

## September 29, 2021 – ZOOM VIDEO MEETING

### Committee of the Whole

Council President Shaw called the Committee of the Whole Zoom video meeting to order at 7:15 pm.

Roll Call: Andrews, Gordon, Maki, Meskis, Richrod, Ross, Shaw, Shortt, Taylor & Mayor Schave.

Guest Speakers – No guest speakers.

Department Head Reports

Mayors Report

Non-Standing Committee Reports.

### Council Meeting

Mayor Schave called to order the Zoom video City Council meeting at 7:31 pm.

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

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 the 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. 2 public comments were received, provided to City Councilmembers, and read into the record.

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

Motion by Shaw, Meskis to add an Executive Session to the end of the meeting. Discussion. Carried by voice vote.

This is the date set for public hearing on the revenue sources for the 2022 budget. Public hearing opened. Ross, Shaw. Carried by voice vote. Hearing held; no testimony taken. Hearing closed. Ross, Meskis. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to spend an amount not to exceed \$25,000 total for the turf disposal. Motion to adopt. Ross, Shaw. Discussion. Carried by voice vote.

Report from Finance and the Finance Director recommending that the Council approve the purchase of the hardware and software for the City of Aberdeen Network Server and Backup update/refresh and expend the dollars on 2021 to protect the city from data loss or system being unavailable due to system failure. Tabled at the 9/22/21 council meeting. Motion to bring this report back to the floor. Ross, Shaw. Discussion. Carried by voice vote. Motion to adopt. Ross, Meskis. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the contract with Rock Project Management Services, for an amount not to exceed \$166,675. Tabled at the 9/22/21 council meeting. Motion to bring this report back to the floor. Ross, Shaw. Carried by voice vote. Motion to adopt. Ross, Shaw. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council shall declare Equipment #96, a 1996 GMC ¾ Ton Pickup as surplus and authorize Public Works to sell the vehicle through govdeals.com. Motion to adopt. Meskis, Gordon. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to designate authority to the Public Works Director to execute amendments and task orders up to the full project budget of \$993,000 for the US 12 Highway-Rail Separation Project (US12 HRS). Motion to adopt. Meskis, Gordon. Discussion. Carried by voice vote.

Council comment taken.

Motion by Shaw, Meskis to recess to Executive Session at 8:18 pm for 30 minutes 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; AND to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action is not expected after the session. No action is expected after the session. Carried by voice vote.

Session was extended by 15 minutes at 8:55 pm.

Meeting reconvened in open session at 9:06 pm.

Motion by Ross, Richrod to adjourn at 9:06 pm. Carried by voice vote.

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CITY CLERK

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MAYOR