

A regular meeting of the City Council for the City of Canby, Minnesota was held on May 20<sup>th</sup>, 2014 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  
Nate Kinner, Kinner & Company  
Ryan Feiock, Canby News  
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of May 6<sup>th</sup>, 2014 were reviewed. A motion was made by Hanson and seconded by Bormann to approve the minutes. All voted in favor. None voted against. The motion was carried.

Nate Kinner from Kinner & Company was available to present the 2013 City audit. A motion was made by Bormann and seconded by Hanson to approve the audit. All voted in favor. None voted against. The motion was carried.

A Sign Retroreflectivity Policy was reviewed. A motion was made by Bormann and seconded by Maas to approve the policy. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented a quote from Vlaminck Electric to replace cloth towel units in various airport and park bathrooms with electric hand dryer units. The move would allow the City to cease a lease with Ameripride to save money. A motion was made by Hanson and seconded by Maas to accept proposal #2 in the amount of \$6,485 from Vlaminck Electric. All voted in favor. None voted against. The motion was carried.

Resolution 2014-5-20-1, a resolution waiving escrow payment to contractors for the Small Cities project, was reviewed. A motion was made by Bormann and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried.

**City of Canby**  
**Resolution 2014-5-20-1**

**A Resolution Allowing Owners Funds To Be Paid Directly To Contractor Instead Of Escrowing With Development Services Inc. Into Canby Rehabilitation Escrow Account**

WHEREAS, the City of Canby has been awarded two Small Cities Development Grants including assistance for housing and commercial building rehabilitation (CDAP-09-0028-FY10 and CDAP-11-0041-0-FY12), and,

WHEREAS, the City of Canby intends to use commercial grant dollars to assist in the rehabilitation of the city theatre, and,

WHEREAS, any commercial project requires a thirty percent (30%) owners match to be escrowed in the cities escrow account to pay contractors,

BE IT RESOLVED, that the thirty percent (30%) owners match will not go into the cities escrow account and instead be paid directly to the contractor from the City of Canby.

Adopted by the City Council this 20<sup>th</sup> day of May, 2014.

Attest:

\_\_\_\_\_  
Mayor

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

Council held discussion on going to one meeting per month during the summer months. The consensus was to move to one meeting a month starting in June.

The Council entered into general discussion.

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

Attest:

\_\_\_\_\_  
Mayor

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