

A regular meeting of the City Council for the City of Canby, Minnesota was held on June 2nd, 2015 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Jeff Varcoe, Frank Maas

Absent: Denise Hanson, Nate Oellien

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
Ryan Feiock, Canby News

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of May 19th, 2015 were reviewed. A motion was made by Varcoe and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented a project update.

Pay Application #3 for the Infrastructure Project in the amount of \$1,030,147.59 was reviewed. A motion was made by Maas and seconded by Varcoe to approve payment of the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from AET for Infrastructure testing in the amount of \$2,073.15 was reviewed. An invoice from Bolton and Menk for engineering services in the amount of \$59,997.00 was also reviewed. A motion was made by Varcoe and seconded by Maas to approve payment of both invoices. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the installation of sidewalk at 213 Oscar Avenue North. Currently there is none and it would connect a daycare to the sidewalk network. The property owner is agreeable to the installation. A motion was made by Maas and seconded by Varcoe to approve installation of the sidewalk. All voted in favor. None voted against. The motion was carried.

The Council heard recommendation from the Planning Commission on a variance request for 503 Haarfager Avenue North. The Planning Commission recommended approval of the variance request. A motion was made by Maas and seconded by Varcoe to approve the variance request. All voted in favor. None voted against. The motion was carried.

Vendor transactions for May 2015 in the amount of \$1,379,134.84 were reviewed. A motion was made by Varcoe and seconded by Maas to approve the transactions. All voted in favor. None voted against. The motion was carried.

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

Licenses & Permits:

3.2 On-Sale Beer: Gzorkio's, Inc. and Lancer Lanes

3.2 Off-Sale Beer: Casey's General Store

Temporary On-Sale Intoxicating Liquor: COBRA, July 23-25 at the County Fairgrounds

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