

A regular meeting of the City Council for the City of Canby, Minnesota was held on February 4th, 2015 at 5:00 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
Isaiah Keating, Police Chief
Dean Helstrom, City Engineer
Ryan Feiock, Canby News
Lori Bednarek
Nicholas Nowacki, reengineered, inc.
Steve Dewald, LJA
Kaya Schoeder, LJA
Eugene Bies
Jody Olson
Kayla Richter

Corey Castell
Zach Nuy
Brock Nothem
Alexis Bakalakos
Tim Bakalakos
Gavin Benz
Kyler Jelen
Josh Gallegos
Mitchel Johansen

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of January 21st, 2015 were reviewed. A motion was made by Hanson and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council reviewed and heard from engineers submitting proposals to render engineering services for the municipal swimming pool project. Lightowler Johnson Associates and Bolton and Menk both interviewed. A motion was made by Oellien and seconded by Hanson to approve LJA as pool project engineers. All voted in favor. None voted against. The motion was carried.

The Council vacancy was discussed. A motion was made by Oellien and seconded by Maas to appoint Jeff Varcoe to the City Council. All voted in favor. None voted against. The motion was carried.

The Council heard recommendation from the Police Hiring Committee. The committee recommended hiring Alexander Anderson to the position. A motion was made by Maas and seconded by Hanson to approve hiring Alexander Anderson as the new police officer. All voted in favor. None voted against. The motion was carried.

Vendor transactions for January 2015 in the amount of \$227,103.66 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.

A motion was made by Oellien and seconded by Hanson to go to closed session to discuss property lease arrangements for the Canby Theater. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Maas and seconded by Hanson to approve the theater lease agreement as amended. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator