

A special meeting of the City Council for the City of Canby, Minnesota was held on June 18th, 2014 at Noon in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ryan Feiock, Canby News
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

A proposal from Vlaminck Electric with options to wire the audio equipment and stage lighting for the theater was reviewed. The total cost for the improvements was \$9,458. A motion was made by Hanson and seconded by Maas to approve the proposal. All voted in favor. None voted against. The motion was carried.

A proposal from Anhalt Plumbing and Heating to upgrade the heating and cooling system in the theater to heat pumps was discussed. The cost of the upgrade would be \$2,800. A motion was made by Oellien and seconded by Bormann to approve the upgrade. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator