

# CITY OF ABERDEEN

May 9, 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, Paling to approve minutes of the previous meeting. Carried.

Report from Public Works and public hearing for vacation of Bryan Street ROW added to the agenda.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$203,316.93 and payroll in the total amount of \$1,406,878.18 check numbers 33299 – 33508. Roll Call: 11 yeas; Cook abstained. Carried.

This is the date set for public hearing for the vacation of 20 feet of the Bryan St. ROW adjacent Lots 4 and 5, Block 22, Pacific Land Company's Addition, Section 4, Township 17N, Range 9W.WM. Public hearing opened. Alstrom, Shortt. Hearing held; there was no public comment. Public hearing closed. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating all of the Custer St. ROW between Cushing Street and the City of Aberdeen Trail ROW in the plat of Northern Pacific Addition to South Aberdeen, Section 10, TS 17N, Range 9W.WM, and authorize the sale of twenty feet of the City's vacated portion to the applicant. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City accept the property donation from Joanne Rieger for the lot located off the end of Baila Way. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to sign the agreement with the Weyerhaeuser Company for the use of their saw mill property. Motion to adopt. Smith, Paling. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR