A regular meeting of the City Council for the City of Canby, Minnesota was held on March 6, 2018 at 6:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Eugene Bies and Denise Hanson

Absent: Frank Maas

Visitors: Linda Blackwelder
 Gerald Boulton, City Attorney
 Philip DeSchepper, Bolton & Menk
 Tony Abrahamson
 Glen Kack
 Rebecca Schrupp

The Pledge of Allegiance was recited and the meeting was called to order.

The minutes of February 20, 2019 were reviewed. A motion was made by Bies and seconded by Feiock to approve the minutes. All voted in favor. None voted against. The motion was carried.

Philip DeSchepper from Bolton and Menk was present. He informed the council that the water plant project was progressing. They will install nozzles and new media March 12 – 15. Their goal is to complete the project by the end of March.

Tony Abrahamson was present to talk to the council about the water connection ordinance. The council discussed the current ordinance. The discussion was tabled until a later meeting.

A motion was made by Feiock and seconded by Hanson to approve a quote from JB Custodial to clean the floors at the fire hall. All voted in favor. None voted against. The motion was carried.

A motion was made by Bies and seconded by Hanson to approve the quote from Display Sales for banners for the Class of 2019 in the amount of $1,321.25. All voted in favor. None voted against. The motion was carried.

The council had a discussion with Brian Meyer, our airport engineer from the firm DGR, regarding the wind turbines which are 6.5 miles outside of Canby. No action was taken.

The vendor transactions for February were reviewed. A motion was made by Feiock to approve the February transactions in the amount of $441,115.28. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The LELS Contract was reviewed. A motion was made by Feiock to approve the LELS Contract for submission. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Resolution 2019-03-06-01 was reviewed. A motion was made by Feiock to approve Resolution 2019-03-06-01. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

 **City of Canby
Resolution 2019-03-06-1
Resolution to Set Threshold for Capitalization of Equipment and Property**

WHEREAS, the City can establish thresholds for property and equipment, and;

WHEREAS, this Resolution establishes a threshold that dictates when expenditures may be capitalized in accordance with generally accepted accounting principles;

NOW THEREFORE, the City resolve that the dollar amount be changed from $2,500.00 to $5,000.00 beginning on January 1, 2019.

Adopted by the Council this 6th day of March, 2019.

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

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City Administrator

Resolution 2019-03-06-02 was reviewed. A motion was made by Hanson to approve Resolution 2019-03-06-02. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY

RESOLUTION NO. 2019-03-06-02

A Resolution Authorizing Lawful Gambling

WHEREAS Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS Local approval of the location is required before such permit shall be issued:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the premises permit of Canby Fire Department Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

 April 27, 2019

 Canby Fire Hall

312 1st Street East

Canby MN 56220

Adopted by the City Council of the City of Canby this 6th day of March, 2019.

 Mayor

Attest:

City Administrator

A temporary liquor license for St. Peter’s was reviewed. A motion was made by Feiock to approve a temporary liquor license for St. Peter’s for April 6th. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A Consumption and Display permit for PK Egan’s was reviewed. A motion was made by Feiock to approve the Consumption and Display permit. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A temporary liquor license for the Canby Fire Relief for April 27 was reviewed. A motion was made by Hanson to approve the temporary liquor license for the Canby Fire Relief. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

A motion was made by Feiock to close the open meeting per MN Stat. 13D.05, subd3 (b), Flaws vs City of Canby. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Feiock to close the open meeting per MN Stat. 13D.03, subd1 (1) for Labor Negotiations. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson to close the closed meeting. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

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

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

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City Administrator