

A regular meeting of the City Council for the City of Canby, Minnesota was held on February 17th, 2016 at 7:00 P.M. in the City Council Chambers.

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

Absent: Jeff Varcoe

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Chris Husby, Public Works Supervisor
Ryan Feiock, Canby News
Jody Olson
Kerri DeVos

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of February 3rd, 2016 were reviewed. A motion was made by Maas and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

Change Order #4 tabled.

Nicholas Johnson presented pool accessory equipment cost quotes from Pool Furniture Supply, In The Swim, and Recreonics. Recreonics was the only company to provide a full quote of all the items requested. A motion was made by Hanson and seconded by Maas to approve purchasing the accessory equipment from Recreonics minus swim suits. Bormann, Hanson, and Maas voted in favor. Oellien voted against. The motion was carried.

Cost estimates for the windscreen to go around the pool fencing were reviewed. Estimates were received from Fencescreen at \$1,072.32; Cover Sports at \$1,416.80; On Deck Sports at \$1,407.60; and BSN Sports at \$1,584.00. After review it was found the material specifications per dollar were best with On Deck Sports. A motion was made by Oellien and seconded by Hanson to approve purchasing the windscreen from On Deck Sports. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson and Chris Husby presented plans for a proposed Street Garage addition. A motion was made by Hanson and seconded by Maas to approve gathering cost estimates. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas and seconded by Oellien to approve the contract with LELS. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas and seconded by Hanson to approve the contract with MAPE. All voted in favor. None voted against. The motion was carried.

Kerri DeVos discussed concern and need for a stop sign at 4th Street West and Lyon Avenue North. The issue was tabled until more accident information was obtained.

A motion was made by Oellien and seconded by Maas to not waive tort liability limits. All voted in favor. None voted against. The motion was carried.

2016 Township Fire Rates were reviewed. A motion was made by Hanson and seconded by Oellien to adopt the fire rates. 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