

# CITY OF ABERDEEN

November 4, 2009

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

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, Mills, Phelps, Schave, Shortt and Smith. Lawrence, Paling absence excused. Motion to approve; Alstrom, Mills. Carried.

Motion by Alstrom, Cook to add 1 Public Works Report to agenda. Carried.

Motion by Alstrom, Fritts to approve minutes of the previous meeting. Carried.

Motion by Smith, Schave recommending approval and payment of accounts payable in the total amount of \$101,212.84 check numbers 20300-20379 and wire number 720. Roll Call: 9 yeas, Alstrom abstained. Carried.

Resolution 2009-18 making a declaration of substantial need for purposes of setting the limit factor for the property tax levy for 2010. Discussion followed. Motion to adopt. Roll call: 9 yeas; 1 nay. Carried.

Second reading and date of public hearing 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. Public hearing opened. Smith, Alstrom. Hearing held; there was no public comment. Hearing closed. Smith, Alstrom. Motion by Smith, Alstrom to pass to third reading. Carried.

Report from Public Works and the Public Works Director recommending that RG Construction, the lowest responsive bidder, be awarded the contract for the Duffy Street Storm Drain Force Main Project. Motion to adopt. Hoder, Cook. Carried.

Second reading and date of public hearing 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. Public hearing opened. Hoder, Cook. Hearing held; there was no public comment. Hearing closed. Hoder, Cook. Motion by Hoder, Cook to pass to third reading. Carried.

Motion by Alstrom, Schave to confirm the appointments of Dee Harington and Laura Rust to the Grays Harbor Historical Seaport Board. Confirmed.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR