

May 11, 2016

The City Council met this date in regular session with Council President, Pete Schave in the Chair.

Roll call: Alstrom, Andrews, James Cook, Hoder, Lawrence, Phelps, Prieto, Richrold, Schave, Shaw & Shortt. Mayor Larson & Jeff Cook absence excused. Motion to approve. Shortt, Lawrence. Carried.

Motion by Shortt, Hoder to approve the minutes of the previous meeting. Carried.

Motion by Lawrence, Phelps recommending approval and payment of accounts payable in the total amount of \$244,704.63 and payroll in the total amount of \$1,456,878.19; check numbers 52431 – 52613. Roll Call: all yeas. Carried.

Report from Public Works and Community Development Department recommending that that the Council approve the proposed zoning code changes and that an ordinance be brought forward approving the recommended changes. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Community Development Department recommending that 218 W 8th Street be listed on the Aberdeen Historic Register and recorded on the official zoning map with an "HR" designation. Motion by Shaw, Alstrom to amend report. Motion to adopt as amended. Hoder, Andrews. Carried.

Third reading of Bill No. 16-02 relating to the establishment of a Hearing Examiner System for land use decisions, adding a new Chapter 2.30 to the AMC and amending certain sections. Motion by Hoder, Andrews to continue third reading to next meeting. Carried.

Report from Public Safety and the Fire Chief recommending that Council authorize the Mayor and Finance Director to sign the required documents supplied by Phsio Control and U.S. Bank to execute the Equipment Finance plan to purchase two LifePak 15 monitors over a 60 month period. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Safety and Community Development Department recommending that the Council approve the proposed changes to the zoning code changes pertaining to crude oil. Report tabled for review.

Proclamation by Mayor Larson recognizing the week of May 20th – May 21st as Buddy Poppy Days in the City of Aberdeen.

There being no further business meeting adjourned.

CITY CLERK

MAYOR