

The continuation of the regular meeting from February 5<sup>th</sup>, 2013 of the City Council for the City of Canby, Minnesota was held on February 7<sup>th</sup>, 2013 at 7:00 P.M. in the City Council Chambers.

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

Absent: Frank Maas

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Ellie Beman, Canby News  
Pat Stanley  
Jody Olson

The meeting was opened at 5:00 P.M. to continue the meeting from February 5<sup>th</sup>, 2013.

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

Pay Application #4 for the water meter project in the amount of \$46,890.34 was reviewed. A motion was made by Bormann and seconded by Hanson to approve payment of the pay application. All voted in favor. None voted against. The motion was carried.

A grant agreement from the Minnesota Department of Health to implement wellhead protection measures was reviewed. A motion was made by Bormann and seconded by Oellien to approve the grant agreement. All voted in favor. None voted against. The motion was carried.

Resolution 2013-2-7-1, a resolution mandating direct deposit, was reviewed. A motion was made by Hanson and seconded by Bormann to adopt Resolution 2013-2-7-1. All voted in favor. None voted against. The motion was carried.

### **Resolution 2013-2-7-1**

#### **A Resolution Mandating Direct Deposit**

Whereas, the City of Canby City Council has reviewed its payroll process; and

Whereas, the City of Canby City Council wishes to provide direct deposit services to its employees; and

Whereas, the City of Canby City Council determines that the following actions be implemented:

Mandatory direct deposit for those paid through the City of Canby payroll system.

Now, therefore, be it resolved that the City Council of the City of Canby, Minnesota, does hereby adopt this resolution setting forth the direct deposit policy.

Adopted this 7<sup>th</sup> day of February, 2013 by the City Council of the City of Canby.

Attest:

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Mayor

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City Administrator

An ACH origination agreement with the Co-op Credit Union of Montevideo was reviewed. A motion was made by Hanson and seconded by Oellien to approve the agreement. All voted in favor. None voted against. The motion was carried.

An agreement between Countryside Public Health and the City to perform tobacco compliance checks was reviewed. A motion was made by Bormann and seconded by Oellien to approve the agreement. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Hanson to approve submittal of a grant application to the USDA RBEG program for funding the Canby theater project. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Oellien to approve submittal of legislation requesting funding from the Legacy Fund for the Canby theater project. All voted in favor. None voted against. The motion was carried.

Vendor transactions for January 2013 in the amount of \$313,550.14 were reviewed. A motion was made by Hanson and seconded by Bormann to approve the vendor transactions. All voted in favor. None voted against. The motion was carried.

The Council discussed the purchase of a used police vehicle from John Noyes of Countryside Auto in Minneota for \$7,900.00. A motion was made by Oellien and seconded by Hanson to purchase the vehicle. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Bormann to approve the 2013 Archery Hunt. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Oellien 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