

CITY OF ABERDEEN**February 10, 2010**

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

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

Motion by Smith, Cook to add a Historic Preservation Ordinance and a Resolution in support of a 9-1-1 Bill. Carried.

Motion by Smith, Cook to amend minutes of the previous meeting as follows: Change roll call vote on motion to amend Report from Finance and Lodging Tax Advisory Committee to 3 yeas; Mills, Paling, Phelps; Gordon abstained; 8 nays. Addition of roll call vote on the motion of passage from first to second reading of Bill No. 10-02 as follows: 11 yeas; 1 nay, Cook. Carried.

Motion by Schave, Phelps recommending approval and payment of accounts payable in the total amount of \$279,177.83; and payroll in the total amount of \$1,408,731.33; check and wire numbers 725-729; 21431-21461; 21651-21882. Roll Call: 11 yeas, Alstrom abstained. Carried.

First reading of Bill No. 10-03 relating to Historic Preservation and adding a new chapter 17.50 to the AMC. Motion to pass to second reading. Alstrom, Schave. Carried.

Second reading and date of public hearing of Bill No. 10-02 vacating the 70 feet of the Perry St. ROW between Lots 13-19, Block 53, and Lots 6-12, Block 54, Northern Pacific Addition to South Aberdeen. Public hearing opened. Hoder, Short. Hearing held; there was no public comment. Public hearing closed. Hoder, Shortt. Motion by Hoder, Shortt to pass to third reading. Roll call: 11 yeas, 1 nay; Cook. Carried.

Resolution 2010-02 in support of a 9-1-1 Bill to fund modernization of the Statewide 9-1-1 system. Motion to adopt. Fritts, Gordon. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR