

A regular meeting of the City Council for the City of Canby, Minnesota was held on April 16<sup>th</sup>, 2013 at 6:30 P.M. in the City Council Chambers.

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

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Connie Erickson, Yellow Medicine County Assessor  
Tim Falkum, City Assessor  
Jody Olson  
Janelle Verke, Canby News  
Brad Lueders, Water/Wastewater Operator

The Council met as a Board of Appeals and Equalization for a public hearing at 6:30 P.M. Connie Erickson and Tim Falkum were present to discuss valuations in the City. A recommendation was made by Connie Erickson to reduce the market value of the property located on PID 31-430-0017, owned by Roger Citrowske, by \$2,800 for the removal of a fire place. There were no attendees for the meeting of the Board of Appeals and Equalization. The Board and Appeals and Equalization closed the hearing at 7:00 P.M.

The Pledge of Allegiance was recited.

The meeting was called to order.

The Council heard recommendation from the Board of Appeals and Equalization. Only one recommendation was made; to reduce the market value of a property located on PID 31-430-0017, owned by Roger Citrowske, by \$2,800. A motion was made by Bormann and seconded by Maas to approve the valuation adjustment. All voted in favor. None voted against. The motion was carried.

The minutes of April 2<sup>nd</sup>, 2013 were reviewed. A motion was made by Bormann and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

Resolution 2013-4-16-1, a resolution requesting a MNDOT speed study on Highway 75, was reviewed. A motion was made by Oellien and seconded by Bormann to adopt the resolution. All voted in favor. None voted against. The motion was carried.

### **Resolution 2013-4-16-1**

### **A Resolution Requesting a MNDOT Speed Study on U.S. Highway 75**

**Whereas,** The City of Canby must balance the need for public safety with the efficient operation of U.S. Highway 75 which passes through the City; and

**Whereas,** The development of the industrial park land along U.S. Highway 75, outside of the 30 MPH zone in the 55 MPH zone located on the north end of the city, has created a dangerous situation with truck traffic entering with high speed vehicles; and

**Whereas,** The City recognizes the effectiveness and importance of controlling traffic speeds through this area.

**Therefore, be it resolved,** that the City Council of the City of Canby hereby requests that MNDOT conducts a Speed Study in this area.

Passed by the City Council this 16<sup>th</sup> day of April, 2013.

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

The Council reviewed a grant agreement from the DNR to treat the curly leaf pondweed infesting Lake Sylvan. The grant agreement would provide \$1,500 towards treatment. A motion was made by Bormann and seconded by Maas to approve the agreement. All voted in favor. None voted against. The motion was carried.

A Consumption and Display permit for P.K. Egan's was reviewed. A motion was made by Oellien and seconded by Bormann to approve the permit. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented a change order to the replacement of the chemical feed pumps at the water treatment plant in the amount of \$1,175.63 for two additional pumps to add redundancy. A motion was made by Maas and seconded by Oellien to approve the change order. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented a quote to replace the chemical pump at the pool in the amount of \$1,745.80. A motion was made by Bormann and seconded by Maas to approve the purchase. All voted in favor. None voted against. The motion was carried.

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:

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Mayor

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City Administrator