

A regular meeting of the City Council of Canby, Minnesota was held on August 2nd, 2011 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
John Meyer, Ph.D.
Ellie Beman, Canby News
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of July 19th were reviewed. A motion was made by Bormann and seconded by Bueltel to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Planning Commission presented the variance recommendation to the City Council to approve said request. A motion was made by Hanson and seconded by Eilers to approve the variance. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented to Council an update on the infrastructure project. Discussion was had on the proposed sidewalk installation at David Vogt's residence. A recommendation was made to check into installing sidewalk on the opposite side of the street.

John Meyer presented the TIF plan for HRA TIF district 1-2. A motion was made by Eilers and seconded by Bormann to approve the HRA TIF plan. All voted in favor. None voted against. The motion was carried.

Pay Application #3 for the airport expansion project was presented. A motion was made by Bueltel and seconded by Eilers to approve pay application #3 in the amount of \$261.03. All voted in favor. None voted against. The motion was carried.

The service agreement with SEH to assist with the grant work with the snow removal equipment and airport layout plan was presented. A motion was made Bueltel and seconded by Hanson to approve the SEH agreement. All voted in favor. None voted against. The motion was carried.

Resolution #2011-8-2-1 proclaiming the 25th anniversary of the completion of Del Clark Lake was read. A motion was made by Eilers and seconded by Bueltel to adopt Resolution #2011-8-2-1. All voted in favor. None voted against. The motion was carried.

Resolution #2011-8-2-1

A Proclamation Celebrating the 25th Birthyear of Del Clark Lake

WHEREAS, Del Clark Lake is a recreational area of great value by the City of Canby; providing beautification and attracting tourism to the area; and

WHEREAS, Most importantly, Del Clark Lake was constructed for the purpose of safeguarding the City of Canby against future flooding hazards; and

WHEREAS, 2011 marks the 25th year since Del Clark Lake and the flood prevention system was completed; and

WHEREAS, The City of Canby has been and forever will be grateful for the flood protection and recreational opportunities provided; now, therefore,

I, Eugene Bies, Mayor of the City of Canby, hereby proclaim the celebration of the 25th birthyear of Del Clark Lake; and do encourage all citizens of Canby to recognize and celebrate the same.

Attest:

Mayor

City Administrator

Blaine Merritt made a request to be able to place advertising panels behind the backfield fence as a method to raise revenues for COBRA. A motion was made by Hanson and seconded by Bueltel to approve COBRA's advertising request. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Eilers and Hanson to approve the 3.2 Beer & 1 Day Consumption and Display for the Canby Jaycees. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented an update from DSI regarding the Small Cities Development Grant.

Nicholas Johnson presented a request from SDN Communications, a contractor for Verizon, to install fiber lines from Hwy 68 down Lac Qui Parle Ave. to the water tower. A motion was made by Bueltel and seconded by Bormann to approve the request conditioned upon all things be returned to their original state. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Eilers to adjourn to a closed meeting to discuss Nicholas Johnson's Employment Agreement. All voted in favor. None voted against. The motion was carried.

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

The Council engaged in general discussion.

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

Attest:

Mayor

City Administrator