

A regular meeting of the City Council of Canby, Minnesota was held on December 21<sup>st</sup>, 2010 at 7:00 P.M.

Members: Gene Bies, Eugene Eilers, Denise Hanson, Jennie Wittrock-Seidel, Jack Winter

Absent: None

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Dean Helstrom, City Engineer  
Chris Husby, Street Supervisor  
Nancy Bormann  
Jody Olson  
Ellie Beman  
Walter Lanners  
James Ries

A public hearing for a street and alley vacation was held on December 21<sup>st</sup>, 2010 at 7:00 P.M. The alley in question is located between the Southeasterly 100 feet of Lots 4, 5, 6 and 7 of Block 64, Ninth Railroad Addition to the City of Canby and the Northwesterly 15 feet of Lot 2, all of Lot 3 and the Southwesterly 25 feet of the Northwesterly 100 feet of Lot 1 of Block 64, Ninth Railroad Addition to the City of Canby. The street in question is located between Lot 10, Block 43 and Lot 8, Block 42, all in the 6<sup>th</sup> Railroad Addition to the City of Canby. The Council and citizens gave input and discussed the vacation of each. The public hearing was closed at 7:21 P.M.

The regular meeting was called to order at 7:21 P.M. by Gene Bies.

The minutes of December 7<sup>th</sup> were reviewed. The section regarding the flow study is changed to read from "No action taken" to "Tabled for further discussion". A motion was made by Hanson and seconded by Eilers to approve the minutes as amended. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Winter to introduce an ordinance relating to the vacation of an alley located between the Southeasterly 100 feet of Lots 4, 5, 6 and 7 of Block 64, Ninth Railroad Addition to the City of Canby and the Northwesterly 15 feet of Lot 2, all of Lot 3 and the Southwesterly 25 feet of the Northwesterly 100 feet of Lot 1 of Block 64, Ninth Railroad Addition to the City of Canby. All voted in favor. None voted against. The motion was carried.

A motion was made by Winter and seconded by Seidel to deny the street vacation. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Winter to introduce an ordinance for the vacation of the alley. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented a private utility bill from CAS Plumbing and Heating in the amount of \$1,822.46. A motion was made by Eilers and seconded by Hanson to approve the bill. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented information about landfill well monitoring increases. A motion was made by Seidel and seconded by Winter to approve the increased cost to the landfill. All voted in favor. None voted against. The motion was carried.

The flow study was discussed. A motion was made by Winter and seconded by Hanson to approve the flow study. All voted in favor. None voted against. The motion was carried.

Chris Husby requested an increase to the rates paid to hired hauling of snow. Currently the city pays \$38 per hour. The requested increase is \$40 for a small truck and \$50 for a large truck. A motion was made by Winter and seconded by Eilers to approve increasing the rates to \$40 for a small truck and \$50 to a large truck. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Winter to set the end of the orange bags to February 1<sup>st</sup>, 2011. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented the 2011 Budget. A motion was made by Eilers and seconded by Seidel to approve the 2011 Budget. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Winter to approve Resolution 2010-12-21. All voted in favor. None voted against. The motion was carried.

### **Resolution # 12-21-2010**

#### **City of Canby**

State of Minnesota  
County of Yellow Medicine  
City of Canby

### **Resolution Adopting 2011 Budget**

Be it resolved by the council of the City of Canby, County of Yellow Medicine, Minnesota that the following sums of money be levied in 2011, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$393,490.00
Fire Hall Building Bond of 1986	\$10,000.00
Refunding Bond of 2009	\$70,000.00

Street Improvement Bond of 2001	\$16,500.00
Infrastructure Bond	\$153,000.00
Total Tax Levy	\$642,590.00

TOTAL LEVY  
\$642,590.00

The Clerk is hereby instructed to transmit a copy of this resolution to the auditor of Yellow Medicine County, Minnesota.

Adopted by the City Council of the City of Canby, Minnesota on December 21, 2010.

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Mayor

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City Administrator

A motion was made by Eilers and seconded by Hanson to approve the 2010 budget amendments. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Seidel to approve the following licenses: on-sale liquor, card playing and coin operated amusement machine to Clark Hanson VFW. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Seidel to approve the airport request to prepay for the 2011 fly in. All voted in favor. None voted against. The motion was carried.

The police advisory board was discussed. Future nominees were a topic but no names were put forth. The issue was tabled for future discussion.

The meeting was adjourned into a closed session for negotiations.

The meeting was reopened.

A motion was made by Winter and seconded by Seidel to adjourn the meeting.

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Mayor

ATTEST:

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City Administrator