A regular meeting of the City Council for the City of Canby, Minnesota was held on February 7th, 2018 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Jackie Paulsen, Gene Bies

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney

 Phillip DeSchepper, City Engineer

 Prestin Nelson

 Rodney Johnson

 Blake Mercer

 Katie Friehl

 Eugene Eilers

 Josh Hanson

 Jacob Crowser

 Anthony Wollum

 Zach Ries

 Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of the January 17th meeting were reviewed. A motion was made by Feiock to approve the minutes of the January 17th meeting. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

A recommendation from the Planning Commission to approve a sign for Independent Oil was discussed. A motion was made by Feiock to approve the new sign for Independent Oil. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Phillip DeSchepper discussed the water plant updates. Discussion on if the Council wanted to move forward with the plans and specifications for the projected in order for them to be submitted to MN Department of Health for approval. A motion was made by Feiock to move ahead with the filter rehab project at the water plant. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

The cost for ATV/Golf cart permits was discussed. This was tabled until more information on other cities is presented.

The vendor transactions for January were reviewed. A motion was made by Paulsen to approve the transactions in the amount of $673,534.59. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A motion was made by Bies to adjourn to closed session per State Statute 13D.05 subd 3. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

A motion was mad by Feiock to close the closed session. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A motion was made by Feiock to adjourn the meeting. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Mayor

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City Administrator