

A regular meeting of the City Council for the City of Canby, Minnesota was held on August 19th, 2014 at 7:00 P.M. in the City Council Chambers.

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

Absent: Nate Oellien

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ryan Feiock, Canby News
Michael Tesch

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of August 5th, 2014 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.

Resolution 2014-8-19-1, a resolution authorizing submission of Sunday liquor question to voters, was reviewed. A motion was made by Bormann and seconded by Hanson to adopt the resolution. All voted in favor. None voted against. The motion was carried.

Resolution 2014-8-19-1

Resolution Authorizing Submission of Sunday Liquor Question to Voters

WHEREAS the State Liquor Control Act limits Sunday liquor sales but permits the voters to authorize issuance of special Sunday "on-sale" liquor licenses to clubs, restaurants and other specified establishments all in conjunction with the sale of food, and,

WHEREAS many citizens believe such prohibition is unduly restrictive and the Council deems it advisable to give the voters an opportunity to vote upon the question, and,

WHEREAS the community may generally benefit by the issuance of special Sunday "on-sale" liquor licenses to clubs, restaurants and other specified establishments,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY:

1. That at a special election to be held for that purpose which shall be in conjunction with the general election to be held on November 4, 2014 at which time the following proposition shall be submitted to the voters:

"Shall the City of Canby be authorized to issue on-sale licenses to restaurants, clubs, bowling centers, and hotels for the sale of intoxicating liquor at retail on Sundays?"

Yes _____

No _____

2. The City Administrator is hereby authorized and directed to order the preparation of the necessary ballots and other election supplies, give proper notice and arrange other details for the election.

Adopted by the Council this 19 day of August, 2014.

Attest:

Eugene Bies, Mayor

Nicholas Johnson, City Administrator

The Council received a letter from the School District to install a stop sign for school on 4th and Walnut to assist with traffic issues. A motion was made by Hanson and seconded by Maas to approve the installation of stop signs on 4th Street. All voted in favor. None voted against. The motion was carried.

Water tower lease agreement amendment #3 with Verizon and the memorandum of lease were reviewed. Additional space below the water tower would be leased to construct a backup generator for the cell phone site at an increase of rent of \$200 per month. A motion was made by Bormann and seconded by Hanson to approve the agreement. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the 2015 budget.

A proposal from Stein Sign Display out of Watertown, SD to restore the Canby Theater marquee neon in the amount of \$6,547.17 was reviewed. A motion was made by Bormann and seconded by Maas to approve the quote. All voted in favor. None voted against. The motion was carried.

The Council discussed a change to the proposed theater seating. The current companies only offer a 40" back seat height. There has been concern about the slope of the floor and proper viewing sightlines for children during a movie. Davis Furniture Company submitted a proposal to supply 35" height seats which would be more suitable. A motion was made by Hanson and seconded by Maas to approve the purchase of theater seating from Davis Furniture Company. All voted in favor. None voted against. The motion was carried.

Council reviewed a quote from Canby Builders to purchase materials to reroof and side a City shed located near the water tower in the amount of \$2,931.79. A motion was made by Bormann and seconded by Maas to approve the quote and perform repairs to the shed. All voted in favor. None voted against. The motion was carried.

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