

A regular meeting of the City Council for the City of Canby, Minnesota was held on June 5th, 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
Chris Husby, Street Supervisor
Jeff Pederson, Water/Wastewater Supervisor
Isaiah Keating, Police Chief
Dean Helstrom, City Engineer
Melissa Wicklace, Canby News
Alan Saltee
Kevin Hoffman
Don Berndt
Cory Thompson
Josh Elsing

The Pledge of Allegiance was recited.

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

The minutes of May 15th, 2012 were reviewed. A motion was made by Bormann and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council heard recommendation from the Planning Commission to approve a variance for the First Baptist Church to put an addition onto their building. A motion was made by Eilers and seconded by Bormann to approve the variance request. All voted in favor. None voted against. The motion was carried.

The Council heard recommendation from the Planning Commission to approve a storage shed to be built at 905 Oscar Avenue North. A motion was made by Hanson and seconded by Eilers to approve the zoning permit for Kevin Hoffman. All voted in favor. None voted against. The motion was carried.

Dean Helstrom was present and discussed progress on the Infrastructure Project.

Dean Helstrom presented Pay Application #13 for the Infrastructure Project in the amount of \$404,448.94. A motion was made by Hanson and seconded by Eilers to approve the pay application. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented an invoice from Bolton & Menk in the amount of \$39,613.00 for engineering services rendered as part of the Infrastructure Project. A motion was made by Bormann and seconded by Hanson to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

The Council discussed televising the proposed area for the next infrastructure project. Jeff Pederson stated the Water department would be able to do the jetting for that area to reduce the cost of televising. A motion was made by Bormann and seconded by Hanson to approve televising the area with City staff providing jetting services. All voted in favor. None voted against. The motion was carried.

Dean Helstrom discussed permitting the expansion section of the demolition site. A motion was made by Bormann and seconded by Eilers to approve authorizing Bolton and Menk to go forward with reissuing the landfill permit with the inclusion of the expanded property. All voted in favor. None voted against. The motion was carried.

Jeff Pederson was present and gave a report on the activities of the Water and Wastewater department.

Chris Husby was present and gave a report on the activities of the Street/Park/Cemetery departments.

Isaiah Keating was present and gave a report on the activities of the Police department. Isaiah also discussed the purchase of a new police vehicle. The vehicle cost from the State bid totals \$26,985.82. The cost to purchase and install the necessary equipment from Squads, Inc. totals \$22,104.66. The total cost of the new police vehicle is \$49,090.48. A motion was made by Bormann and seconded by Eilers to approve the purchase of a new police vehicle. Gene Bies, Gene Eilers, and Nancy Bormann voted in favor. Denise Hanson was not present. None voted against. The motion was carried.

Denise Hanson left the meeting prior to the vote on the police vehicle.

Josh Elsing was present to discuss with Council the regulations on the proposed outdoor dance. The Council stipulated, with the advice of Isaiah, that a secure fence must be erected to prevent free and unabated access to the drinking area. Furthermore, adequate security staff must be on hand to control any problems which may occur.

A motion was made by Eilers and seconded by Bormann to approve the following licenses and permits: 3.2 On Sale Beer for P.K. Egan's and Cobra fest; Outdoor Dance permit for Parrot Bay. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the sidewalk repair ordinance enforcement. The Council consensus was to have it city-wide and authorized Johnson to designate a funding source to draw from for assessment of the costs.

Nicholas Johnson discussed the progress on the disc golf course project.

The vendor transactions for May were reviewed in the amount of \$296,018.62. 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.

Nicholas Johnson informed the Council that the grant application for a 2nd round of Small Cities Development Grant funding had been approved. The 2nd round grant award is in the amount of \$760,420.

Nicholas Johnson informed the Council that the HRA was interested in the first block of Outlot A of the 1944 Addition should Council decide to subdivide and sell off the lots.

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

Attest:

Mayor

City Administrator