

A regular meeting of the City Council of Canby, Minnesota was held on October 19th, 2010 at 7:00 P.M.

Present: Jack Winter, Gene Eilers, Gene Bies, Jennie Wittrock-Seidel

Absent: Denise Hanson

Visitors: Larry Duis (Fire Chief)
Gerald Boulton (City Attorney)
Nicholas Johnson (City Administrator)
Jody Olson
Nancy Bormann

The Pledge of Allegiance was recited.

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

The minutes of October 5th and October 13th were reviewed. A motion was made by Seidel and seconded by Eilers to approve the minutes of October 5th and October 13th. All voted in favor. None voted against. The motion was carried.

Larry Duis presented information regarding the Fire Truck bids. Duis suggested going with Heiman Fire for the body at \$111,227.00 and Westman Freightliner for the chassis at \$76,849.00. A motion was made by Winter and seconded by Seidel to approve the bid for the Fire Truck. All voted in favor. None voted against. The motion was carried.

The Business Subsidy Policy and Criteria was discussed. A motion was made by Seidel and seconded by Winter to approve the Business Subsidy Policy and Criteria. All voted in favor. None voted against. The motion was carried.

The private line bills for the infrastructure project were discussed. A motion was made by Eilers and seconded by Seidel to approve the private line bills for the infrastructure project. All voted in favor. None voted against. The motion was carried.

Gene Bies brought up creating a police commission to review police policies and handle issues brought up by citizens. No action taken.

Nicholas presented an update sheet from DSI on the progress of the Small Cities Grant. No action taken.

The meeting was recessed into a closed session for negotiations.

The meeting was reopened.

A motion was made by Eilers and seconded by Winter to approve the VEBA contribution for the remainder of 2010. All voted in favor. None voted against. The motion was carried.

A motion was made Seidel and seconded by Winter to approve the half day addition to the Police Union contract. All voted in favor. None voted against. The motion was carried.

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.

City Administrator

Mayor