

A regular meeting of the City Council for the City of Canby, Minnesota was held on November 20th, 2012 at 7:00 P.M. in the City Council Chambers.

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

Absent: Gene Eilers

Visitors: Gerald Boulton, City Attorney
Ellie Beman, Canby News
Jason Van Engen
Casie Van Engen
Nate Oellien
Frank Maas
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of November 13th, 2012 were reviewed. A motion was made by Hanson and seconded by Bueltel to approve the minutes. All voted in favor. None voted against. The motion was carried.

The public hearing to receive comment on the proposed vacation of 60 feet of Third Street East laying between Lot 14 in Block 9 of the Original Plat, and Block 45 of the Sixth Railroad Addition. There were no comments on the proposed vacation. A motion was made by Bueltel and seconded by Hanson to close the public hearing. All voted in favor. None voted against. The motion was carried.

Ordinance 313, an ordinance relating to the vacation of a certain portion of a street within the City of Canby, was reviewed. A motion was made by Bueltel and seconded by Hanson to introduce the ordinance. All voted in favor. None voted against. The motion was carried.

Ordinance 312, an ordinance repealing antiquated and otherwise unnecessary ordinances, was reviewed. A motion was made by Bormann and seconded by Bueltel to adopt Ordinance 312. All voted in favor. None voted against. The motion was carried.

Ordinance #312

An Ordinance Repealing Antiquated and Otherwise Unnecessary Ordinances

The City of Canby does ordain:

Section 1. That the following Ordinances are hereby repealed:

Ordinance 140: An ordinance granting a cable franchise to K&M Electronics Company, Inc.

Ordinance 148: An ordinance increasing the maximum penalty for violation of ordinances.

Ordinance 149: An ordinance granting a cable franchise to Canby Cable TV, Inc.

Ordinance 159: An ordinance granting a cable franchise to Mobile Home TV Systems, Inc.

Ordinance 160: An ordinance repealing ordinance 34.

Ordinance 162.1: An ordinance amending ordinance 162 pertaining to the use of highways within the City of Canby.

Ordinance 165: An ordinance granting an electric franchise to Otter Tail Power Company.

Ordinance 178: An ordinance setting compensation for Mayor and Aldermen.

Ordinance 201: An ordinance relating to refuse collection and disposal.

Ordinance 209: An ordinance granting a cable franchise to AMCOMM Minnesota, Inc.

Ordinance 226: An ordinance granting a gas franchise to Western Gas Utilities, Inc.

Ordinance 232: An ordinance setting compensation for Mayor and Aldermen.

Ordinance 259: An ordinance granting an electric franchise to Otter Tail Power Company.

Ordinance 265: An ordinance granting a cable franchise to Harmon Cable Investment, Inc.

Passed by the City Council this 20th day of November, 2012.

Attest:

Mayor

City Administrator

Ordinance 314, an ordinance relating to nuisances, was reviewed. A motion was made by Hanson and seconded by Bormann to introduce Ordinance 314. All voted in favor. None voted against. The motion was carried.

An invoice from Nancy Bormann to pay for the disc golf course baskets in the amount of \$3,500 was reviewed. A motion was made by Hanson and seconded by Bueltel to approve payment of the invoice. Bies, Hanson, Bueltel voted in favor. None voted against. Bormann abstained from voting. The motion was carried.

The Council received a report from the Minnesota Department of Health regarding a sanitary survey. No action taken.

The Council discussed a name for the horseshoe courts. The consensus of the Council was to name the courts "Canby Court".

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

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

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

Attest:

Mayor

City Administrator