

The public hearing for the proposed improvements to parking lot area 2 (from True Value to the Post Office) was opened at 6:45 P.M.

Members: Gene Bies, Gene Eilers, Denise Hanson, Nancy Bormann

Absent: Rick Bueltel

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
John Meyer, Ph.D., Financial Consultant
Ellie Beman, Canby News
Jody Olson
Tim Sturdevant
Keith Wisniewski
Lloyd Schrunk
Pat Vlaminc

The Council and interested parties heard concerns and engaged in discussion on the matter.

A special council meeting is scheduled for August 23rd at 5:05 P.M. to continue the issue.

The public hearing will be left open until August 23rd.

A regular meeting of the City Council of Canby, Minnesota was held on August 16th at 7:00 P.M.

Members: Gene Bies, Denise Hanson, Nancy Bormann, Gene Eilers, Rick Bueltel

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
Ellie Beman, Canby News
Jody Olson
Robert Briggs
Arlene Briggs
Kim Peterson
Carl Huth

The Pledge of Allegiance was recited.

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

The minutes of August 2nd were reviewed. A motion was made by Eilers and seconded by Bueltel to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Planning and Zoning Commission recommendation for the Rick Nelson variance request. A motion was made by Hanson and seconded by Bormann to approve the variance request. All voted in favor. None voted against. The motion was carried.

Dean Helstrom gave an update to the Infrastructure Project.

Dean Helstrom presented Pay Application #10 in the amount of \$132,907.81 for approval. A motion was made by Bueltel and seconded by Eilers to approve Pay Application #10. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented an invoice from American Engineering Testing, Inc. in the amount of \$1,459.20. A motion was made by Eilers and seconded by Bueltel to approve the invoice from AET. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented an invoice from Bolton and Menk in the amount of \$42,786.50. A motion was made by Bormann and seconded by Hanson to approve the invoice. All voted in favor. None voted against. The motion was carried.

The proposed sidewalk on Haarfarger Avenue South was discussed. The consensus of the Council was to place it on the west side.

Jeff Pederson gave a report on the Water/Wastewater Department activities.

The pool cover capital expenditure for 2011 was discussed. Two quotes have been received and Pederson is waiting for the third.

An air compressor repair was discussed. The consensus of the Council was to go ahead and make the repair.

Chris Husby gave a report on the Street and Park Departments.

Nicholas Johnson discussed the 2011 budget and presented the preliminary 2012 budget and CIP.

Nicholas Johnson discussed a request from the HRA for a demolition fee reduction. A motion was made by Bueltel and seconded by Bormann to approve the HRA request and set the rate at \$7.00. All voted in favor. None voted against. The motion was carried.

The Employment Agreement between the City and Nicholas Johnson was reviewed due to minor changes. A motion was made by Hanson and seconded by Bueltel to approve the agreement. All voted in favor. None voted against. The motion was carried.

Gene Eilers brought up a resident disputing the charge for garbage service. The consensus of the Council is to eliminate any duplication on the bill if it exists.

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

Attest:

Mayor

City Administrator