

A regular meeting of the City Council for the City of Canby, Minnesota was held on October 7th, 2015 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Jeff Varcoe, Frank Maas, Nate Oellien

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator

Gerald Boulton, City Attorney

Dean Helstrom, City Engineer

Ryan Feiock, Canby News

Matthew Slaba

William Schmitz

Natalie Morris

Matthew Sisk

Shaniya Borstad

Jericho Borstad

Austin Polejewski

Kathryn Tyykila

Wyatt Eilers

Trent Adkison

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of September 15th, 2015 were reviewed. A motion was made by Maas and seconded by Varcoe to approve the minutes. All voted in favor. None voted against. The motion was carried.

Dean Helstrom was present to give an update on the Infrastructure Project and the Pedestrian Ramp Project.

Pay Application #7 for the Infrastructure Project in the amount of \$1,120,471.67 was reviewed. A motion was made by Varcoe and seconded by Maas to approve the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from American Engineering Testing, Inc. for Infrastructure testing in the amount of \$2,241.10 was reviewed. A motion was made by Oellien and seconded by Maas to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

An invoice from Bolton and Menk for engineering services for the Infrastructure Project in the amount of \$60,475.00 was reviewed. A motion was made by Varcoe and seconded by Oellien to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

A reimbursement request for the Pedestrian Ramp Project for design engineering services in the amount of \$6,575.00 was reviewed. A motion was made by Oellien and seconded by Varcoe to approve the request. All voted in favor. None voted against. The motion was carried.

Resolution 2015-10-7-1, a resolution approving an agreement between the City of Canby and MNDOT, was reviewed. A motion was made by Oellien and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried.

Pay Application 1 in the amount of \$147,122.03 for the Pool Project was reviewed. A motion was made by Varcoe and seconded by Maas to approve the pay application. All voted in favor. None voted against. The motion was carried.

Change Orders 1, 2, and 3 for the Pool Project were reviewed. Change Order 1 was for mandatory changes to the design by the Department of Health in the amount of \$31,090.51. Change Order 2 was for changes made by the State Plumbing Inspector in the amount of \$1,289.00. Change Order 3 was for the relocation of the bath house which had no additional cost associated. A motion was made by Maas and seconded by Oellien to approve the change orders. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed a proposal from Kinner and Company for auditing services for the 2015 audit. The City Council believed it would be prudent to go out for proposals. A motion was made by Maas and seconded by Oellien to approve a Request for Proposals for auditing services. All voted in favor. None voted against. The motion was carried.

Vendor transactions for September 2015 in the amount of \$3,706,739.64 were reviewed. A motion was made by Maas and seconded by Varcoe to approve the vendor transactions. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas and seconded by Oellien to approve the close out report for the slurry seal project. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas and seconded by Varcoe to adjourn to closed session for union negotiations. All voted in favor. None voted against. The motion was carried.

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

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

Attest:

Mayor

City Administrator