

# CITY OF ABERDEEN

February 23, 2011

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

Roll call: Alstrom, Cook, Erak, Fritts, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith.

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$548,848.82, and payroll in the total amount of \$83,501.01; check numbers 27204 – 27428. Roll Call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the Council re-appropriate the purchase of the Komatsu Excavator from the Equipment Rental Reserve Fund and authorize the 2011 Budget be amended to include this amount. Motion to adopt. Shortt, Phelps. Carried.

Report from Public Works and Building Official recommending that the contract for replacement of rooftop heat pumps at Aberdeen City Hall and Aberdeen Fire Department be awarded to Actionaire, Inc. and that the Mayor and Finance Director be authorized to execute the contract. Motion to adopt. Alstrom, Erak. Carried.

Second reading and date of public hearing of Bill No. 11-01 relating to the vacation of streets and alleys, adding a new Chapter 12.10 to the Aberdeen Municipal Code, and repealing Ordinances 5455 and 5772. Public hearing opened. Alstrom, Cook. Carried. Hearing held; there was no public comment. Public hearing closed. Alstrom, Cook. Carried. Motion by Alstrom, Cook to pass to the third reading. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR