

September 13, 2017

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

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Lawrence, Phelps, Prieto, Richrod, Rowe, Schave, Shaw & Shortt.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Carried.

Report from Public Works and appointments to the Library Advisory Board added to the agenda. Andrews, Schave. Carried.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$1,395,571.03, and payroll in the total amount of \$683,284.64, check numbers 57783 - 58030. Roll Call: all yeas. Carried.

Report from Finance committee and the Parks Director recommending that the City Council approve the Traffic Control Fee Schedule. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Public Works and the Public Works Director recommending that the contract relating to the replacement of heat pump units at the Aberdeen Wastewater Treatment Plant be awarded to Actionaire Inc., and that the mayor be authorized to execute the contract in the amount of \$28,594.13. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that Bill No. 17-09 be returned to the agenda, at the second reading, for consideration of the amendment proposed by the committee. Motion to adopt. Shaw, Richrod. Roll call: 9 yeas, 3 nays (Andrews, James Cook & Phelps). Carried. Motion to adopt the amended report. Shaw, Richrod. Oral vote: several no's, the yeas carried.

Second reading of Bill No. 17-09A reducing the number of garage sales or yard sales allowed in a calendar year from ten to four, amending section 17.56.095 of the Aberdeen Municipal Code and Ordinance 6521. Motion by Shaw, Richrod to pass to third reading. Roll call: 9 yeas, 3 nays (Andrews, James Cook & Phelps). Carried.

Report from Public Works recommending that the City Council approve the ordinance repealing AMC 16.20 and replace it with AMC 14.50 removed from the agenda.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to accept funds for a study to identify potential freight mobility, safety and infrastructure improvements in East Aberdeen in the amount of \$300,000.00. Motion to adopt. Shaw, Richrod. Carried. Motion to table to September 27th meeting. Motion Failed. Original motion carried.

First reading of Bill No. 17-10 relating to the hardship release of vehicles impounded for criminal offenses, amending Aberdeen Municipal Code section 10.58.030C. Passed to second reading. Lawrence, Alstrom. Carried.

Resolution 2017-09 authorizing execution of a museum services agreement between the City of Aberdeen and the Friends of the Aberdeen Museum. Motion to adopt. Alstrom, Schave. Carried.

Motion by Richrod, Alstrom to confirm the appointment of Randy Ross, Doug Zimmer, Linda Orgel, Thursa Krohn & Tony Hartrich to the Library Advisory Board. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR