

A regular meeting of the City Council for the City of Canby, Minnesota was held on October 16th, 2012 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Gene Eilers, Rick Bueltel

Absent: Gene Bies, Denise Hanson

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Janelle Verke, Canby News
Jody Olson
Torrie Ward

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of October 2nd, 2012 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 Council reviewed a contract for assessing services from Tim Falkum. The contract requests a 2% increase in the contract amount. The 2012 contract is for \$15,000. The 2013 contract would be for \$15,300. The Council was in favor of approving the contract but will look into conducting a request for proposals for 2014. A motion was made by Bueltel and seconded by Eilers to approve the contract. All voted in favor. None voted against. The motion was carried.

Two 1 – 4 day temporary on-sale liquor licenses for the Canby Jaycees we reviewed. The first for November 11th, 2012 for a wrestling benefit at the old Schott's building. The second for November 16th, 2012 for a hospital wine tasting event at the old Schott's building. A motion was made by Bueltel and seconded by Eilers to approve the licenses. All voted in favor. None voted against. The motion was carried.

The Council engaged in general discussion.

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

Attest:

Mayor Pro-tem

City Administrator