

A regular meeting of the City Council for the City of Canby, Minnesota was held on March 3rd, 2014 at 5:30 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ryan Feiock, Canby News
Jody Olson
Leah Jessen
Morgan Crowser
Leah Schmitt
Rachael Stafki
Kari Ann Peterson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of February 18th, 2014 were reviewed. A motion was made by Oellien and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

The purchase of a vehicle for the Public Works Department for \$22,079.92 plus applicable taxes and fees was discussed. The vehicle is a Ford F-150 Super Cab with 4 wheel drive from the State bid. A motion was made by Hanson and seconded by Oellien to purchase the vehicle. All voted in favor. None voted against. The motion was carried.

The 2014 Fire Rates were discussed. The rate will be increasing from \$158.46 to \$164.85 per section. A motion was made by Maas and seconded by Hanson to approve the fire rates. All voted in favor. None voted against. The motion was carried.

Nancy Bormann entered the meeting.

Ordinance 321, an ordinance amending the zoning ordinance, was reviewed. A motion was made by Bormann and seconded by Oellien to adopt the ordinance. All voted in favor. None voted against. The motion was carried.

Ordinance 321

An Ordinance Amending the Zoning Use District Boundaries of the Comprehensive Zoning Ordinance 125 of the City of Canby, Minnesota.

The City of Canby does ordain:

That the map entitled “Zoning Use District, City of Canby, Minnesota” which is incorporated by reference, as part of Comprehensive Zoning Ordinance 125, be and hereby is amended so as to reflect a change in Zoning Use District Boundary for the property described as follows:

Lots 1, 2, 3, 4, 5, 6, and 7, Block 57, 8th Railroad Addition to the City of Canby, together with the vacated alley; and,

Lots 1, 2, 3, 4, and 5, Block 58, 8th Railroad Addition to the City of Canby, together with the vacated 11th Street West, excepting the SW^{ly} 90 feet of Lots 4 and 5 and excepting the SW^{ly} 90 feet of the SE^{ly} 10 feet of Lot 3.

From zoning use Commercial B (CB)/Residential B (RB) to Commercial B (CB)/Industrial B (IB).

Adopted by the City Council of the City of Canby this 4th day of March, 2014.

Attest:

Mayor

City Administrator

A quote from Sunbrite out of Montevideo to clean the ductwork at City Hall for \$2,000 was reviewed. Other potential vendors were contacted but did not respond. A motion was made by Maas and seconded by Bormann to approve the quote. All voted in favor. None voted against. The motion was carried.

An agreement to treat Lake Sylvan from PLM was reviewed. The cost to treat per acre is the same as 2013. A motion was made by Maas and seconded by Hanson to approve the service agreement. All voted in favor. None voted against. The motion was carried.

Vendor transactions for February 2014 in the amount of \$281,540.05 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.

A set-up license for P.K. Egan’s 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 tort limit liability waiver for insurance was reviewed. A motion was made by Bormann and seconded by Maas to not waive tort limits. All voted in favor. None voted against. The motion was carried.

A request from Moberg Meat to install a 4' x 12' cement pad with condensing units in the walkway between P.K. Egan's and the Hair Gallery was brought up. The entire space is City right-of-way. Jerry Boulton suggested granting Moberg Meat a license to have the structures there. The license would allow the placement but would not give up any perpetual right to have them there. A motion was made by Oellien and seconded by Hanson to approve a license for Moberg Meat to put cement and structures on City property. All voted in favor. None voted against. The motion was carried.

The Council discussed the use of electrical welders as a method to thaw frozen water service lines. Nicholas Johnson stated that electrical welders pose a hazard risk to the water system and the resident's property if used improperly. A motion was made by Maas and seconded by Bormann to ban the use of electrical welders on the water system. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator