

A regular meeting of the City Council for the City of Canby, Minnesota was held on November 4th, 2015 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Frank Maas, Nate Oellien

Absent: Denise Hanson, Jeff Varcoe

Visitors:	Nicholas Johnson, City Administrator	Selena Kramer
	Gerald Boulton, City Attorney	Catherine Drietz
	Dean Helstrom, City Engineer	Jenna Kockelman
	Matt Wagner, Airport Manager	Tanner Kack
	Eric Hanson, Airport Engineer	Alex Ufkin
	Ryan Feiock, Canby News	Landon Anderson
	David Williams	Billy Deslauriers
	Bob Williams	Amber Shuster
	Shonteera Haas	Samantha Antony
	Braeden Full	Abbi Denekamp

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of the October 21st, 2015 meeting were reviewed. A motion was made by Maas and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

Matt Wagner and Eric Hanson were present to propose a project for the airport. The project includes constructing 8 additional hangars to accommodate demand. Currently, all City owned hangars are rented out. The hangar expansion would also include a maintenance shop area to house snow removal equipment. A motion was made by Oellien and seconded by Maas to approve the contract with SEH for engineering services and to begin working on the project. All voted in favor. None voted against. The motion was carried.

Dean Helstrom was present to give an update to the Infrastructure Project. Pay Application #8 for the Infrastructure Project in the amount of \$478,386.35 was reviewed. A motion was made by Oellien and seconded by Maas to approve the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from AET for testing services in the amount of \$184.00 was reviewed. A motion was made by Maas and seconded by Oellien 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 \$43,706.83 was reviewed. A motion was made by Maas and seconded by Oellien to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

Pay Application #1 for the Pedestrian Ramp Project in the amount of \$652,510.35 was reviewed. A motion was made by Oellien and seconded by Maas to approve the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from Bolton and Menk for engineering services for the Pedestrian Ramp Project in the amount of \$21,276.00 was reviewed. A motion was made by Maas and seconded by Oellien to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

Pay Application #2 for the pool project in the amount of \$216,433.94 was reviewed. A motion was made by Maas and seconded by Oellien to approve the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from Lightowler Johnson Associates for engineering services for the pool project in the amount of \$3,106.89 was reviewed. A motion was made by Maas and seconded by Oellien to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

An amendment to Ordinance 294.1 was reviewed. This amendment would include language allowing and regulating service and emotional support animals. A motion was made by Oellien and seconded by Maas to introduce the ordinance amendment. All voted in favor. None voted against. The motion was carried.

Resolution 2015-11-4, a resolution authoring the submission of a grant application, was reviewed. A motion was made by Maas and seconded by Bormann to adopt the resolution. Bormann and Maas voted in favor. Oellien voted against. The motion was carried.

Resolution 2015-11-4-1

A Resolution Authorizing the Submission of a Grant Application for the Digital Conversion of Canby Theatre 2

WHEREAS, the Minnesota Department of Administration has opened a third round of funding for their Small Theatre Grant program to assist small theatres with the cost of converting 35mm projection systems to digital; and,

WHEREAS, the City of Canby seeks to apply for said grant funding;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF CANBY;

1. The City Administrator is authorized to submit a grant application on behalf of the City of Canby for the Small Theatre Grant program.

2. The Mayor and City Administrator are designated as authorized signatories for all documents relating to this grant. Either may sign where only one signature is required.
3. The City of Canby will provide the required 65% non-state cash match for the grant.

Adopted by the City Council this 4th day of November, 2015.

Attest:

Mayor

City Administrator

Vendor transactions for October 2015 in the amount of \$1,347,164.57 were reviewed. A motion was made by Oellien and seconded by Maas 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 adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest:

Mayor

City Administrator