

**July 23, 2014**

The City Council met this date in regular session with Mayor Simpson in the Chair. Meeting was held at Aberdeen Museum due to elevator not functioning at City Hall.

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

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

Motion by Paling, Schave recommending approval and payment of accounts payable in the total amount of \$434,085.70 and payroll in the total amount of \$88,961.26 check numbers 45052 – 45235 and wires 884-886. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that the city award the WWTP Digester Building Repair Project to Rognlin's Inc., the lowest responsible bidder, and authorize the Mayor to sign the contract. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending that the Wastewater Systems Manager be authorized to purchase the Maintenance Connection software package for asset management. Motion to adopt. Shortt, Hoder. Carried.

Report from Personnel and the Human Resource Director recommending that the City Council approve the creating of job classification and job description for Community Development Technician I, II, and III. Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel and the Human Resource Director recommending that the City Council approve the addition of 3.100 Health Coverage to the City's Personnel Policies. Motion to adopt. Schave, Paling. Carried.

Report from Personnel and the Human Resource Director recommending that the City Council approve revisions to Personnel Policy 8.41 Vacation Leave Sharing Donation Program. Motion to adopt. Schave, Paling. Carried.

Motion by Alstrom, Shortt to confirm the appointment of Diane Levold to the Downtown Parking & Business Improvement District Committee, completing the unexpired term of Mike Giron. Carried.

Proclamation by Mayor Simpson declaring August as Breastfeeding Month.

Motion by Andrews, Lawrence to cancel the July 30, 2014 meeting and replace with a workshop scheduled at 6:30 pm.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR