

A regular meeting of the City Council of the City of Canby, Minnesota was held on February 15<sup>th</sup>, 2011 at 7:00 P.M.

Members: Gene Bies, Gene Eilers, Nancy Bormann, Rick Bueltel, Denise Hanson

Absent: None

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Peter Schmitz  
Ellie Beman  
Jennie Seidel  
Jody Olson  
Marty Sterzinger  
Colleen Sterzinger  
Ernir Schnarr  
Mary-Anne Schnarr  
Larry Sterzinger

The Pledge of Allegiance was recited.

The meeting was called to order at 7:00 P.M. by Gene Bies.

The minutes of February 1<sup>st</sup> were reviewed. A motion was made by Bormann and seconded by Eilers to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council heard the recommendation from the Planning Commission to approve the variance request by Helena Chemical. A motion was made by Bueltel and seconded by Hanson to approve the variance request by Helena Chemical. All voted in favor. None voted against. The motion was carried.

A bill from Bolton and Menk in the amount of \$27,287.50 was reviewed. A motion was made by Hanson and seconded by Eilers to approve the bill from Bolton and Menk. All voted in favor. None voted against. The motion was carried.

A bill from Barr in the amount of \$5,000 was reviewed. A motion was made by Bueltel and seconded by Bormann to approve the bill. All voted in favor. None voted against. The motion was carried.

Marty Sterzinger gave a presentation regarding the mining and development of housing. The topic was discussed by Council, audience and presenter. A motion was made by Buetel and seconded by Hanson to grant a condition use permit for the proposed mining and housing addition project with the following conditions:

1. All State, County, DNR permits and land use approvals be secured as necessary to proceed.
2. Written agreements of project completion within reasonable time frame with stipulations as to weather, mining operation or use of resource, as agreed between developer and City prior to beginning project.
3. Written plan for road maintenance and dust control.
4. File bond with City in amount to be determined for reclamation of area to be mined.

All voted in favor. None voted against. The motion was carried.

The Yellow Medicine County Fair donation was discussed. A motion was made by Bormann and seconded by Bueltel to approve a donation of \$1,000 and to release the funds when needed. All voted in favor. None voted against. The motion was carried.

Council department designations were discussed. The following was determined:

Admin. Office – Nancy Bormann

Water/WW/Pool – Gene Eilers

Street/Park/Cemetery – Rick Bueltel

Police/Fire – Gene Bies

Airport – Denise Hanson

Ordinance Number 269.1 was reviewed. A motion by Bueltel and seconded by Bormann to adopt the ordinance. All voted in favor. None voted against. The motion was carried.

Pending licenses were reviewed. Licenses include: Consumption and Display for P.K. Egan's and Lancer Lanes, 3.2 On Sale Beer for Jaycees on March 26<sup>th</sup>, 1 Day Consumption and Display for Jaycees on March 26<sup>th</sup>. A motion was made by Eilers and seconded by Hanson to approve the licenses. All voted in favor. None voted against. The motion was carried.

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

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City Administrator

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Mayor