

The Board of Appeals and Equalization public hearing for the City of Canby, Minnesota was held on April 27th, 2015 at 6:30 P.M. in the City Council Chambers.

Members: Nancy Bormann, Jeff Varcoe, Nate Oellien

Absent: Denise Hanson, Frank Maas

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Tim Falkum, City Assessor
Connie Erickson, County Assessor
Ryan Feiock, Canby News
Daniel Wells

The public hearing was opened.

There were no attendees.

A motion was made by Varcoe and seconded by Oellien to adjourn the public hearing.

The meeting of the City Council for the City of Canby, Minnesota was held on April 27th, 2015 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Jeff Varcoe, Nate Oellien

Absent: Denise Hanson, Frank Maas

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ryan Feiock, Canby News
Daniel Wells

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of April 7th, 2015 were reviewed. A motion was made by Oellien and seconded by Varcoe to approve the minutes. All voted in favor. None voted against. The motion was carried.

The annual form from the League of Minnesota Cities Insurance Trust on waiving tort liability was reviewed. A motion was made by Varcoe and seconded by Oellien to not waive tort limits. All voted in favor. None voted against. The motion was carried.

MNDOT contract amendment #2 for the pedestrian ramps in the infrastructure project was reviewed. A motion was made by Oellien and seconded by Varcoe to approve the contract amendment. All voted in favor. None voted against. The motion was carried.

A motion was made by Varcoe and seconded by Oellien to go to closed session for land sale negotiations. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Varcoe and seconded by Oellien to approve the settlement terms of the proposed items. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator