

A regular meeting of the City Council for the City of Canby, Minnesota was held on March 20<sup>th</sup>, 2012 at 7:00 P.M. in the City Council chambers.

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

Absent: Rick Bueltel

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Dean Helstrom, City Engineer  
Chris Husby, Street Supervisor  
Ellie Beman, Canby News  
Jody Olson

The Pledge of Allegiance was recited.

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

The minutes of March 6<sup>th</sup>, 2012 were reviewed. A motion was made by Eilers and seconded by Bormann to approve the minutes. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented the results of the bids for the new water meter system. HD Supply Waterworks bid the new meters for \$226,658.00. Dakota Supply Group bid the new meters at \$257,074.91. Dean recommended HD Supply Waterworks, as the low bidder. A motion was made by Bormann and seconded by Eilers to accept the bid from HD Supply Waterworks in the amount of \$226,658.00. All voted in favor. None voted against. The motion was carried.

Dean Helstrom gave an update on the Infrastructure Project. Meetings with the contractor will begin again next week to go over punch list items and plan for the remaining areas of the project.

Chris Husby presented the street maintenance schedule for 2012 through 2015. Crack filling and repair would occur in 2012 with no seal coating. The unused seal coating funds would be rolled over into 2013 and 2014 to help defray the costs of applying a new soy bean based sealant to the new infrastructure area. In 2015, the crack filled areas in 2012 would be seal coated.

Nicholas Johnson presented the updated personnel policy for Council review. No action taken.

A service agreement from AmeriPride was reviewed for restroom material services. A motion was made by Eilers and seconded by Hanson to approve the agreement. All voted in favor. None voted against. The motion was carried.

The Council discussed opening up the summer position with the public works department. A motion was made by Hanson and seconded by Bormann to approve opening the position and

delegating hiring authority to the City Administrator. All voted in favor. None voted against. The motion was carried.

The Council discussed the special use permit with conditions to be met for Marty Sterzinger. The consensus of the Council was to contact Mr. Sterzinger for a progress update.

The Council discussed enforcement and updating the ordinance on street parking. The Council wished to protect the investment made into the new streets by keeping recreational vehicles and other large vehicles off the city streets for excessive periods of time. The City Administrator and the City Attorney will work on crafting an updated ordinance.

Resolution 2012-3-20-1, a resolution allowing elected officials of the City of Canby to be covered by workman's compensation, was reviewed. A motion was made by Hanson and seconded by Eilers to adopt Resolution 2012-3-20-1. All voted in favor. None voted against. The motion was carried.

### **Resolution #2012-3-20-1**

#### **A Resolution Allowing Elected Officials of the City of Canby to be Covered by Workmen's Compensation**

WHEREAS, the law enables elected or appointed officials of the city to be covered, and

WHEREAS, the Mayor and Council Members intent is that they will be included as employees;

NOW, THEREFORE, BE IT RESOLVED THAT THE Mayor and Council Members of the City of Canby be covered by the Minnesota Worker's Compensation Law.

Dated this 5<sup>th</sup> day of April, 2011.

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Eugene Bies, Mayor

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Nicholas Johnson, Administrator

Licenses and permits were reviewed. The list consists of:

1. Off Sale Liquor – Jim's Market
2. Consumption and Display – P.K. Egan's
3. Exempt from Gambling – Canby Chamber of Commerce, Hat Daze Raffle
4. On Sale Beer – Canby Jaycees, Firemen's Steak Fry
5. 1 Day Consumption and Display – Canby Jaycees, Firemen's Steak Fry
6. 3.2 Beer – Catholic Church, Spring Fling

A motion was made by Eilers and seconded by Bormann to approve all the licenses and permits. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson updated the Council on the progress of the DNR grant, police car grant, ARMER radio system, and the Small Cities Development Grant.

The Council engaged in discussion on the LED street lighting project, MN West building, and Bill Lund's funeral.

A motion was made by Hanson and seconded by Eilers to adjourn the meeting at 8:40 P.M. All voted in favor. None voted against. The motion was carried.

Attest:

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Mayor

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City Administrator