

A regular meeting of the City Council for the City of Canby, Minnesota was held on January 24<sup>th</sup>, 2012 at 7:00 P.M. in the City Council Chambers.

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

Absent: Rick Bueltel

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Chris Husby, Street Supervisor  
Jeff Pederson, Water/Waste Water Supervisor  
Jody Olson  
Mark Kallhoff  
Ellie Beman, Canby News

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of January 10<sup>th</sup>, 2012 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.

The Planning Commission received a request to install a sign at Jim's Market for their new liquor store addition. The Planning Commission reviewed the plans and made a recommendation to the Council to approve the request. A motion was made by Hanson and seconded by Eilers to approve the recommendation by the Planning Commission for a sign installation at Jim's Market. All voted in favor. None voted against. The motion was carried.

Ordinance 307, an ordinance amending Ordinance 125 to rezone an area of land known as the Industrial Park, was reviewed. A motion was made by Eilers and seconded by Hanson to approve Ordinance 307. All voted in favor. None voted against. The motion was carried.

#### **Ordinance #307**

#### **An Ordinance Amending the Zoning Use District Boundaries of the Comprehensive Zoning Ordinance #125 of the City of Canby, Minnesota.**

The City of Canby does ordain:

That the map entitled "Zoning Use District, City of Canby, Minnesota" which is incorporated by reference, as part of Comprehensive Zoning Ordinance #125, be and hereby is amended so as to reflect a change in Zoning Use District Boundary for the property described as follows:

UNPLATTED

37.94 acres tract 5 in e1/2 se1/4 des as: Beg at ne cor se1/4, th n89 deg 55 min 15 Sec w al n li 1240.09 ft, th s 13 min 13 Sec w 1682.44 ft, th n 48 deg 43 min 5 sec E 722.34 ft, th s 41 deg 16 min 55 sec e 306.63 ft to pt on n r-o-w li th 75, th n 48 deg 43 min 5 sec e al n r-o-w li 662.16 Ft to pt on e li, th n 13 min 13 sec e 997.7 ft to beg

And  
UNPLATTED

1.50 acres tr in se1/4 des as fol: beg at s 1/4 cor, th nly al n-s 1/4 li 815 ft, th e ly 1775.52 ft to ctr li hwy 75, th nely al ctr li 384.84 ft to pt of beg, th nwly 381.63 ft, th nely 175 ft, th sely 381.63 ft, th swly 175 ft to beg (PID 31-034-4093)

And  
UNPLATTED

1.53 acres a tr in se1/4 des as fol: beg at s 1/4 cor, th n 815 ft, th e 1775.52 ft to ctr li th 75, th nely 209.84 ft to pt of beg, th nwly 249 ft, th nely 175 ft, th sely 249 ft to ctr li th 75, th swly 175 ft to pt of beg; a .53 a tr des as fol: beg at s 1/4 cor, th n 815 ft, th e 1775.52 ft to ctr li tr hwy 75, th nely al ctr li 209.84 ft, th nwly 249 ft to pt of beg, th nwly 132.63 ft, th nely 175 ft, th sely 132.63 ft, th swly 175 ft to beg (PID 31-034-4092)

From zoning use Agriculture (A) to Industrial A (IA)/Industrial B (IB).

This ordinance shall be effective 30 days after publication thereof.

Adopted by the City Council of the City of Canby this \_\_\_\_ day of \_\_\_\_\_, 2012.

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Jeff Pederson gave a report on the activities of the Water and Wastewater Departments.

Chris Husby gave a report on the activities of the Street, Park, and Cemetery Departments.

Mark Kallhoff was present to discuss garbage collection services for his residence. He has requested permission from the Council to contract directly with Olson's for garbage service. The issue was tabled until more information is gathered.

Nancy Bormann entered the meeting at 7:55 P.M.

The Council discussed a presentation given by Sensus meter systems regarding replacement of the City's water meters. A motion was made by Eilers and seconded by Bormann to authorize preliminary investigations into purchasing a meter reading system. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the annual donation to the Yellow Medicine County Fair. The City has been donating \$1,000 each year since 2000. A motion was made by Bormann and seconded by Hanson to approve a \$1,000 donation to the County Fair. All voted in favor. None voted against. The motion was carried.

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

Attest:

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Mayor

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City Administrator