

A regular meeting of the City Council of Canby, Minnesota was held on June 21<sup>st</sup>, 2011 at 7:00 P.M.

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

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Bonnie Merritt, City Account Clerk  
Darci Anderson, Kinner & Company, Ltd  
Ellie Beman, Canby News  
Jody Olson

The Pledge of Allegiance was recited.

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

The minutes of June 7<sup>th</sup>, 2011 were reviewed. A correction to the minutes was noted. Rick Bueltel voted no regarding the SEH contract extension. A motion was made by Bormann and seconded by Eilers to approve the minutes as corrected.

Darci Anderson presented the 2010 Audit. The Council tabled acceptance until the final version is on hand.

A motion was made by Eilers and seconded by Bormann to approve Off-Sale 3.2 Beer for Jim's Market and Amy's. All voted in favor. None voted against. The motion was carried.

A motion was made by Bueltel and seconded by Eilers to approve Off-Sale Liquor for Jim's Market. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented information regarding the pump purchase at the airport. The final bill came to \$5,261.25. WW Goetsch was the company to do the work. The State will cover it under an airport grant in a 70%/30% split. The City pays 30%. A motion was made by Bormann and seconded by Bueltel to approve the purchase of the pump. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bormann to approve a private utility work request at 409 2<sup>nd</sup> Str. W. related to the Infrastructure Project in the amount of \$2,973.70. All voted in favor. None voted against. The motion was carried.

A motion was made Bueltel and seconded by Bormann to approve a private utility work request at 203 Lyon Ave. N. related to the Infrastructure Project, contingent upon owner signature in the amount of \$1,422.07. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bueltel to adjourn to a closed session to discuss upcoming contract negotiations. All voted in favor. None voted against. The motion was carried.

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

The Council engaged in general discussion.

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

Attest:

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Mayor

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City Administrator