

A Special Meeting of the City Council of Canby, Minnesota was held on June 27<sup>th</sup>, 2011 at Noon.

Members: Gene Bies, Gene Eilers, Nancy Bormann

Absent: Denise Hanson, Rick Bueltel

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Ellie Beman, Canby News

The Pledge of Allegiance was recited.

The meeting was called to order at noon.

The 2010 audit was discussed. A motion was made by Bormann and seconded by Eilers to approve the 2010 audit. All voted in favor. None voted against. The motion was carried.

The grant agreement from the State for the airport pump purchase was reviewed. A motion was made by Eilers and seconded by Bormann to approve the grant agreement. All voted in favor. None voted against. The motion was carried.

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

Attest:

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Mayor

\_\_\_\_\_  
City Administrator