

CITY OF ABERDEEN

September 8, 2010

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

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

Motion by Smith, Paling to remove the Resolution setting a public hearing for vacation of Crocket Street and add 1 Public Works Report and 1 Appointment to the Shoreline Hearings Board. Carried.

Motion by Smith, Paling to approve the minutes of the previous meeting. Carried.

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$542,095.69, and payroll in the total amount of \$1,400,789.83; check numbers 24585–24612 & 24787–25004; Roll Call: all yeas. Carried.

Third reading of Bill No. 10-09A adopting an exemption to the admissions tax for certain live performances in the Downtown Parking and Business Improvement District, amending Section 3.72.040 of the AMC and amending Ordinance No. 5862. Motion by Alstrom, Schave to place the Bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6504.

Report from Public Works and the Public Works Director recommending that the City Council authorize the sale of lots 6 and 7, block 32 of the West End Lots subdivision (a portion of parcel 029503200600) to James Neiworth for \$2,940. Motion to adopt. Cook, Mills. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating 10 feet of the alley ROW adjacent Lot 5, Block 34, Plat of North Aberdeen, Section 4, Township 17N, Range 9W.WM. Motion to adopt. Cook, Mills. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating 30 feet of the Crockett Street ROW adjacent Lot 24, Block 13, Plat of John Evans Addition, Section 16, Township 17N, Range 9W.WM. Motion to adopt. Cook, Mills. Carried.

Report from Public Works and the Public Works Director recommending that Gordy Bagnell Trucking, Inc., the lowest responsive bidder, be awarded the demolition contract for 217 N F. Motion by Cook, Mills to table Report until next meeting. Roll call: 5 yeas, 5 nays; Mayor voted in favor of motion to break tie. Motion carried.

Report from Public Safety and Chief of Police recommending that the Mayor and other City of Aberdeen Officials as required, be authorized to sign the necessary documents for the FFY 2010 STOP Grant. Motion to adopt. Fritts, Paling. Carried.

Motion by Alstrom, Fritts to confirm the appointment of Brian Little to the Shoreline Hearings Board to fill the remainder of Brian Shea's term through 12/31/12. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR