

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

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

Absent: Nate Oellien

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Jodi Olson
Ryan Feiock, Canby News
Tom Sterzinger
Blaine Merritt

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of April 16th, 2013 were reviewed. A motion was made by Bormann and seconded by Frank to approve the minutes. All voted in favor. None voted against. The motion was carried.

Licenses and permits were reviewed. A motion was made by Bormann and seconded by Hanson to approve the licenses and permits. All voted in favor. None voted against. The motion was carried.

Licenses and Permits:

Temporary On-Sale 3.2 Beer: COBRA for Hat Daze Races on June 15th

Temporary On-Sale 3.2 Beer: COBRA for Cobra Fest July 12th through July 14th

Temporary On-Sale 3.2 Beer: COBRA for YMC Fair Races on July 18th

Excluded Bingo: Our Saviour's Lutheran Church for YMC Fair July 18th through July 20th

Outdoor Dance: Parrot Bay for Hat Daze on June 15th

The Council heard recommendation from the Planning Commission on a sign installation request for Dairy Queen. The sign would be in similar size and design. The recommendation was to approve. A motion was made by Hanson and seconded by Maas to approve the sign installation request. All voted in favor. None voted against. The motion was carried.

Tom Sterzinger was present to discuss his gravel mining operations. The gravel in the approved southern section was found to be unusable. He will be applying for a conditional use permit to mine to the northern sector. The public hearing for the Planning Commission is scheduled for June 4th, 2013 at 6:30 P.M.

The Council discussed paving a northern section of Humphrey Drive. An easement agreement for additional right-of-way would be necessary to pave the length requested by property owners. The issue was tabled until the next meeting.

Nicholas Johnson presented figures related to seal coating the infrastructure area and the new parking lots. A soy based sealant and traditional chip and seal methods were discussed. A motion was made by Maas and seconded by Bormann to approve the use of the soy based street sealant product and to have the entire infrastructure area as well as the new parking lots done. The approval is conditioned upon the ability to pay in two installments; one this year and one next, as well as locking in current pricing for the project. All voted in favor. None voted against. The motion was carried.

An engineering agreement with SEH for airport sealing was reviewed. A motion was made by Hanson and seconded by Bormann to approve the agreement. All voted in favor. None voted against. The motion was carried.

The Council discussed transferring the retired police vehicle to the airport fleet. A motion was made by Maas and seconded by Hanson to approve the transfer. All voted in favor. None voted against. The motion was carried.

The Council discussed going to one meeting a month starting in June through August. The monthly meeting would be held on the first regularly scheduled meeting date of the month. The consensus was to do so.

Nicholas Johnson discussed a projected budget surplus for 2013 due to the retirement of Jeff Pederson and the purchase of a used police vehicle.

Nicholas Johnson requested Council approve the purchase of new filing cabinets for the city offices and the water treatment plant. A motion was made by Hanson and seconded by Bormann to approve the purchase of the filing cabinets. All voted in favor. None voted against. The motion was carried.

Vendor transactions for April 2013 in the amount of \$155,346.54 were reviewed. A motion was made by Hanson and seconded by Maas to approve the vendor transactions. All voted in favor. None voted against. The motion was carried.

The minutes of April 23rd, 2013 were reviewed. A motion was made by Hanson and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council discussed installing stop signs at the corner of 4th Street West and Ring Avenue north and painting stripes at Saint Peter's Catholic Church.

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

Attest:

Mayor

City Administrator