

The City Council met as a Board of Equalization and Appeals at 6:30 P.M.

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

Absent: None

Visitors: Robert Welker
Connie Erickson, County Assessor
Tim Falkum, City Assessor

The Board of Equalization and Appeals meeting was opened at 6:30 P.M.

Robert Welker was present to discuss the valuation of a property identified with PID 31-510-8705.

Connie Erickson discussed a property valuation owned by James Lage identified with PID 31-510-8705.

The meeting was closed at 7:00 P.M.

A regular meeting of the City Council of Canby, Minnesota was held on March 18th, 2011 at 7:00 P.M.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
Connie Erickson, County Assessor
Tim Falkum, City Assessor
Ellie Beman, Canby News

The Pledge of Allegiance was recited.

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

The minutes of April 5th were reviewed. A motion was made by Eilers and seconded by Bormann to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council discussed Mr. Welker's property. The consensus was that the valuation would not be lowered. A motion was made by Bueltel and seconded by Hanson to not lower the value. All voted in favor. None voted against. The motion was carried.

The Council discussed Mr. Lage's property. The consensus was that the valuation would not be lowered. A motion was made by Bueltel and seconded by Bormann to not lower the value. All voted in favor. None voted against. The motion was carried.

Dean Helstrom was present to discuss East Service Drive and redoing the utilities as well as the road. A motion was made by Bueltel and seconded by Eilers to approve a feasibility study. All voted in favor. None voted against. The motion was carried. A motion was made by Eilers and seconded by Hanson to have a public hearing on May 17th at 6:00 P.M. All voted in favor. None voted against. The motion was carried. A motion was made by Hanson and seconded by Bormann to have an Assessment Hearing on May 17th at 6:30 P.M. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the Terms and Conditions of Accepting Airport Improvement Program Grants Agreement. A motion was made by Bueltel and seconded Hanson to approve the agreement. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the Minnesota Department of Health Grant Agreement. A motion was made by Eilers and seconded by Bormann to approve the agreement. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Hanson to appoint Blaine Merritt to the Planning and Zoning Commission. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Bueltel to introduce Ordinance #303. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bormann to adopt Ordinance #244B.1. All voted in favor. None voted against. The motion was carried.

Ordinance No. 244B.1

An ordinance amending Ordinance No. 244B relating to nuisances.

The City Council of the City of Canby hereby ordains as follows:

That Section 5 of Ordinance 244B in hereby amended to read:

“Section 5 - Penalties

Any person convicted of violating any provision of Ordinance 244B is guilty of a misdemeanor and shall be punished by a fine of not to exceed \$1,000.00 or imprisonment for not more than 90 days, or both, plus the cost of prosecution in either case.”

Adopted by the Council this _____ day of _____, 2011.

Mayor

ATTEST

City Administrator

A motion was made by Bormann and seconded by Bueltel to introduce Ordinance #249.1. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bormann to not waive the tort limits. 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.

Mayor

City Administrator