

A regular meeting of the City Council for the City of Canby, Minnesota was held on September 16th, 2014 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

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

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of September 2nd, 2014 were reviewed. A motion was made by Hanson and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council reviewed quotes from Frontier Communications and Marco for a new phone system. Marco's quote was \$6,938 and Frontier's quote was \$5,636.05. A motion was made by Bormann and seconded by Maas to approve the quote from Frontier. All voted in favor. None voted against. The motion was carried.

The Council engaged in the City Administrator's annual review. Overall the Council is satisfied but the area of supervision continues to need improvement.

A MNDOT Aviation grant agreement for the slurry seal project was reviewed. A motion was made by Oellien and seconded by Hanson to approve the agreement. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas and seconded by Bormann to adjourn to closed session to discuss the employment agreement for the City Administrator. All voted in favor. None voted against. The motion was carried.

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

Nicholas Johnson's employment agreement was reviewed. A motion was made by Maas and seconded by Hanson to approve the agreement. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator