

A regular meeting of the City Council for the City of Canby, Minnesota was held on May 1st, 2012 in the City Council Chambers at 7:00 P.M.

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

Absent: Rick Bueltel

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Curt Olsen
Melissa Wicklace, Canby News
Jerry Kockelman
Jon Hanson
Jody Olson
James Schmidt
Nate Oellien

The Pledge of Allegiance was recited.

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

The public hearing for TIF district 1-24 was opened.

There were no attendees or comments for the TIF district 1-24.

The public hearing was closed at 7:05 P.M.

The minutes of April 17th, 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.

Resolution 2012-5-1-1, a resolution creating TIF district 1-24, was reviewed. A motion was made by Eilers and seconded by Hanson to adopt Resolution 2012-5-1-1. All voted in favor. None voted against. The motion was carried.

Alcohol in Central Park for events was discussed.

The personnel policy was discussed. A motion was made by Eilers and seconded by Bormann to approve the personnel policy. All voted in favor. None voted against. The motion was carried.

An agreement for internet services from Southwest West Central Service Cooperative was reviewed. A motion was made by Bormann and seconded by Hanson to approve the agreement. All voted in favor. None voted against. The motion was carried.

Ordinance 309, an ordinance regulating parking and traffic, was reviewed. The Council engaged in discussion with the audience over the details of the ordinance. A motion was made by Eilers

and seconded by Hanson to introduce Ordinance 309. All voted in favor. None voted against. The motion was carried.

Curt Olsen was present to discuss the horseshoe court project. Curt Olsen requested permission to place the horseshoe court on public park land near the swimming pool. A motion was made by Hanson and seconded by Bormann to approve the horseshoe court project. All voted in favor. None voted against. The motion was carried.

The Council discussed making a donation to the Hat Daze parade committee. A motion was made by Eilers and seconded by Bormann to make a donation to the parade of up to \$500. All voted in favor. None voted against. The motion was carried.

The 2012 agreement for entitlement funds from the FAA was reviewed. A motion was made by Bormann and seconded by Eilers to approve the agreement. All voted in favor. None voted against. The motion was carried.

Licenses and permits were reviewed. A motion was made by Hanson and seconded by Eilers to approve the 3.2 On Sale Beer permit for Casey's. All voted in favor. None voted against. The motion was carried.

The vendor transactions for April 2012 in the amount of \$215,748.38 were reviewed. A motion was made by Bormann and seconded by Hanson to approve the vendor transactions. All voted in favor. None voted against. The motion was carried.

The Council engaged in general discussion.

A motion was made Eilers and seconded by Bormann to adjourn to a closed session to discuss union 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 Eilers and seconded by Bormann to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest:

Mayor

City Administrator