

A regular meeting of the City Council for the City of Canby, Minnesota was held on February 21<sup>st</sup>, 2012 at 7:00 P.M. in the Council Chambers.

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

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Chris Husby, Street Supervisor  
Isaiah Keating, Police Chief  
Ellie Beman, Canby News  
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of February 10<sup>th</sup>, 2012 were reviewed. A correction was made to the attendees of the meeting with Wesco. A motion was made by Bueltel and seconded by Eilers to approve the minutes as amended. All voted in favor. None voted against. The motion was carried.

The Council discussed the replacement of the cobra head lights owned by the City along Highway 68 and 75. No action taken.

Isaiah Keating gave a report on Police department activities.

The Council discussed specifications and bidding for a new water meter system. Resolution 2012-2-21-1, a resolution approving plans and specifications and ordering solicitation of bids, was reviewed. A motion was made by Eilers and seconded by Bueltel to approve Resolution 2012-2-21-1. All voted in favor. None voted against. The motion was carried.

#### RESOLUTION NO. 2012-2-21-1

#### **Resolution Approving Plans and Specifications and Ordering Solicitation of Bids**

WHEREAS, Bolton & Menk, Inc. (consulting engineers) for Canby, Minnesota have prepared plans and specifications for the construction water meters and meter reading system, and such plans and specifications have been presented to this Council for approval:

NOW THEREFORE, BE IT RESOLVED by the City Council of Canby, Minnesota:

1. Such plans and specifications are hereby approved, subject to modification, and ordered placed on file in the office of the City Administrator.
2. The City Administrator solicit bids in accordance with M.S.A. 471.345.



**Whereas,** The Rotary motto “Service Above Self” inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and,

**Whereas,** Rotary funds club projects and sponsors volunteers with community expertise to provide medical supplies, health care, clean water, food production, job training, and education to millions in need, particularly in developing countries; and,

**Whereas,** Rotary is the world’s largest privately-funded source of international scholarships and promotes international understanding through scholarships, exchange programs and humanitarian grants; and,

**Whereas,** Rotary in 1985 launched Polio Plus and spearheaded efforts with the W.H.O., U.S.C.D.C., U.N.I.C.E.F. and the Gates Foundation to eliminate polio from the world resulting in a 99.5% drop in polio cases in the world so far; and,

**Whereas,** Rotary International is being recognized for its more than 105 years of service to improving the human condition in local communities and around the world:

**Now, Therefore, I, Eugene Bies,** Mayor of the City of Canby, do hereby proclaim Rotary’s 107<sup>th</sup> birthday and the celebration thereof.

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Eugene Bies, Mayor

Nicholas Johnson requested approval to purchase three handheld radio units for use with the State’s ARMER radio system. The County will be supplying to the City five radio units through a grant. The City needs eight radio units total for its employees. A motion was made by Bueltel and seconded by Bormann to approve purchasing three ARMER compatible radios for the public works departments. All voted in favor. None voted against. The motion was carried.

A 3.2 On Sale and 1 Day Consumption & Display permit from the Canby Jaycees for March 24<sup>th</sup>, 2012 was received. A motion was made by Eilers and seconded by Bueltel to approve the permit. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bormann to approve not waiving the tort limits on the City’s liability insurance. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bueltel to adjourn the meeting to a closed session for union contract negotiation strategy. All voted in favor. None voted against. The motion was carried.

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

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