

A budget workshop of the City Council for the City of Canby, Minnesota was held on November 12<sup>th</sup>, 2014 at 6:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Denise Hanson, Frank Maas, Nate Oellien

Absent: None

Visitors: Nicholas Johnson, City Administrator  
Jody Olson

The budget workshop began.

Capital expenditures for 2015 were reviewed.

The budget workshop concluded.

A regular meeting of the City Council for the City of Canby, Minnesota was held on November 12<sup>th</sup>, 2014 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Denise Hanson, Frank Maas, Nate Oellien

Absent: None

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Isaiah Keating, Police Chief  
Eric Diekmann, Police Officer  
Ryan Feiock, Canby News  
Jody Olson  
Dale Anhalt

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of October 21<sup>st</sup>, 2014 were reviewed. A motion was made by Maas and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

The election results were reviewed. A motion was made by Hanson and seconded by Maas to certify the election results. All voted in favor. None voted against. The motion was carried.

City of Canby  
Election Results Certification

City Question 1: 411 Yes 197 No



<u>Account #</u>	<u>Name</u>	<u>Amount</u>
20-00000029-60-3	Parrot Bay	\$289.94
10-00000027-70-5	Meagan Baumann	\$276.74
00-00000043-90-8	Joni Karlowski	\$182.70
00-00000044-12-9	Russell/Ferguson	\$350.99
00-00000068-20-0	Roger Peterson	\$118.13
00-00000072-22-3	Scott Cowan	\$135.73
00-00000074-10-2	Jennifer Hansen	\$35.17
00-00000074-82-7	Rodengen/Kowalke	\$177.43
00-00000078-81-8	Stephen Guza	\$167.61
00-00000079-00-0	Hurt/Nichter	\$173.64
00-00000087-60-3	Donna Anderson	\$147.51
00-00000028-01-7	LANBO Properties	\$934.42
00-00000071-90-5	Trump/Holmlund	\$562.14
00-00000071-91-8	Trump/Holmlund	\$21.49
UNPAID MOWING TO BE CERTIFIED TO COUNTY AUDITOR		
00-00000087-60-3	Donna Anderson	\$200.00
CURB STOP REPAIR		
10-00000028-00-7	LANBO Properties	\$927.16

UNPAID WATER BILLS TO BE WRITTEN OFF

<u>Account #</u>	<u>Name</u>	<u>Amount</u>
00-00000017-50-5	Property Sold - Bill Not Pd	\$49.88
00-00000028-01-7	Property Sold - Bill Not Pd	\$61.20

Licenses and Permits were reviewed. A motion was made by Oellien and seconded by Hanson to approve the licenses and permits. All voted in favor. None voted against. The motion was carried.

On-Sale Liquor: JBM, LLC

Off-Sale Liquor: Canby Liquor Inc.; Jim's Market

On-Sale Wine: P.K. Egans

Cigarette: Farmer's Co-op Association; Casey's General Store; Jim's Market

Vendor transactions for October 2014 in the amount of \$384,328.73 were reviewed. A motion was made by Hanson and seconded by Oellien to approve the transactions. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the upcoming lapse of a lease of farm land owned by the City near the airport. A motion was made by Oellien and seconded by Maas to advertise the land for bids. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Maas to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest:

\_\_\_\_\_  
Mayor Pro-Tem

\_\_\_\_\_  
City Administrator