

**March 22, 2017**

The City Council met this date in regular session with Mayor Pro Tem Andrews in the Chair.

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Phelps, Prieto, Richrod, Rowe, Schave, Shortt & Shaw. Absent: Mayor Larson, Lawrence.

Motion by Schave, Alstrom to excuse Mayor Larson and Lawrence from the meeting. Carried.

Motion by Alstrom, Shortt to nominate Schave for Council President Pro Tem for this meeting. Carried.

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

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$358,067.97, and payroll in the total amount of \$93,104.26, check numbers 55964 - 56111. Roll Call: All yeas except Shortt voting no. Carried.

Report from Finance and the Finance Director recommending approval of a bid to replace network cabling. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Finance and the Parks Director recommending the City Council authorize the Mayor and Finance Director to sign the Trevor & Lorena contract and remit the required payment at the appropriate time. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Son of Reptile Man contract and remit the required payment at the appropriate time. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Leapin' Louie Lechtenstein contract and remit the required payment at the appropriate time. Motion to adopt. Jeff Cook, James Cook. Carried.

This is the date set for public hearing to consider vacating the 60 foot street right-of-way between Lot 12, Block 19, First Addition to South Aberdeen and Lot 1, Block 9, Plat of South Aberdeen, Section 10, Township 17N, Range 9W.WM. Public hearing opened by unanimous consent. There was discussion regarding whether the notice had been published for 20 days. Motion by Shaw, Prieto to table the public hearing until property notice has been given. Carried.

Resolution 2017-04 amending water account management fees, connection fees and meter fees. Motion to adopt. Shaw, Richrod. Carried.

Report from the Mayor recommending the City enter into an agreement with HR Answers for the recruitment of a Human Resource Director. Motion to adopt. Schave, Alstrom. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR