

February 24, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 8:20 pm.

Roll call: Ellis, Francy, Gordon, Kachman, Kennedy, Maki, Richrod, Ross, Shaw & Shortt. Andrews absence excused. Shaw, Francy. Carried by voice vote.

Motion by Shaw, Kennedy to approve the minutes of the previous meeting. Carried by voice vote.

Public comment period is now included during the zoom video meetings. The public was notified that if they wish to speak during the meeting, an email be sent to Patricia Soule, City Clerk, and indicate if they would like to speak or have the Clerk read the comment. If they desire to comment live they will be called on during the meeting and allowed to speak for (3) minutes. Written public comments are also encouraged via regular mail or email. There was no public for the meeting received by the Clerk.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$401,732.50 and payroll in the total amount of \$93,269.00, check numbers 25056-25077 & 72183-72346 and wire 1242. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council declare the city owned artificial turf to have no value; allow staff to surplus the artificial turf; and authorize the Parks Director to properly dispose of the turf at a local landfill at a cost not to exceed \$8,000. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Production Agreement with Pyro Spectaculars North, Inc. for the Splash Firework show in the amount of \$12,700.00. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

Motion by Kennedy, Gordon to amend the motion for authorization for up to \$20,000 for two temporary workers through Express Professionals administered by the Parks Department for downtown cleanup to substitute hiring through City of Aberdeen temporary employees administered by the Public Works Department. Discussion. Carried by voice vote.

This is the date set for public hearing on the Annual Project Plan for the 2021 Stormwater Management Plan. Public hearing opened. Kennedy, Francy. Hearing held; No testimony taken. Hearing closed. Kennedy, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution approving the Transportation Benefit District 2021 Annual Project Plan. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Resolution 2021-07 approving the Annual Project Plan for the Transportation Benefit District for the year 2021. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Personnel and the Mayor recommending that the City Council adopt the recommendation of the hiring of Debbie Mills as the new Human Resources Director effective immediately. Motion to adopt. Shaw, Kennedy. Discussion. Carried by voice vote.

Report from Personnel and Human Resources recommending that the City Council approve the request to promote and increase pay for Maintenance Worker III position effective January 1, 2021. Motion to adopt. Shaw, Shortt. Carried by voice vote.

This report is offered as informational only, and no action is recommended. On January 25, 2021 David Haviland representing Ward 1, Position 1 resigned via email, effective immediately. Under City and State law, the City Council members are charged with replacing a vacancy in the Council. All interested voters from Ward 1 should provide letters of interest, along with a resume, to Mayor Schave by Friday March 5, 2021 to allow City Council to review and make a selection for a qualified person to fill the vacant position.

Appointment of Kati Kachman to the Park Board as the Council Representative for a 1 yr. term ending 12/31/21. Motion to adopt. Shaw, Kennedy. Carried by voice vote.

Motion by Shaw, Kennedy to schedule a workshop on March 17, 2021 to discuss facility needs. Carried by voice vote.

Council comment period.

Motion by Ross, Ellis to adjourn at 9:16 pm. Carried by voice vote.

CITY CLERK

MAYOR