

A regular meeting of the City Council for the City of Canby, Minnesota was held on January 15<sup>th</sup>, 2012 at 7:00 P.M. in the City Council Chambers.

Members: Gene Bies, Denise Hanson, Nate Oellien, Frank Maas

Absent: Nancy Bormann

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Jeff Pederson, Water/Wastewater Supervisor  
Janelle Verke, Canby News  
Jody Olson  
Mike Tesch  
Laura Frazier  
William Kamrath  
Joel Kern  
Matthew Gallegos  
Bill Longhenry

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of January 8<sup>th</sup>, 2013 were reviewed. A motion was made by Maas and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

Jeff Pederson discussed the replacement of the chemical feed pumps at the water treatment plant. A quote from Hawkins, Inc. in the amount of \$9,885.94 for the replacement was reviewed. A motion was made by Maas and seconded by Hanson to approve the purchase of the pumps. All voted in favor. None voted against. The motion was carried.

Jeff Pederson discussed purchasing equipment to have the third pump at the main lift station set up to turn on and off automatically. A quote from Power Process in the amount of \$3,870.00 to complete the automation was reviewed. A motion was made by Hanson and seconded by Maas to approve the quote from Power Process. All voted in favor. None voted against. The motion was carried.

Jeff Pederson gave his department report.

Gene Bies discussed moving the Council meeting on February 5<sup>th</sup> from 7:00 P.M. to 5:00 P.M. The consensus of the Council was to move the time as long as Nancy is available to attend.

A town hall meeting will be held on February 4<sup>th</sup>, 2013 at 6:00 P.M. to talk with the public on the theater project.

An update to the second round of the Small Cities Development Grant was reviewed.

Nicholas Johnson discussed a request from the fire department to keep the Durango (the old police vehicle) on for fire department use. The fire relief association would pay to have the vehicle repaired. The Council was in consensus to keep the Durango for fire department use.

A motion was made by Hanson and seconded by Oellien 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