

A regular meeting of the City Council of the City of Canby, Minnesota was held on Tuesday, September 7th, 2010 at 7:00 P.M.

The following members were present: Eugene Bies (Mayor), Eugene Eilers (Alderman), Denise Hanson (Alderman), Jack Winter (Alderman), and Jennie Wittrock-Seidel (Alderman).

Absent: None

Visitors: Gerald Boulton (City Attorney)
Nicholas Johnson (City Administrator)
Dean Helstrom (Bolton and Menk)
Troy Hoekstra (Cornerstone)
Todd Hagen (Ehlers)
Harvey Knutson
Pearl Knutson
Norman Mortenson
Clifford Sillerud
Diana Meaden
Jaci Weber
Nancy Bormann
Brad Lueders
Lloyd Cleveland
Jody Olson
Ellie Beman
John Meyer
Lewis Miller

Eugene Bies (Mayor) called the regular meeting to order at 7:00 P.M.

A motion was made by Hanson and seconded by Eilers to approve the minutes of the August 24th council meeting. Bies, Eilers, Hanson, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

The council heard the recommendation by the Planning Commission to approve the rezone request of 205 to 213 1st Street East. A motion was made by Eilers and seconded by Wittrock-Seidel to approve the rezone request and introduce Ordinance #299. Bies, Eilers, Hanson, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

The council meeting was opened to the tax abatement public hearing. Todd Hagen presented information on tax abatement and took questions. Citizens asked questions and gave input. The public hearing closed back into the council meeting. Todd Hagen presented a Business Subsidy Policy and Criteria with approving resolution. The Council discussed and tabled approval until a later meeting when it would be more properly digested.

Troy Hoekstra from Cornerstone requested a discounted rate for the demo site fees. The Council discussed. Citizens gave input. A motion was made by Seidel and seconded by Winter to approve a \$5.00 per cubic yard rate instead of the \$10.00 per cubic yard rate. Seidel and Winter voted in favor. Eilers and Hanson voted against. Bies abstained. The motion failed.

A motion was made by Eilers and seconded by Seidel to approve a 3% increase in water and storm sewer rates. Bies, Eilers, Hanson, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Winter to approve the Grant Agreement for the Terminal Area and Fuel Facility. Bies, Eilers, Hanson, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Hanson to approve the Grant Resolution for the Terminal Area and Fuel Facility. Bies, Eilers, Hanson, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried. A motion was made by Eilers and seconded by Winter to approve the vendor transactions for August for \$1,591,926.65. Bies, Eilers, Hanson, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Nicholas Johnson (City Administrator) presented the 2011 Preliminary Budget for approval. A motion was made by Winter and seconded by Eilers to approve the 2011 proposed levy. Bies, Eilers, Hanson, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Resolution # 09-7-2010

City of Canby

State of Minnesota
County of Yellow Medicine
City of Canby

Resolution Adopting the 2011 Proposed Levy

Be it resolved by the council of the City of Canby, County of Yellow Medicine, Minnesota that the following sums of money be levied in 2011, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$393,490.00
Fire Hall Building Bond of 1986	\$10,000.00
Refunding Bond of 2009	\$70,000.00
Street Improvement Bond of 2001	\$16,100.00
Infrastructure Bond	\$153,000.00
Total Tax Levy	\$642,590.00

The Clerk is hereby instructed to transmit a copy of this resolution to the auditor of Yellow Medicine County, Minnesota.

Mayor

City Administrator

Brad Lueders presented the Wellhead Protection Plan for the City of Canby. No action taken.

Alderman Denise Hanson excused herself from the meeting.

Dean Helstrom (Bolton and Menk) requested approval for payment of the Kuechle Underground bill of \$1,572,811.95. A motion was made by Eilers and seconded by Seidel to approve payment of the bill. Bies, Eilers, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Dean Helstrom (Bolton and Menk) requested approval for payment of a bill from AET for testing services for \$1,600.93. A motion was made by Winter and seconded by Seidel to approve payment of the bill. Bies, Eilers, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Seidel discussed possible relocation places for the Farmer's Market. No action taken.

A motion was made by Winter and seconded by Eilers to adjourn the meeting. Bies, Eilers, Winter, and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Mayor

City Administrator