

A regular meeting of the City Council for the City of Canby, Minnesota was held on April 5th, 2016 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Chris Husby, Public Works Supervisor
Dean Helstrom, City Engineer
Ryan Feiock, Canby News
Jody Olson
Dawn Giese

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of March 16th, 2016 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.

Change Order #4 for the pool project to upgrade the backwash basin in the amount of \$4,070.98, as well as change the change counter shutter to a non-insulated door in the amount of -\$840.00 was reviewed. A motion was made by Maas and seconded by Hanson to approve the change order. Bormann, Maas, and Hanson voted in favor. Varcoe and Oellien voted against. The motion was carried.

Change Order #5 for the pool project to expand the sitting area in the amount of \$10,072.00 was reviewed. A motion was made by Maas and seconded by Hanson to approve the change order. All voted in favor. None voted against. The motion was carried.

Pay Application #7 for the pool project in the amount of \$212,039.28 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 LJA for pool engineering services in the amount of \$3,070.85 was reviewed. A motion was made by Hanson and seconded by Maas to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

The discussion on stop sign removal was tabled.

Ordinance 326, an ordinance vacating the alley between 313 Haarfager Avenue South and 401 Haarfager Avenue South, was reviewed. A motion was made by Oellien and seconded by Maas to introduce the ordinance. All voted in favor. None voted against. The motion was carried.

After discussion it was the consensus of the Council to bid out the improvements to the water tower shed.

A quote from Canby Builders to purchase materials to repair a three car garage at the Street Garage was reviewed. A motion was made by Hanson and seconded by Maas to approve the bid of \$6,039.58. All voted in favor. None voted against. The motion was carried.

A quote from Canby Builders to purchase materials to repair a one car garage at the Street Garage was reviewed. A motion was made by Oellien and seconded by Hanson to approve the project at \$2,272.67. All voted in favor. None voted against. The motion was carried.

Two temporary on-sale liquor licenses for the Fire Relief Association on April 23rd, 2016 and St. Peter's on April 16th, 2016 were reviewed. A motion was made by Oellien and seconded by Varcoe to approve the licenses and permits. All voted in favor. None voted against. The motion was carried.

Vendor transactions for March 2016 in the amount of \$278,503.65 were reviewed. A motion was made by Hanson and seconded by Varcoe to approve the transactions. All voted in favor. None voted against. The motion was carried.

A motion was made by Oellien and seconded by Hanson to adjourn the meeting. Bormann, Hanson, Oellien, and Varcoe voted in favor. Maas voted against. The motion was carried.

Attest:

Mayor

City Administrator