

A regular meeting of the City Council for the City of Canby, Minnesota was held on January 21st, 2015 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Brad Lueders, City Water/Wastewater Operator
Ryan Feiock, Canby News
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of January 6th, 2015 were reviewed. A motion was made by Maas and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

Brad Lueders was present to give an update on the Wellhead Protection Plan.

Resolution 2015-1-21-1, a resolution setting the utility rate charges for 2015, was reviewed. The resolution was tabled until the rate study report from Ehlers was received.

Brad Lueders discussed the water tower inspection report results.

A water tower inspection agreement with Owens Inspection Services was reviewed. A motion was made by Maas and seconded by Oellien to approve the contract. All voted in favor. None voted against. The motion was carried.

Licenses and permits were reviewed. A temporary liquor license for the Hospital Auxiliary on February 16th, 2015 and an annual setup license for Lancer Lanes were reviewed. A motion was made by Maas and seconded by Hanson to approve the licenses. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed changing the start time of the February 4th, 2015 Council meeting to 5:00 P.M. The Council was in consensus to move the meeting.

Resolution 2015-1-21-2, a resolution authorizing the solicitation of request for qualifications for engineering services related to the construction of a swimming pool, was reviewed. A motion was made by Hanson and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried.

City of Canby
Resolution 2015-1-21-2

A Resolution Authorizing Solicitation of Request for Qualifications for Engineering Services
Related to the Construction of a Municipal Swimming Pool

Whereas, the City Council for the City of Canby has determined the current municipal swimming pool is in severe dilapidation, and;

Whereas, the City Council has established a committee to recommend a design of a new municipal swimming pool, and;

Whereas, engineering services will be required to complete final plans and specifications of a new municipal swimming pool;

Now, therefore, be it resolved by the City Council for the City of Canby, Minnesota that the City Administrator is hereby authorized to solicit a request for qualifications for said engineering services in accordance with applicable laws.

Adopted by the City Council this 21st day of January, 2015.

Attest:

Mayor

City Administrator

Nicholas Johnson updated the Council on the progress of the Theater.

Nicholas Johnson presented a quote from Kernel Concession Supply for the purchase of a popcorn machine at a cost of \$11,340.00. A motion was made by Maas and seconded by Hanson to purchase the popcorn machine. Oellien voted against. The motion was carried.

The Council discussed possible candidates for the vacant City Council spot.

A motion was made by Hanson and seconded by Oellien to adjourn to closed session to discuss property lease agreements. All voted in favor. None voted against. The motion was carried.

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

The lease agreement with the Deputy Registrar was reviewed. A motion was made by Oellien and seconded by Maas to approve the lease agreement. 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