

A regular meeting of the City Council for the City of Canby, Minnesota was held on March 2nd, 2016 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Nate Oellien, Frank Maas

Absent: Denise Hanson, Jeff Varcoe

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Isaiah Keating, Police Chief
Jody Olson
Kerri DeVos

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of February 17th, 2016 were reviewed. A motion was made by Oellien and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

Pay Application #6 for the pool project in the amount of \$97,631.89 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 LJA for pool engineering services in the amount of \$451.59 was reviewed. A motion was made by Maas and seconded by Oellien to pay the invoice. All voted in favor. None voted against. The motion was carried.

February 2016 vendor transactions in the amount of \$539,489.82 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 approve a Consumption and Display Permit for P.K. Egan's. All voted in favor. None voted against. The motion was carried.

The Council discussed the stop sign request at 4th Street West and Lyon Avenue North. City staff reported there were no accidents prior to the most recent one at said intersection within a 5 year history. Nicholas Johnson discussed findings of research done on the topic of stop sign installation. The consensus of the Council was to not install a stop sign.

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

Attest:

Mayor

City Administrator