

A regular meeting of the City Council for the City of Canby, Minnesota was held on May 5<sup>th</sup>, 2015 at 7:00 P.M. in the City Council Chambers.

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

Absent: Jeff Varcoe

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Dean Helstrom, City Engineer  
Chris Husby, Public Works Supervisor  
Ryan Feiock, Canby News  
Casey Namken  
Jody Olson  
Dori Harms

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of April 27<sup>th</sup>, 2015 were reviewed. A motion was made by Oellien and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

The City Council heard a request from Casey Namken to install a stop sign on 10<sup>th</sup> Street at the intersection of 10<sup>th</sup> Street West and Haarfager Avenue North. A motion was made by Maas and seconded by Hanson to post stop signs on 10<sup>th</sup> Street West at the intersection of 10<sup>th</sup> Street West and Haarfager Avenue North. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented Pay Application #2 and Change Order #1 for the Infrastructure Project were reviewed. Pay Application #2 is in the amount of \$994,605.14. Change Order #1 is in the amount of \$136,465.00. A motion was made by Hanson and seconded by Maas to approve the Pay Application and Change Order. All voted in favor. None voted against. The motion was carried.

An invoice from Bolton and Menk for engineering services for the Infrastructure Project in the amount of \$19,536.00 was reviewed. A motion was made by Oellien and seconded by Hanson to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

Dean Helstrom gave an update on the Infrastructure Project. Dori Harms inquired into the televising of private sewer lines and why hers was missed.

The Council discussed the resignation of Brad Lueders and the opening of the position. Nicholas Johnson recommended filling the position. A motion was made by Maas and seconded by Hanson to approve authorizing the City Administrator to form a hiring committee and advertise the position. All voted in favor. None voted against. The motion was carried.

The Council discussed the disconnect and reconnect fee for turning water on and off. A motion was made by Oellien and seconded by Maas to approve a \$25 turn on and \$25 turn off fee. All voted in favor. None voted against. The motion was carried.

Resolution 2015-5-5-1, a resolution providing for the issuance, sale, and delivery of \$1,630,000 general obligation taxable tax increment bonds, series 2015A, was reviewed. A motion was made by Hanson and seconded by Maas to adopt the resolution. Bormann, Maas, and Hanson voted in favor. None voted against. Oellien abstained from voting. The motion was carried

Due to the size of this resolution it can be accessed on file in the City Administrative Office.

Vendor transactions for April 2015 in the amount of \$220,023.23 were reviewed. A motion was made by Hanson and seconded by Oellien to approve the transactions. All voted in favor. None voted against. The motion was carried.

The bid bond for the sale of the \$1,630,000 in GO TIF Bonds, Series 2015A was reviewed. A motion was made by Oellien and seconded by Hanson to approve the bid bond. All voted in favor. None voted against. The motion was carried.

A contract between the City and MacDonald & Mack Architects for the completion of the historical structure report of the Canby Theater was reviewed. A motion was made by Maas and seconded by Hanson to approve the historical report contract. 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:

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Mayor

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