

# CITY OF ABERDEEN

April 25, 2012

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

Roll call: Alstrom, Jeff Cook, James Cook, Erak, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith.

Motion by Hoder, Erak to approve minutes of the previous meeting. Carried.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$407,505.88 and payroll in the total amount of \$87,180.39; check numbers 33116 – 33298 and wire numbers 803 - 805. Roll Call: all yeas. Carried.

Report from Finance and the Finance Director recommending that Council approve the proposal from Lupo Construction to repair the Library roof and sky light and authorize the Mayor and Finance Director to sign the necessary documents. Motion to adopt. Schave, Gordon. Carried.

Resolution 2012-07 supporting the redevelopment of the former Weyerhaeuser Aberdeen Sawmill as the future home of the Grays Harbor Historical Seaport Authority, the tallship "Lady Washington", and the "Seaport Landing" public waterfront facility. Motion to adopt. Schave, Gordon. Carried.

Report from Public Works and the Public Works Director recommending that the Veterans of Foreign Wars, Post No. 224, be permitted access to the Lake Aberdeen facilities for their Annual Youth Fishing Derby on April 27th & 28th. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the bid for Library Facility Improvements – Phase 2, be awarded to Rognlin's Inc, in the amount of \$97,975. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Building Official recommending that Rhine Demolition LLC, the lowest, responsive bidder, be awarded the demolition contract for 303 E. Market St. Motion to adopt. Alstrom, Shortt. Carried.

Second reading and date of public hearing of Bill 12-02 establishing a Transportation Benefit District pursuant to Chapter 36.73 RCW and adding a new Chapter 3.78 to the Aberdeen Municipal Code. Motion by Alstrom, Shortt to table Bill 12-02. Carried.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus Vehicle #307 and that it be sold through public auction or to another law enforcement agency for the fair market value. Motion to adopt. Smith, Paling. Carried.

Resolution 2012-08 authorizing the Mayor and Council to submit the application for grant funding assistance for Washington Wildlife and Recreation Program projects to the Recreation and Conservation Office, as provided in Chapter 79A.15 RCW. Motion to adopt. Hoder, Alstrom. Carried.

Motion by Paling, Hoder to confirm the appointment of Price Chenault to the GH Historical Seaport Authority Committee to fill the position vacated by Carrie Roberts. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR