

A regular meeting of the City Council of Canby, Minnesota was held on Tuesday, July 5th, 2011 at 7:00 P.M.

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

Absent: Rick Bueltel

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
Matt Wagner, Airport Manager
Ellie Beman, Canby News
Jody Olson
Evelyn Lozenski
Mike Neisen
Jim Huffman

The Pledge of Allegiance was recited.

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

The minutes from June 21st and June 27th were reviewed. A motion was made by Bormann and seconded by Eilers to approve the minutes. All voted in favor. None voted against. The motion was carried.

The vendor transactions for June were reviewed. A motion was made by Bormann and seconded by Hanson to approve the vendor transactions in the amount of \$729,126.28. All voted in favor. None voted against. The motion was carried.

Dean Helstrom gave an update to the Infrastructure Project. Evelyn Lozenski made complaint on the quality of work concerning turf restoration for her property. Dean Helstrom received and responded to Ms. Lozenski. The topic of additional sidewalks on the south side of Ring and on David and Kari Vogt's property was discussed.

Pay Application #9 was presented in the amount of \$185,330.52. A motion was made by Eilers and seconded by Bormann to approve Pay Application #9. All voted in favor. None voted against. The motion was carried.

An invoice from American Engineer Testing, Inc. in the amount of \$2,211.00 was presented. A motion was made by Eilers and seconded by Hanson to approve payment. All voted in favor. None voted against. The motion was carried.

An invoice from Bolton & Menk, Inc. in the amount of \$58,498.86 was presented. A motion was made by Hanson and seconded by Bormann to approve payment. All voted in favor. None voted against. The motion was carried.

An update to the Parking Lot Project was given. The City would need to begin the Minnesota Chapter 429 process. A motion was made by Eilers and seconded by Hanson to approve Resolution 2011-7-5-1. All voted in favor. None voted against. The motion was carried.

Resolution 2011-7-5-1 Ordering Preparation of Report on Improvement

WHEREAS, it is proposed to improve parking lots and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CANBY,
MINNESOTA:

That the proposed improvement, called Improvement No. 2011-7-5-1 be referred to Parking Lot 1 for study and that that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasibly; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

Adopted by the council this 5th day of July, 2011.

Mayor

City Administrator

A motion was made by Bormann and seconded by Hanson to approve Resolution 2011-7-5-2. All voted in favor. None voted against. The motion was carried.

Resolution 2011-7-5-2 Ordering Preparation of Report on Improvement

WHEREAS, it is proposed to improve parking lots and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CANBY,
MINNESOTA:

That the proposed improvement, called Improvement No. 2011-7-5-2 be referred to Parking Lot 2 for study and that that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasibly; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

Adopted by the council this 5th day of July, 2011.

Mayor

City Administrator

A motion was made by Hanson and seconded by Bormann to approve Resolution 2011-7-5-3. All voted in favor. None voted against. The motion was carried.

Resolution 2011-7-5-3 Ordering Preparation of Report on Improvement

WHEREAS, it is proposed to improve parking lots and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CANBY, MINNESOTA:

That the proposed improvement, called Improvement No. 2011-7-5-3 be referred to Parking Lot 3 for study and that that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasibly; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

Adopted by the council this 5th day of July, 2011.

Mayor

City Administrator

Mike Niessen visited to ask for an extension of 30 days on the deadline for work to be done at the airport regarding grass seeding. The Council took no action, allowing the contract language to rule.

A motion was made by Hanson and seconded by Bormann to introduce Ordinance 305 “An Ordinance Repealing Antiquated and Otherwise Unnecessary Ordinances”. All voted in favor. None voted against. The motion was carried.

The Council discussed Board of Appeals and Equalization Training. Nicholas Johnson will report back next Council meeting with the expiration dates of the current licenses.

The Council discussed the preliminary personnel policy.

A motion was made by Bormann and seconded by Eilers to adjourn to a closed session regarding negotiations on real estate. All voted in favor. None voted against. The motion was carried.

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

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

Mayor

ATTEST:

City Administrator