

A regular meeting of the City Council for the City of Canby, Minnesota was held on March 17<sup>th</sup>, 2015 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator Megan Jelen  
Gerald Boulton, City Attorney Claudia Najera  
Ryan Feiock, Canby News Greg Ronan  
Janet Anseeuw Brandi Merritt  
Taylor Vandeputte Kaitlin Varcoe  
Brigit Lozinski

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of March 10<sup>th</sup>, 2015 were reviewed. A motion was made by Maas and seconded by Varcoe to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Community Center rental policy was tabled.

Nicholas Johnson discussed new proposed data practices policies. A motion was made by Hanson and seconded by Maas to approve the policies. All voted in favor. None voted against. The motion was carried.

Ordinance 324, an ordinance relating to fire calls, was reviewed. A motion was made by Oellien to introduce the ordinance. All voted in favor. None voted against. The motion was carried.

A 3.2 beer license for the Fire Relief Association for April 25<sup>th</sup>, 2015 for the Steak Fry was reviewed. A motion was made by Maas and seconded by Varcoe to approve the license. All voted in favor. None voted against. The motion was carried.

Resolution 2015-3-17-1, a resolution authorizing lawful gambling, was reviewed. A motion was made by Maas and seconded by Oellien to adopt the resolution. All voted in favor. None voted against. The motion was carried.

**City of Canby**  
**Resolution 2015-3-17-1**

A Resolution Authorizing Lawful Gambling

WHEREAS, the Canby Fire Relief Association has applied to the Minnesota Gambling Control Board for a premises permits to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS, Local approval of the location is required before such permit shall be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY,  
That the premises permit of the Canby Fire Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

April 25<sup>th</sup>, 2015

Canby Fire Hall  
312 1<sup>st</sup> Street East  
Canby, MN 56220

Adopted by the City Council of the City of Canby this 17<sup>th</sup> day of March, 2015.

Attest:

\_\_\_\_\_  
Mayor

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

A motion was made by Oellien and seconded by Hanson to approve authorizing the City Administrator to open and hire the two summer help positions for the public works departments. All voted in favor. None voted against. The motion was carried.

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

Attest:

\_\_\_\_\_  
Mayor

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