

A regular meeting of the City Council of Canby, Minnesota was held on October 4th, 2011 at 7:00 P.M.

Members: Denise Hanson, Gene Eilers, Gene Bies, Rick Bueltel, Nancy Bormann

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
John Meyer, Ph.D.
Tony Ourada
Vince Robinson
Jody Olson
Ellie Beman
Tanner Barvin
Ashley Norgaard
Allison Miller
Natasha Rueppel
Brittany Hanson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of September 20th were reviewed. A motion was made by Bueltel and seconded by Eilers to approve the minutes. All voted in favor. None voted against. The motion was carried.

Dean Helstrom was present to discuss the parking lot project. The project bids came in higher than expected but there are areas where savings could be had. A motion was made by Eilers and seconded by Bueltel to award the bid to Duininck, Inc. as the low bidder. All voted in favor. None voted against. The motion was carried.

The Council was informed that the discussion on a 3% utility rate increase will be coming up on October 18th.

The Council discussed an updated water meter system. The consensus of the Council was to have staff look into pricing and differing systems.

Tarring the end of Humphrey Drive was discussed. The consensus of the Council was to have Dean look into utility extensions prior to tarring the road.

Vince Robinson was present to discuss the Small Cities Development Grant program and applying for a second round of funding through the short form method. A motion was made by

Bueltel and seconded by Hanson to approve DSI to go forward with the short form process. All voted in favor. None voted against. The motion was carried.

Resolution 2011-10-4-1, a resolution approving the decertification of TIF district 1-22 was presented. A motion was made by Eilers and seconded by Bueltel to approve the resolution. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
STATE OF MINNESOTA

Resolution No. 2011-10-4-1

A RESOLUTION APPROVING THE DECRETIFICATION OF TAX INCREMENT
FINANCING DISTRICT NUMBER 1-22 OF THE CITY OF CANBY

WHEREAS, on April 1, 2008 the City of Canby the “Authority” in and for the City of Canby (the “City”) created Tax Increment Financing District Number 1-22 (the “District”) within Development District Number 1 (the “Project”); and,

WHEREAS, as of the date hereof all bonds and obligations to which tax increment from the District have been pledged have been paid in full or defeased and all other costs of the Project have been paid; and,

WHEREAS, the Authority by this resolution to cause the decertification of the District after which all property taxes generated by property within the District will be distributed in the same manner as all other property taxes.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Canby, Minnesota that staff shall take such action as is necessary to cause the County Auditor of Yellow Medicine County to decertify the District as a tax increment district and to no longer remit tax increment payable 2012 from the District to the City.

Dated: 2011-10-4

Attest:

Mayor

City Administrator

Resolution 2011-10-4-2, a resolution calling for a public hearing on the adoption of a TIF plan, was presented. A motion was made by Bueltel and seconded by Bormann to approve the resolution. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2011-10-4-2

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A TAX
INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING
DISTRICT NO. 1-23

WHEREAS, on June 17, 1985 the City of Canby (City) established a development district (Development District No. 1) pursuant Minnesota Statutes, Sections 469.124 through 469.134, to promote development and redevelopment within an area of the City which had not been developed to its full potential; and

WHEREAS, the CITY wishes to create a tax increment financing plan (Plan) for TIF District No. 1-23 in order to authorize the expenditure of tax increment for certain public improvements.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of Canby, Canby, Minnesota as follows:

1. John W. Meyer is authorized and directed to prepare a Plan for TIF District No. 1-23.
2. The City Council shall hold a public hearing on the Plan on November 15, 2011, starting at 7:00 p. m. in the city council chambers at city hall.
3. The John W. Meyer is authorized and directed to prepare a notice of the public hearing and cause the notice to be published in the official newspaper at least 10 days prior to the public hearing.
4. The John W. Meyer is authorized and directed to transmit a copy of the Plan to the county and school district with a notice of the time and place of the public hearing to be held before the Board.
5. The city staff and John W. Meyer are authorized and directed to take any and all other steps reasonably necessary in order to accomplish these purposes.

Dated: October 4, 2011.

Attest:

Mayor

City Administrator

Resolution 2011-10-4-3, a resolution adopting the Airport Maintenance and Operation grant agreement for 2012 and 2013, was presented. A motion was made by Bormann and seconded by Eilers to approve the resolution. All voted in favor. None voted against. The motion was carried.

Resolution 2011-10-4-3

Certification

State of Minnesota
County of Yellow Medicine

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the City Council of Canby, Minnesota at an authorized meeting held on the 4th day of October, 2011 as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

Corporate Seal

/OR/

Notary Public

My Commission Expires: _____

The vendor transactions for September were reviewed. A motion was made by Eilers and seconded by Bormann to approve the vendor transactions for September. All voted in favor. None voted against. The motion was carried.

The Council engaged in general discussion.

A motion was made by Hanson and seconded by Bormann to adjourn to closed session to discuss upcoming union negotiations. All

A motion was made by Eilers and seconded by Bueltel to reopen the meeting. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator