A regular meeting of the City Council for the City of Canby, Minnesota was held on July 16th, 2013 at Noon in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
                Gerald Boulton, City Attorney
                Chris Husby, Public Works Supervisor
                Brad Lueders, Water/Wasterwater Operator
                Ryan Feiock, Canby News

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of July 2nd, 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 as carried.

Quotes for performing crack sealing maintenance at the municipal airport were reviewed. Four quotes were received. RH Sealcoating and Asphalt Maintenance from Russell, MN bid $24,500. Struck and Irwin Paving from DeForest, WI bid $56,001. Bargen, Inc. from Mountain Lake, MN bid $65,760. Fahrner Asphalt Sealers from Eau Claire, WI bid $76,900. A motion was made by Maas and seconded by Hanson to accept the low bid from RH Sealcoating & Asphalt Maintenance. All voted in favor. None voted against. The motion as carried.

A temporary 3.2 beer license for the Cattlemen's Association for August 20th, 2013 at the 4H building was reviewed. A motion was made by Hanson and seconded by Bormann to approve the license. All voted in favor. None voted against. The motion as carried.

Nate Oellien entered the meeting at 12:05 P.M.

Chris Husby and Brad Lueders discussed an issue at the wastewater ponds. Total suspended solids are above allowable levels for discharge. Treatment may be necessary. Two methods of chemical treatment were discussed. Staff indicated the lower cost option, alum, should work. A motion was made by Maas and seconded by Oellien to approve the use of alum to treat the ponds, if necessary. All voted in favor. None voted against. The motion as carried.

Resolution 2013-7-16-2, a resolution authorizing the MnDOT airport maintenance and operations grant agreement, was reviewed. A motion was made by Bormann and seconded by Hanson to approve Resolution 2013-7-16-2. All voted in favor. None voted against. The motion as carried.

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City of Canby
Resolution 2013-7-16-2

A Resolution of Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Maintenance and Operation

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It is resolved by the City of Canby as follows:

1. That the State of Minnesota Agreement No. 03852, "Grant Agreement for Airport Maintenance and Operation," at the Canby Municipal Airport is accepted.
2. That the Mayor and City Administrator are authorized to execute this Agreement and any amendments on behalf of the City of Canby

Adopted by the City Council this 16th day of July, 2013.

Attest: _____

                                                                                  Mayor

_____

City Administrator

Resolution 2013-7-16-1, a resolution requesting amendment to a DEED grant, was reviewed. A motion was made by Maas and seconded by Bormann to adopt Resolution 2013-7-16-1. All voted in favor. None voted against. The motion as carried.

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CITY OF CANBY
RESOLUTION 2013-7-16-1

RESOLUTION REQUESTING AMENDMENT TO STATE OF MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT BUSINESS AND COMMUNITY DEVELOPMENT DIVISION GRANT AGREEMENT #CDAP-08-0004-H-FY09

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Whereas, the City of Canby received a $71,000 State of Minnesota grant (CDAP-08-0004-H-FY09) to support the M2KH2O LLC (business) development;

And Whereas, the city and business understand that grant conditions require the creation of a total of 5 jobs of which 3 of the jobs are for LMI;

And Whereas, the business created over 5 total jobs but only filled 2 of the 3 required LMI jobs;

Therefore, be it resolved that the City of Canby requests a formal amendment reducing the job creation requirement to 2 LMI jobs and the grant amount to $47,333;

Adopted by the City Council the 16th day of July 2013.

Attest: _____
                                                         Mayor

_____
City Administrator

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

Attest: _____
                                                         Mayor

_____
City Administrator