

A regular meeting of the City Council of the City of Canby, Minnesota was held on Wednesday, February 3, 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: Diane Miller
Gerald Boulton, City Attorney
Bob Sik
Larry Duis, Fire Chief
Jeff Pederson, Water Superintendent
Ellie Beman
Dean Helstrom, Bolton & Menk
Brad Lueders

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 January 19, 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 Hanson and seconded by Wittrock-Seidel to proceed with the public hearing on March 2nd for the purpose of purchasing a new fire truck provided that \$50,000 in grant dollars are provided by Rural Development. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Winter and seconded by Hanson to approve Owen Inspection Services to install an AWWA vent on the water tower in the amount of \$3,200.00. 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 approve the Water Emergency and Conservation Plan. 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 Wittrock-Seidel to approve a \$10.00 per month storm sewer fee to all utility customers starting March 1, 2010. 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 Hanson to approve the vendor transactions which total \$189,269.37. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

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

On Sale Beer

Canby Jaycees – March 27, Sportsman’s Club at old Schott Bldg.
Canby Jaycees – April 24, Fireman’s Steak Fry at Fire Hall

1 Day Temporary Consumption and Display

Canby Jaycees – March 27, Sportsman’s Club at old Schott Bldg.
Canby Jaycees – April 24, Fireman’s Steak Fry at Fire Hall

Consumption & Display Permit

Lancer Lanes

The council adjourned to a closed session for labor relations.

The council opened the meeting

A motion was made by Eilers and seconded by Wittrock-Seidel 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