

A regular meeting of the City Council of Canby, Minnesota was held on February 1<sup>st</sup>, 2011 at 7:00 P.M.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Isaiah Keating, Police Chief  
Jeff Pederson, Water/Wastewater Supervisor  
Jennie Seidel  
Ellie Beman  
Jody Olson

The Pledge of Allegiance was recited.

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

The minutes of January 18<sup>th</sup>, 2011 were reviewed. A motion was made by Eilers and seconded by Bueltel to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Sterzinger special use permit was discussed. The Planning Commission gave its recommendation. Marty Sterzinger presented information regarding the proposed use of the gravel, reclamation and development afterwards. The issue was tabled for further discussion until more information is brought to the Council.

Jeff Pederson presented information regarding the purchase of a sludge pump for the water plant. Three quotes were obtained. General Repair Service is quoted at \$5,055. Power Process Equipment, Inc. is quoted at \$2,968. Electric Pump is quoted at \$2,758.13. A motion was made by Bueltel and seconded by Bormann to purchase the pump from Electric Pump. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Hanson to approve the 2011 Deer Hunt. All voted in favor. None voted against. The motion was carried.

The Police Advisory Board was discussed. Eilers proposed a system of a Council person being liaison to each department. The Council person would work with the administrator. The issue was tabled until the next meeting.

A motion was made by Eilers and seconded by Bueltel to introduce Ordinance 269.1 titled, "An Ordinance Regulating the Possession, Sale and Consumption of Tobacco and Tobacco Related Devices and Products within the City of Canby". All voted in favor. None voted against. The motion was carried.

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

A motion was by Eilers and seconded by Bormann to approve private utility work done by C.A.S. Plumbing & Heating related to the infrastructure project in the amount of \$1,961.76. All voted in favor. None voted against. The motion was carried.

A motion was made by Bueltel and seconded by Bormann to approve pay application #2 for the airport project in the amount of \$3,200.55. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Hanson to approve the contract for the Local 949 union. All voted in favor. None voted against. The motion was carried.

The meeting was closed into closed session for employee performance evaluations.

The meeting was reopened.

A motion was made by Bueltel and seconded by Bormann to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

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Mayor

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City Administrator