

**April 26, 2017**

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

Roll Call: Alstrom, Andrews, James Cook, Lawrence, Phelps, Prieto, Richrod, Rowe, Schave, Shortt & Shaw. Jeff Cook absence excused. Motion to approve. Schave, Richrod. Carried.

Motion by Rowe, Andrews to approve the minutes of the previous meeting.

Public Works Notice of Public Hearing added to the agenda.

Motion by James Cook, Phelps recommending approval and payment of accounts payable in the total amount of \$624, 916.91 and payroll in the total amount of \$99,492.63, check numbers 56238-56457. Roll call: 10 Yeas, Alstrom abstained. Carried.

Report from Finance Committee and the Finance Director recommending that the City Council authorize the Mayor to sign the GH PUD Telecommunications agreement to extend fiber to the Street Department, Main Fire Department, Water Shop and the South Side Fire Station. Motion to Amend the Report to strike the Water Shop from the agreements. James Cook, Phelps. Carried. Motion to adopt the amended report. James Cook, Phelps. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign an agreement with Gray & Osborne for \$50,000 for the "Analysis of Wastewater Treatment Plant Disinfection Process Replacement Alternatives" project. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works and the Public Works Director recommending that the City Council hold a public hearing on May 10, 2017 to receive input regarding the Stormwater Management Plan. Shaw, Richrod. Carried.

Second reading and date of public hearing for Bill No. 17-03. An Ordinance Relating to the Abatement of unfit Dwellings and amending sections 15.50.030, 15.50.050, 15.50.090, and 15.50.100 of the Aberdeen Municipal Code. Motion to open the public hearing. Shaw, Richrod. Carried. No public comment. Motion to close the public hearing. Andrews, Richrod. Carried. Motion to pass Bill No. 17-03 to the third reading. Andrews, Richrod. Carried.

Motion by Alstrom, Andrews to confirm appointment of Leslie Goings to the Park Board. Carried.

Motion by Schave, Rowe to confirm appointment of Sean Deditius to the Building Code Commission. Carried.

There being no further business meeting adjourned

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CITY CLERK

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MAYOR