

A regular meeting of the City Council for the City of Canby, Minnesota was held on May 21st, 2013 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Zhenya Ward
Ryan Feiock, Canby News
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

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

The Planning Commission recommended approval of a variance request from Erich Fokken. A motion was made by Hanson and seconded by Oellien to approve the variance request. All voted in favor. None voted against. The motion was carried.

The City reviewed two quotes for performing the street paving operations on Humphrey Drive from Glen Citrowske and McLaughlin & Schulz. For 150' of paving; Glen Citrowske quoted \$10,132.50 and McLaughlin & Schulz quoted \$10,237.50. For 235' of paving; Glen Citrowske quoted \$15,520.00 and McLaughlin & Schulz quoted \$15,216.25. A motion was made by Maas and seconded by Bormann to approve Glen Citrowske for paving 150' and McLaughlin & Schulz for 235'. All voted in favor. None voted against. The motion was carried.

Resolution 2013-5-21-1, a resolution order proposed street improvements, was reviewed. A motion was made by Oellien and seconded by Hanson to adopt the resolution. All voted in favor. None voted against. The motion was carried.

A Temporary 3.2 On-Sale Beer license for Hat Daze Beer Garden was reviewed. A motion was made by Maas and seconded by Oellien to approve the license. All voted in favor. None voted against. The motion was carried.

A proposal for services from Bolton and Menk for quarterly and annual reporting on the landfill was reviewed. The proposal was for a not-to-exceed amount of \$8,500. A motion was made by Oellien and seconded by Bormann to accept the proposal. All voted in favor. None voted against. The motion was carried.

The Council reviewed options to purchase a replacement diving board for the swimming pool. A motion was made by Bormann and seconded by Maas to approve the purchase of the fiberglass diving board for \$1,980.36 plus freight and tax. All voted in favor. None voted against. The motion was carried.

The Council reviewed an amendment to the personnel policy to allow shorts to be worn during the summer months. A motion was made by Maas and seconded by Oellien to approve the shorts option. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson gave an update on the cemetery project.

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

Attest:

Mayor

City Administrator