

A regular meeting of the City Council for the City of Canby, Minnesota was held on June 19th, 2012 in the City Council Chambers at 7:00 P.M.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Matt Wagner, Airport Manager
Melissa Wicklace, Canby News
Pat Vlaminck

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of June 5th, 2012 were reviewed. A motion was made by Bormann and seconded by Eilers to approve the minutes. All voted in favor. None voted against. The motion was carried.

Gene Bies announced he will not be rerunning for the Mayor position at the next election.

Gene Eilers announced he has no intentions of rerunning for his Council seat at the next election.

Matt Wagner presented the annual airport report and the updated airport layout plan. The airport board has made recommendation to the City Council to approve the airport layout plan. A motion was made by Bueltel and seconded by Hanson to approve the airport layout plan. All voted in favor. None voted against. The motion was carried.

Gene Bies discussed the street lighting project. The City received a letter from the USDA stating the lighting project would not receive funding. The Council discussed going ahead with the project and paying for it out of reserves. The total cost of the project would be \$85,296. The savings generated on the project would be used to replenish the reserves in future years. A motion was made by Bueltel and seconded by Bormann to approve purchasing the fixtures for the lighting project for the ball field and street lighting. All voted in favor. None voted against. The motion was carried.

The Council discussed the ratification of a new pump for the pool. The cost of the pump totaled \$961.87. A motion was made by Hanson and seconded by Eilers to approve the purchase of the pool pump. All voted in favor. None voted against. The motion was carried.

The Council reviewed a permit request from St. Peter's Church for an Exempt from Gambling permit. A motion was made by Eilers and seconded by Bueltel to approve the Exempt from Gambling Permit. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson reported the Parrot Bay dance went well. Isaiah Keating reported no incidents with the dance and Parrot Bay commented the attendance was good.

The development agreement between the City and Helena for their project was discussed. A motion was made by Bueltel and seconded by Bormann to approve the agreement subject to approval by bond counsel. All voted in favor. None voted against. The motion was carried.

The purchase and sale agreement between the City and Helena for their project was discussed. A motion was made by Eilers and seconded by Bueltel to approve the purchase and sale agreement. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator