

A regular meeting of the City Council for the City of Canby, Minnesota was held on March 10th, 2015 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors:	Nicholas Johnson, City Administrator	Luke Jelen
	Gerald Boulton, City Attorney	Quentin Beiningen
	Isaiah Keating, Police Chief	Jack Citrowske
	Alex Anderson, Police Officer	Spencer Moeller
	Ruth Ascher, Arts Council	John Mamer
	Allison Nelson, Arts Council	Kristian Leppke
	Brian McKeen, Arts Council	Jennifer Denelsbeck
	Melissa Denelsbeck, Canby News	Nick Prokop
	Jody Olson	

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of February 18th, 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.

Alex Anderson recited the police officers oath.

Isaiah Keating gave the annual report on the Police Department.

Jeff Varcoe entered the meeting.

Ruth Ascher gave the annual report on the Arts Council.

Nicholas Johnson discussed the street banner project. A design proof and quote for pricing in the amount of \$2,117.00 was reviewed. A motion was made by Hanson and seconded by Varcoe to approve the design and purchase the banners. All voted in favor. None voted against. The motion was carried.

Vendor transactions for February 2015 in the amount of \$222,757.97 were reviewed. A motion was made by Maas and seconded by Oellien to approve the transactions. All voted in favor. None voted against. The motion was carried.

The Community Center Rental Policy was discussed. The matter was tabled to a future meeting.

License and permits were reviewed. A motion was made by Oellien and seconded by Maas to approve the licenses. All voted in favor. None voted against. The motion was carried.

1. Gzorkios Annual Set-Up License
2. Temporary Liquor License – St. Peter’s, Schott’s Building, 4/18/15

The SMAC grant contract to purchase audio and lighting equipment for the Canby Theater was reviewed. The total cost of the equipment is \$6,386.35 with the grant reimbursing \$5,000 of that amount. A motion was made by Hanson and seconded by Maas to approve the grant contract. All voted in favor. None voted against. The motion was carried.

A request from the Library to purchase a flatbed scanner to complement the microfiche system in the amount of \$1,495.00 was reviewed. A motion was made by Maas and seconded by Hanson to purchase the scanner. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson requested authorization to purchase the Community Center chairs and tables as budgeted for in 2015. A motion was made by Oellien and seconded by Maas to approve the purchase. All voted in favor. None voted against. The motion was carried.

John Meyer requested parcels 31-510-8101, 31-510-8102, and 31-510-8104 be removed from TIF district 1-4. A motion was made by Oellien and seconded by Varcoe to remove the parcels from TIF 1-4. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator