

The Local Board of Appeal and Equalization met on April 19, 2010 at 6:30 p.m.

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

Absent: Jack Winter, Alderman and Eugene Eilers, Alderman

Others: Gerald Boulton, City Attorney
Connie Erickson, County Assessor
Tim Falkum, City Assessor
Ellie Beman
Brad Lueders
Rick Bueltel
Glenn Emmons
Charleen Wallert
Dean Helstrom, Bolton & Menk
Chris Husby

The Board of Review was called to order at 6:30 p.m.

No citizens attended the Board of Review.

The meeting was adjourned into the regular city council meeting.

The council meeting began with the Pledge of Allegiance.

A motion was made by Wittrock-Seidel and seconded by Hanson to approve the minutes of the April 6, 2010 council meeting as revised. Bies, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Wittrock-Seidel to approve the 1 day consumption and display permit and also the 3.2 on sale beer permit for the Jaycees for the April 16 troop welcome home. Bies, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Wittrock-Seidel and seconded by Hanson to not waive the statutory tort limits. Bies, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

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

RESOLUTION NO. 4-19-2010

Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

WHEREAS, Bolton & Menk, Inc. (consulting engineers) for Canby, Minnesota have prepared final plans and specifications for the construction of 2010 Infrastructure Replacement Project, and such plans and specifications have been presented to this Council for approval:

NOW THEREFORE, BE IT RESOLVED by the City Council of Canby, Minnesota:

1. Such plans and specifications are hereby approved and ordered placed on file in the office of the City Clerk.

2. The City Clerk shall prepare and cause to be inserted in the official paper Canby News and the Construction Bulletin an advertisement for bids upon the making of such improvement under such approved plans and specifications.

The advertisement shall be published in each of said publication at least once not less than three weeks (21 days) before the date set for opening bids, shall specify the work to be done, shall state that bids will be publicly opened on **May 25, 2010 at 11:00 a.m.** at Canby City Hall- Council Room in Canby, Minnesota and that no bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for five (5) percent of the amount of such bid.

The motion for the adoption of the foregoing resolution was made by _____ and seconded by _____ and upon vote being taken thereon, the following voted in favor thereof:

Mayor Bies _____
Gene Eilers _____
Denise Hanson _____
Jennie Seidel _____
Jack Winter _____

Whereupon said resolution was declared duly passed and adopted.

Mayor

Attest:

City Administrator

