

## June 09, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 7:37 pm.

Roll call: Andrews, Ellis, Francy, Gordon, Kachman, Kennedy, Maki, Richrod, Ross, Shaw, Shortt & Taylor.

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

Motion by Kachman, Shaw to remove 1 report from Finance regarding transfer of funds. Carried by voice vote. Motion by Shaw, Kennedy to add 1 appointment to special Agenda items. Carried by voice.

Public comment and Public Hearing Comment periods are 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. No public comments were received by the City Clerk.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$2,219,804.24 and payroll in the total amount of \$856,074.49, check numbers 25161-25169 & 73378-73535 and wires 1261-1263. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to enter into a purchase and sale agreement for the parcels (as outlined on the attached map) for a fee of \$100,000 to be taken out of the General Fund. Ownership of the property would be transferred to Public Works. Motion to adopt. Kachman, Ross. Discussion. Motion by Shaw, Ross to amend the report to have Public Works reimburse the General Fund when preparing it's 2021 budget. Carried by voice vote. Report carried by voice vote as amended.

Report from Finance and the Community Development Director recommending that the City Council authorize the staff to work with Express Personnel to hire a temporary employee for Nuisance Abatements for a total fee not to exceed \$10,000. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign an agreement with Berglund, Schmidt & Associates to perform a Boundary Line Adjustment and Record of Survey for Pioneer Park property adjacent to Stevens School, for an amount not to exceed \$6,375. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

Report from Finance and the Finance Director recommending that the City Council authorize the Mayor to sign the three (3) forms required to request and agree to the terms and conditions for the Local Fiscal Recovery funds from the American Rescue Plan Act Grant. Motion to adopt. Kachman, Ross. Carried by voice vote.

This is the date set for public hearing to receive public comment on a revised and extended Six Year Transportation Improvement Plan (TIP) for the years 2022-2027. Public Hearing opened. Kennedy, Gordon. Carried by voice vote. 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 Public Works staff shall be authorized to contract with Vaughan Co., Inc. for \$68,120.00 plus tax for the purchase of five sanitary sewer pump station chopper pumps. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Safety and the Community Development Director recommending that the City Council authorize the Mayor to sign a 3<sup>rd</sup> amendment to the contract with TCA Architecture Planning. Motion to adopt. Andrews, Richrod. Carried by voice vote.

A Proclamation recognizing and celebrating June 12, 2021 as "Aberdeen Bloom Day". Motion by Andrews, Gordon to affirm the order. Discussion. Carried by voice vote.

Motion by Shaw, Richrod to confirm the appointment of Regina Haney to the Seaport Authority Board. Carried by voice vote.

City Council comment taken.

Motion by Shaw, Shortt at 8:08 pm to recess to Executive Session for minutes 30 to discuss with legal counsel representing the Agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the Agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action is expected after the session. Carried by voice vote.

Session was extended by 15 minutes at 8:45 pm.

Motion by Ross, Kennedy to reconvene in open session at 9:00 pm. Carried by voice vote.

Motion by Ross, Richrod to adjourn at 9:03 pm. Carried by voice vote.

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CITY CLERK

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MAYOR