to approve request. Discussion followed. Motion by Fritts, Alstrom to call for the question. Carried. Motion to declare an emergency and forego the bidding requirements. Paling, Shortt. Carried.

Motion by Smith, Paling at 8:20 to recess to executive session for approximately 20 minutes to discuss labor negotiations. Carried.

Motion by Smith, Paling at 9:15 to reconvene in open session. Carried. No action taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR