

A regular meeting of the City Council of the City of Canby, Minnesota was held on Tuesday, April 6, 2010 at 7:00 p.m.

The following members were present: Eugene Bies, Mayor, Jack Winter, Alderman, Eugene Eilers, Alderman, Denise Hanson, Alderman and Jennie Wittrock-Seidel, Alderman.

Absent: None

Visitors: Gerald Boulton, City Attorney
Ellie Beman
Tony Ourada
Dick Birk
Sharon L. Birk
Joyce Olson-Baer
Charleen Wallert
Sharon Baer
Michael Baer
Amy Knutson
Carmen Ronan
Neva Kamrath
Larry Vogt
Jody Olson
Amanda Pesek
Todd Pesek
Patrick Vlaminck
DeLon Clarksean
Corinne Pesek
Lewis Miller
Ron Pesek
Bernice Nordseth
Wanda Hemish
Duwayne Hoffman
David Verhelst
Laurie Driessen
Paul Hendricksen
Jackie Kreuzer

Eugene Bies, Mayor, called the regular meeting to order at 7:00 p.m.

A motion was made by Eilers and seconded by Winter to approve the minute of the March 16, 2010 council meeting. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

The meeting was turned over to Jack Winter to act as chair during the discussion regarding Canby Inn and Suites. Eugene Bies is a member of Canby Inn and Suites, Inc. and will not vote on any action related to the Canby Inn and Suites project.

A motion was made by Wittrock-Seidel and seconded by Hanson to approve the recommendation of the Planning Commission to allow a variance to Canby Inn and Suites for the off-street parking

area requirements. Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. Bies abstained from voting. The motion was carried.

A motion was made by Hanson and seconded by Eilers to approve the recommendation of the Planning Commission to allow a variance to Canby Inn and Suites for the set-back requirements. Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. Bies abstained from voting. The motion was carried.

The chairmanship of the meeting was returned to Eugene Bies.

Paul Hendrickson presented information concerning the Lyon County recycling program.

Dean Helstrom shared infrastructure project information. There was also a discussion about 6th Street. Dean Helstrom recommends to do full street improvements – curb, gutter, water, sewer, blacktop, etc. East Service Drive was also talked about. Helstrom recommends to mill existing bituminous with 2” overlay.

A motion was made by Hanson and seconded by Eilers to approve the vendor transactions which total \$210,257.05. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Gary Webber presented information and a funding request for Highway 75 tourism project.

The council discussed snow removal.

A motion was made by Hanson and seconded by Wittrock-Seidel to engage Leonard, Street and Deinard to review labor issues. Bies, Winter, Hanson and Wittrock-Seidel voted in favor. None voted against. Eilers abstained from voting. The motion was carried.

A motion was made by Eilers and seconded by Hanson to adjourn the meeting. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Eugene Bies, Mayor

Diane Miller, City Administrator