

A regular meeting of the City Council for the City of Canby, Minnesota was held on November 6<sup>th</sup>, 2013 at 7:00 P.M. in the City Council Chambers.

Members: Gene Bies, Denise Hanson, Nate Oellien, Frank Maas, Nancy Bormann

Absent: None

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Chris Husby, Public Works Supervisor  
Ryan Feiock, Canby News  
Michael Tesch

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of October 15<sup>th</sup>, 2013 were reviewed. A motion was made by Bormann and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

Pay Application #1 from SEH for the airport crack sealing project in the amount of \$24,500 was reviewed. A motion was made by Maas and seconded by Oellien to approve payment. All voted in favor. None voted against. The motion was carried.

A request for a cab for the Toro sweeper was made by the Public Works Department. The cost would be \$1,068.75. A motion was made by Oellien and seconded by Hanson to approve the purchase. All voted in favor. None voted against. The motion was carried.

The purchase of new water testing equipment in the amount of \$1,433.72 for the Water Department was reviewed. A motion was made by Maas and seconded by Bormann to approve payment. All voted in favor. None voted against. The motion was carried.

Flood Insurance. A motion was made by Maas and seconded by Oellien to not renew flood insurance on the Fire Hall. All voted in favor. None voted against. The motion was carried.

Vendor transactions for October 2013 in the amount of \$228,629.14 were reviewed. A motion was made by Hanson and seconded by Oellien to approve the transactions. All voted in favor. None voted against. The motion was carried.

A tentative deal has been reached on the theater. One of the conditions to the sale is that the EDA loan Clement Ellango has is forgiven. This will be discussed at the EDA meeting tomorrow night. The purchase price for the theater is \$120,000.00. This includes the main theater building and the corner building. A private entity will purchase the corner building from the City.

Nicholas Johnson announced that a level 3 sex offender is moving into city limits. There will be a public meeting held on November 18<sup>th</sup>, 2013 at 6:00 P.M. at the High School Gym by the Department of Corrections and the Canby Police Department in regard to the issue.

A motion was made by Maas and seconded by Hanson to adjourn the closed session for union negotiations. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Maas and seconded by Hanson 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