

A regular meeting of the City Council for the City of Canby, Minnesota was held on March 5th, 2013 at 7:00 P.M. in the City Council Chambers.

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

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Jeff Pederson, Water/Wastewater Supervisor
Ellie Beman, Canby News
Jody Olson
Tom Sterzinger
Courtney Citrowske
Ashley Mamer
Tate Citrowske
Vasa Potla

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of February 19th, 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.

Jeff Pederson announced his retirement effective March 31st, 2013. Jeff thanked the City, the employees, the citizens, and everyone else for all the years of service with the City. The Council wished him the best in his retirement. A motion was made by Oellien and seconded by Bormann to accept Jeff Pederson's resignation. All voted in favor. None voted against. The motion was carried.

The Council reviewed a quote from Diamond Vogel for a paint striper in the amount of \$4,787.34. A motion was made by Oellien and seconded by Bormann to approve purchasing the paint striper. All voted in favor. None voted against. The motion was carried.

The Council reviewed information on an upcoming purchase of a wing mower to replace the current one. No action was taken.

The Council reviewed an agreement to participate in the Cooperative Purchasing Venture through the State of Minnesota. A motion was made by Bormann and seconded by Frank to approve the agreement. All voted in favor. None voted against. The motion was carried.

The Council discussed a request from the Chamber to host a beer garden in Central Park during Hat Daze. No action taken.

A set-up license for Lancer Lances was reviewed. A motion was made by Bormann and seconded by Maas to approve the license. All voted in favor. None voted against. The motion was carried.

A temporary on-sale liquor license for the Jaycees to serve the Sportsmen's banquet on April 6th, 2013 at the old Schott's building was reviewed. A motion was made by Oellien and seconded by Bormann to approve the license. All voted in favor. None voted against. The motion was carried.

Vendor transactions for February 2013 in the amount of \$250,661.88 were reviewed. A motion was made by Bormann and seconded by Oellien to approve the transactions. All voted in favor. None voted against. The motion was carried.

A motion was made by Oellien and seconded by Bormann to approve the 2013 union contract with LELS. All voted in favor. None voted against. The motion was carried.

The Council received an update on the progress of the second round of the Small Cities Development Grant.

Tom Sterzinger was present to discuss conducting gravel mining operations in the southeast part of town on Bill and Linda King's property. The issue will be send to the Planning Commission for review.

The Council discussed the progress on the Canby Theater project.

Nate Oellien discussed Helena wishing to do another expansion at their new facility in the industrial park land.

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

Attest:

Mayor

City Administrator