

October 22, 2014

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

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Lawrence, Mills, Paling, Phelps, Richrod, Schave & Shortt. Hoder, absence excused. Motion to approve. Schave, Paling. Carried.

Motion by Schave, Paling to amend the A/P and P/R check number range in the minutes of the previous meeting to 45945-46132. Carried.

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$331,285.91 and payroll in the total amount of \$93,036.01 check numbers 46133-46307. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2015 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Schave, Mills. Carried. Hearing held. Information on general fund revenues presented by Finance Director, Kathryn Skolrood. There was no public comment. Public hearing closed. James Cook, Andrews. Carried. Motion by Schave, Paling to continue public hearing to next meeting. Carried.

First reading of Bill No. 14-10 providing for the levy in 2014 upon all taxable property within the City of Aberdeen for 2015 for all municipal purposes authorized by law and fixing the amount thereof. Motion by Paling, Schave to pass to second reading. Carried.

Third reading of Bill No.14-08 relating to the sale, use, and possession of consumer fireworks, expanding hours of sale and amending sections of the AMC. Motion by Lawrence, Phelps to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6562.

Report from Parks Director and Community Service Board authorizing the city to enter into a contract with Actionaire Inc. to remove a failed HVAC and replace with new system at the Community Center Building. Motion to adopt. Schave, Mills. Carried.

Resolution 2014-12 authorizing the Mayor and Finance Director to execute a MOU with AFSCME Local 275 relating to the duties of Public Works Safety Coordinator. Motion to adopt. Schave, Shortt. Carried.

Motion by Schave, Paling to bring in an ordinance to remove fluoride from the water system. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR