

A regular meeting of the City Council of Canby, Minnesota was held on October 5th, 2010 at 7:00 P.M.

Present: Eugene Bies (Mayor), Denise Hanson (Alderman), Jack Winter (Alderman), Jennie Wittrock-Seidel (Alderman), Eugene Eilers (Alderman)

Absent: None

Visitors: Gerald Boulton (City Attorney)
Dean Helstrom (City Engineer)
Jeff Pederson (Water/Wastewater Supervisor)
Isaiah Keating (Police Chief)
Nicholas Johnson (City Administrator)
Allan Winter
Lloyd Cleveland
Frank Maas
Pat Maas
Nancy Bormann
Jody Olson

The meeting was called to order by Bies at 7:00 P.M.

The Pledge was recited.

The minutes from September 21st were reviewed. A motion was made by Hanson and seconded by Eilers to approve the minutes of September 21st. All voted in favor. None voted against. The motion was carried.

The Council heard the recommendations from the Planning Commission to approve variances for Doris Winter and Lionel Fales. Doris Winter requested a variance for her property at 413 2nd Street West. Lionel Fales requested a variance for his property at 209 9th Street West. A motion was made by Winter and seconded by Hanson to approve both variances. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented information regarding pay application #3 for the Infrastructure Project in the amount of \$710,777.32. A motion was made by Eilers and seconded by Seidel to approve pay application #3 for the Infrastructure Project in the amount of \$710,777.32. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented information regarding the bill from Bolton & Menk for construction engineering services in the amount of \$127,310.00. A motion was made by Eilers and seconded by Hanson to approve the bill from Bolton & Menk for construction engineering services in the amount of \$127,310.00. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented information regarding the bill from American Engineering Testing Inc. in the amount of \$3,124.80. A motion was made by Eilers and seconded by Winter to pay the AET bill in the amount of \$3,124.00. All voted in favor. None voted against. The motion was carried.

Isaiah Keating presented information regarding the Joint Powers Agreement between the City of Canby, Minnesota and the BCA. A motion was made by Seidel and seconded by Hanson to approve the Joint Powers Resolution. All voted in favor. None voted against. The motion was carried.

Isaiah Keating presented information regarding the Court Data Services Subscriber Agreement. A motion was made by Winter and seconded by Eilers to approve the Court Data Services Subscriber Agreement. All voted in favor. None voted against. The motion was carried.

Isaiah Keating presented a request for two RADAR units and two Mobile Vision Units. The cost for all items totaled \$12,188.00 and Isaiah is requesting \$12,500.00. A motion was made by Seidel and seconded by Winter to approve the request of \$12,500.00 to purchase two RADAR units and two Mobile Vision Units. All voted in favor. None voted against. The motion was carried.

Jeff Pederson informed the Council of a recent break of a valve in the waste ponds. The situation calls for immediate repair. Jeff will be gathering costs for the next meeting.

Jeff Pederson presented information regarding a chlorine vacuum regulator equipment purchase. A motion was made by Hanson and seconded by Seidel to approve the equipment purchase from Jasper. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented information regarding a software purchase for the administrative office computers. A motion was made by Seidel and seconded by Winter to approve the software purchase. All voted in favor. None voted against. The motion was carried.

The vendor transactions of September 2010 were reviewed by the Council. A motion was made by Winter and seconded by Hanson to approve the vendor transactions for September 2010. All voted in favor. None voted against. The motion was carried.

The Council and citizens discussed the Infrastructure Project progress.

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

Mayor

City Administrator