

# CITY OF ABERDEEN

October 28, 2009

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

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, Lawrence, Mills, Paling, Phelps, Schave, Shortt and Smith.

Motion by Lawrence, Paling to add 1 Public Works Report to agenda. Carried.

Motion by Lawrence, Mills to approve minutes of the previous meeting. Carried.

Motion by Smith, Schave recommending approval and payment of accounts payable in the total amount of \$595,400.15 check numbers 20060-20299 and wire numbers 721 & 722.

Roll Call: 11 yeas, Alstrom abstained. Carried.

This is the date set for public hearing on the 2010 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Smith, Schave. Hearing held; there was no public comment. Public hearing closed. Smith, Alstrom. Carried.

First reading of Bill No. 09-16 providing for the levy in 2009 upon all taxable property within the City of Aberdeen for 2010 for all municipal purposes authorized by law and fixing the amount thereof. Motion to pass to second reading. Smith, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the Council authorize Corporation Counsel and the Mayor to take necessary action to accept the gift of property from Patricia Martin on behalf of the City. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and the Public Works Director recommending that Root Construction, the lowest responsive bidder, be awarded the contract for the Duffy Street Pump Chamber. Motion to adopt. Hoder, Cook. Carried.

First reading of Bill No. 09-15 vacating the 30 feet of the Dewey St. ROW adjacent Lot 24, block 9, Union Pacific Addition in Section 15, TS 17N, Range 9W.WM. Motion to pass to second reading. Hoder, Cook. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR