

September 14, 2016

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

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Prieto, Schave, Shortt & Shaw. Phelps, Richrod absence excused. Motion to approve. Hoder, Prieto. Carried.

Motion by Schave, Alstrom to approve the minutes of the previous meeting. Carried.

Oral report in support Westport Light State Park added to agenda.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$377,189.99, and payroll in the total amount of \$1,433,667.96 check numbers 53786 - 53997. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that the Water Department be allowed to waive the water charges for the GH Poggie Club for a period of one calendar year. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Public Works Director recommending that the City Council adopt the Committee's finding that an emergency requires the immediate execution of construction work for repairs to the damaged concrete wall of the aeration basin and that the Mayor be authorized to execute a contract with Rognlin's, Inc. for the repairs. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to sign the ambulance proposal with Braun NW Inc. to build the 2017 Dodge 4500 ambulance. Motion to adopt. Alstrom, Shortt. Carried.

Resolution 2016-10 in support of the East Aberdeen Mobility Project. Motion to adopt. Schave, Alstrom. Carried.

Motion by Shaw, Alstrom authorizing the Mayor to write a letter in support of retaining the current name of "Westport Light State Park" in the City of Westport. Carried.

Public comment taken.

Motion by Schave, Hoder at 9:23 to recess to executive session for approximately 15 minutes to discuss negotiations. Carried.

Motion by Shortt, Hoder at 9:40 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR