

The regular meeting of the City Council of the City of Canby, Minnesota was held on Tuesday, July 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
Jody Olson
Ellie Beman
Gerald Beckius
Jullie Fairchild

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

A motion was made by Eilers and seconded by Hanson to approve the minutes of the June 22, 2010 council meeting. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Wittrock-Seidel and seconded by Eilers to approve the Grant Administration Agreement with DSI. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

The council discussed appointing a green city committee. Gerald Boulton will bring information to a later meeting.

The council discussed the 2011 preliminary budget.

A motion was made by Winter and seconded by Hanson to approve a \$1,000 donation to the YMC fair. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Winter to appoint the following persons as election judges. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Election Judges - 2010

Laurie Driessen, 105 4th Street West – Head Judge
Linda Blackwelder, 214 5th Street West – Head Judge
David Leppke, 401 Fairgrounds Street West
Ruth Johnson, 309 3rd Street East
Dorothy Miller, 205 Oscar Avenue North
Lucille Syltie, 305 Reno Avenue North
Jerome Clark, 409 2nd Street West
Sandy Hopper, 605 Oscar Avenue North
Bonnie Merritt, 2266 160th Ave, Porter, MN

Mary Ann O'Reilly, 803 1st Street East

The council discussed RV/truck parking.

A motion was made by Winter and seconded by Wittrock-Seidel to approve the vendor transactions which total \$273,885.39. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Winter to approve an outdoor dance permit for Apollo Bar & Grill for July 10, 2010. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

The council adjourned to a closed session at 8:30 p.m. The meeting was re-opened and a motion was made by Winter 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

Jack Winter, Interim City Administrator