

CITY OF ABERDEEN

July 27, 2011

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

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

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

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$357,217.60 and payroll in the total amount of \$84,591.01 check numbers 29383 – 29409 and wire numbers 775-777. Roll Call: all yeas. Carried.

This is the date set for public hearing of the Revised and Extended Six Year Transportation Improvement Plan. Public hearing opened. Alstrom, Cook. Hearing held; there was no public comment. Public hearing closed. Alstrom, Cook. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize the expenditure of funds from the Industrial Water (Fund 407) to contract services with Siemens Industry Inc. for the refurbishing of the Lake Aberdeen Industrial Water Screening System. Motion to adopt. Alstrom, Cook. Roll call: 10 yeas, 1 nay; Gordon. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize the purchase of a Bob Cat Excavator model E50 excavator and accompanying trailer utilizing Water Department funds in the Equipment Rental Reserve. Motion to adopt. Alstrom, Cook. Carried.

Resolution re-naming the North Aberdeen Bridge as Kurt Cobain Bridge. Motion by Phelps, Hoder to amend Resolution to rename the Bridge as Young Street Bridge. Discussion followed. Motion by Shortt, Hoder to call for the question. Carried. Roll call vote: 4 yeas (Erak, Hoder, Paling, Phelps), 7 nays. Motion failed. Discussion on original resolution naming the bridge Kurt Cobain Bridge. Motion by Cook to table the motion. Motion died for lack of second. Motion by Schave, Shortt to call for the question. Roll call vote: 6 yeas, 5 nays (Alstrom, Cook, Mills, Paling, Phelps). Motion failed for lack of $\frac{2}{3}$ majority. Discussion continued. Motion by Alstrom, Gordon to adopt Resolution. Roll call vote: 1 yea (Gordon), 10 nays. Motion failed.

Resolution No. 2011-11 designating the property and right-of-way adjacent to the North Aberdeen Bridge to be known as "Kurt Cobain Landing". Discussion followed. Motion to adopt. Alstrom, Gordon. Carried.

Report from Personnel Committee recommending that Council adopt the new position classification of Office Assistant II, effective July 27, 2011. Motion to adopt. Smith, Shortt. Carried.

Motion by Smith, Shortt to confirm the appointment of Aaron Olson to the Aberdeen Board of Adjustment to fill the remainder of Bill Privatsky's term ending 1/12/14. Carried.

Proclamation by Mayor Simpson recognizing August 2, 2011 as "National Night Out".

There being no further business, meeting adjourned.

CITY CLERK

MAYOR