

**March 9, 2016**

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

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

Motion by Schave, Lawrence to amend the minutes of the previous meeting by changing 'sale' of a 2016 Freightliner, to 'purchase' of 2016 Freighliner. Carried.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$202,817.69 and payroll in the total amount of \$1,404,126.89; check numbers 51755 – 51936. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the 2016 Splash Entertainment Fireworks contract and remit the required payment.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Clowns Unlimited contract for Splash and remit the required payment.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Henrik Bothe contract for Splash and remit the required payment.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Adam Johnson contract for Splash and remit the required payment.

Motion by Lawrence, Jeff Cook to approve all four reports from Finance and Parks Director. Carried.

Report from Public Works and Community Development Department recommending that the Mayor and City Council approve the 2015 Active Living and Transportation Master Plan. Motion to adopt. Hoder, Andrews. Carried.

First reading of Bill No. 16.03 adopting a Complete Streets Policy for the City of Aberdeen and adding a new Chapter 12.02 to the AMC. Passed to second reading. Hoder, Andrews. Carried.

Public comment taken.

Motion by Shortt, Hoder to adjourn at 8:20. Carried.

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CITY CLERK

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MAYOR