

A regular meeting of the City Council of Canby, Minnesota was held on September 20<sup>th</sup>, 2011 at 7:00 P.M.

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

Absent: Gene Bies

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Ellie Beman, Canby News  
Chris Picard, Canby Police Officer  
Richard Blackwelder  
Cole Morris  
Jose Olivera  
Abi Belaen  
Anthony Kulhanek  
Kyle Duis  
Kayla Yount

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of September 6<sup>th</sup> were reviewed. A motion was made by Eilers and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

An invoice from American Engineering Testing, Inc. was presented for work done in the Infrastructure Project in the amount of \$3,781.50. A motion was made by Eilers and seconded by Hanson to approve the AET invoice. All voted in favor. None voted against. The motion was carried.

An invoice from Bolton and Menk was presented for work done in the Infrastructure Project in the amount of \$36,796.20. A motion was made by Hanson and seconded by Bueltel to approve the Bolton and Menk invoice. All voted in favor. None voted against. The motion was carried.

A private utility request as part of the Infrastructure Project was presented in the amount of \$4,614.60. A motion was made by Eilers and seconded by Hanson to approve the private utility request. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Eilers to approve an On-Sale 3.2 Beer and 1 Day Consumption and Display for the Canby Jaycees for October 8<sup>th</sup>. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bueltel to approve a Card Playing permit for Delightful Treasures. All voted in favor. None voted against. The motion was carried.

The Council engaged in discussion over a possible stop sign at 6<sup>th</sup> Street West and Poplar Avenue North. The recommendation was to have the police monitor the activity in that area to see if a stop sign is warranted.

The Council engaged in discussion on replacement of sidewalks throughout the city according to Ordinance 109. The consensus of the Council was to inventory sidewalks which need replacement. The property owners would be approached as to whether they would like the work done by the contractor for the Infrastructure Project and put on their taxes.

The Council engaged in discussion on the replacement of the softball field lighting. The consensus of the Council was to begin looking into the feasibility of the project.

The Council engaged in discussion on recent police activities. Richard Blackwelder spoke on his personal experience concerning police activities. No action was taken.

Nicholas Johnson presented quotes for the purchase of a pool cover. Three quotes were obtained from Recreonics, Lincoln Pool and Recreation Supply. Recreonics was the lowest bid. A motion was made by Bueltel and seconded by Hanson to approve the purchase a pool cover from Recreonics. All voted in favor. None voted against. The motion was carried.

The Council engaged in general discussion on various topics.

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

Attest:

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Acting Mayor

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City Administrator