

March 25, 2015

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

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Schave & Shortt.

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

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$334,977.92 and payroll in the total amount of \$93,453.01 check numbers 47870 – 48008. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the contract with Landau Associates for geotech engineering services. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the city be authorized to advertise for bids for the Market Street Pavement Preservation Project. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2015 - 03 adopting the Aberdeen Transportation Benefit District plan for the year 2015. Motion to adopt. Hoder, Shortt. Carried.

Report from Personnel and the Public Works Director recommending that the City Council adopt a new job description and classification for Lead Water Treatment Plan Operator II. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to personnel policy 11.50 regarding the City's Whistleblowers Protection Policy. Motion to adopt. Schave, Paling. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR