

A regular meeting of the City Council for the City of Canby, Minnesota was held on February 19th, 2013 in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Dean Helstrom, City Engineer
Janelle Verke, Canby News
Mark Whittier
Jody Olson
Lisa Fales
Chance Anseeuw
Trent Antony
Austin Bouvette

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of February 5th and 7th, 2013 were reviewed. A motion was made by Bormann and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council heard recommendation from the Planning Commission regarding a variance request by Mark Whittier. A motion was made by Oellien and seconded by Maas to approve the variance request for Mark Whittier. All voted in favor. None voted against. The motion was carried.

Dean Helstrom was present to discuss the facility plan for the next infrastructure project. The Council discussed holding a public hearing to receive input on March 19th, 2013 at 7:00 P.M. A motion was made by Bormann and seconded by Hanson to approve the public hearing date. All voted in favor. None voted against. The motion was carried.

The Council reviewed the 2013 township fire rates. A motion was made by Maas and seconded by Oellien to approve the rates for 2013. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the weeds on Lake Sylvan. A motion was made by Oellien and seconded by Bormann to approve selecting PLM Lake & Land Management from Pequot Lakes, MN as the contractor, authorize submitting the application, and authorizing submittal of the grant application. All voted in favor. None voted against. The motion was carried.

The Council discussed replacement of a heating unit in the water treatment plant. A proposal from Vlaminck Electric, Inc. in the amount of \$1,066.00 to replace a heater with a 10 KW heater

and repair another as a backup for \$170.00 was reviewed. A motion was made by Bormann and seconded by Oellien to approve the replacement and repair. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Hanson to adjourn to closed session for contract negotiations. All voted in favor. None voted against. The motion was carried.

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

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

Attest:

Mayor

City Administrator