

A regular meeting of the City Council for the City of Canby, Minnesota was held on May 3rd, 2016 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Chris Husby, Public Works Supervisor
Isaiah Keating, Police Chief
Dean Helstrom, City Engineer

AJ Anderson

Kerri DeVoss

Jody Olson

Summer Lacek

Casey Namken

Michelle Nelson

Meghan Namken

Larry Yackley

Bruce Wornson

Rachel Bollerud

Connie Hoffman

Judy Fox

Marcia Kompelien

Eric Diekmann

Holly Hoffman

Sharon Birk

Rick Bueltel

Pat Maas

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of April 19th, 2016 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 recommendation from the Planning Commission to rezone the property located on the southern corner of Highway 68 and Haarfager Avenue South, commonly known as the “downtown Helena property”, from Industrial A to Commercial A. The recommendation was to approve the rezone request. A motion was made by Maas and seconded by Oellien to introduce Ordinance 327, an ordinance amending the City’s zoning ordinance. All voted in favor. None voted against. The motion was carried.

Dean Helstrom was present and gave an update on the Infrastructure Project.

An invoice from Bolton and Menk for engineering services on the Infrastructure Project in the amount of \$9,541.10 was reviewed. A motion was made by Varcoe and seconded by Hanson to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

City Council and citizens engaged in a discussion on the topic of stop signs in Canby. A motion was made by Maas and seconded by Hanson to leave the existing stop signs in place, hire Bolton

and Menk to consult, and work with a committee to come up with final recommendations. All voted in favor. None voted against. The motion was carried.

The City Street Garage Addition bids were discussed. Nicholas Johnson requested direction on whether the building supplies should be purchased locally and through the City to save on the sales tax. A motion was made by Oellien and seconded by Hanson to reject all building materials bids and buy local through the City. All voted in favor. None voted against. The motion was carried.

Vendor transactions for April 2016 in the amount of \$427,938.50 were reviewed. A motion was made by Varcoe and seconded by Hanson to approve the transactions. All voted in favor. None voted against. The motion was carried.

Pay Application #8 for the Pool Project in the amount of \$42,525.81 was reviewed. A motion was made by Maas and seconded by Hanson to approve the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from Lightowler Johnson Associates for pool engineering services in the amount of \$541.92 was reviewed. A motion was made by Hanson and seconded by Oellien to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed two airport grant funding transfer agreements. The transfer agreements would be necessary to acquire the funding needed to move forward with the airport hangar addition project.

A motion was made by Hanson and seconded by Maas to approve the transfer agreement with Staples for \$150,000. All voted in favor. None voted against. The motion was carried.

A motion was made by Oellien and seconded by Varcoe to approve the transfer agreement with Jackson for \$109,064. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas and seconded by Oellien to approve the developer's agreement and minimum assessment agreement for Canby Professional Building, LLC for TIF 1-27. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator