

A regular meeting of the City Council of Canby, Minnesota was held on November 2nd, 2010 at 8:05 P.M.

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

Absent: None

Visitors: Dean Helstrom (City Engineer)
Gerald Boulton (City Attorney)
Nicholas Johnson (City Administrator)
Jody Olson
Nancy Bormann
Michael Baer
Joyce Olson-Baer

The Pledge of Allegiance was recited.

The meeting was called to order by Gene Bies at 8:05 P.M.

The minutes of October 19th were reviewed. A motion was made by Eilers and seconded by Winter to approve the minutes of October 19th. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented information regarding the Infrastructure Project.

Dean Helstrom presented a bill from Kuechle Underground in the amount \$1,558,446.93 and a change order in the amount of \$24,380.00. A motion was made by Eilers and seconded by Seidel to approve the bill from Kuechle Underground and the change order. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented a bill from American Engineering Testing in the amount of \$11,279.10. A motion was made by Hanson and seconded by Winter to approve the bill from American Engineering Testing. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented a bill from Bolton and Menk in the amount of \$70,582.00 for engineering services rendered. A motion was made by Seidel and seconded by Winter to approve the bill from Bolton and Menk. All voted in favor. None voted against. The motion was carried.

A lawful gambling exempt permit from Minnesota West College was presented. A motion was made by Hanson and seconded by Seidel to approve the permit. All voted in favor. None voted against. The motion was carried.

The Council discussed a date when the certification of the election count would take place. A motion was made by Eilers and seconded by Winter to approve November 8th at 5:30 P.M. to certify the election count. All voted in favor. None voted against. The motion was carried.

The vendor transactions for October were reviewed. A motion was made by Winter and seconded by Seidel to approve the vendor transactions for October. All voted in favor. None voted against. The motion was carried.

A pay application for the airport project was presented. The item was tabled until the next meeting.

The creation of a police commission to review policies was discussed.

A motion was made by Hanson and seconded by Winter to adjourn to a closed meeting.

The meeting was reopened.

The record reflects that Nicholas Johnson received a satisfactory performance evaluation.

A motion was made by Eilers and seconded by Seidel to adjourn the meetings. All voted in favor. None voted against. The motion was carried.

City Administrator

Mayor