

A regular meeting of the City Council of the City of Canby, Minnesota was held on Tuesday, March 16, 2010 at 6:45 p.m.

A public hearing on the purchase of a fire truck was called to order at 6:45 p.m. No citizens were present to discuss the purchase. The hearing was closed.

The following members were present: Eugene Bies, Mayor, Jack Winter, Alderman, Eugene Eilers, Alderman, Denise Hanson, Alderman and Jennie Wittrock-Seidel, Alderman.

Absent: None

Visitors: Gerald Boulton, City Attorney  
Ellie Beman  
Doris Olson  
Jody Olson

Eugene Bies, Mayor, called the regular meeting to order at 7:00 p.m.

A motion was made by Eilers and seconded by Wittrock-Seidel to approve the minute of the March 2, 2010 council meeting as amended. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Hanson to approve the execution of the USDA/RHS Community Facilities Agreement regarding the 2009 tanker truck. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Winter to adopt the following resolution. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

#### RESOLUTION 3-16-10

#### RESOLUTION OF THE COUNCIL OF CANBY

WHEREAS Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS Local approval of the location is required before such permit shall be issued:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the premises permit of Canby Fire Department Relief Association to conduct one-day off-site gambling:

April 24, 2010

At

Canby Fire Hall  
310 1<sup>st</sup> Street East  
Canby MN 56220

Is hereby approved.

Adopted by the City Council of the City of Canby this 16th day of March, 2010.

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Mayor

Attest:

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City Administrator

A motion was made by Wittrock-Seidel and seconded by Hanson to approve Application for Exempt Permits from the Canby Chamber of Commerce and St. Peter's Catholic Church. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

The council discussed the cable tv franchise.

The council discussed advertising the city administrator position. Jack Winter and Jennie Wittrock-Seidel will review administrator job description. A motion was made by Wittrock-Seidel and seconded by Winter to advertise for administrator. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Wittrock-Seidel and seconded by Winter to buy a tape recorder/digital recorder. Bies, Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

The council adjourned to a closed session for labor negotiations. The meeting was re-opened.

A motion was made by Wittrock-Seidel and seconded by Winter to adjourn the meeting. Winter, Eilers, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

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Eugene Bies, Mayor

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Diane Miller, City Administrator