

A regular meeting of the City Council of the City of Canby was held on November 1st, 2011 at 5:30 P.M.

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

Absent: Rick Bueltel

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ellie Beman, Canby News
Jody Olson
Vince Robinson, DSI, Inc.
Christin Berger, DSI, Inc.
Krystyna Sekur
Megan Regnier
Erin Kamrath
Katelyn Smith
Samantha Carlson
Kari Paradis

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of October 18th were reviewed. A motion was made by Bormann and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

A service agreement with Frontier Communications was presented. A motion was made by Hanson and seconded by Eilers to approve the agreement. All voted in favor. None voted against. The motion was carried.

Vince Robinson was present to discuss the short form survey sent out and historic preservation applications. Vince proposed two options for handling historic preservation work. The first is to change the current program policy to allow up to the maximum \$40,000 when historical work is required. The second is to make a case-by-case request to DEED to go above the current \$25,000 threshold when historical work is required. The consensus of the Council was to move forward with the second option.

Resolution 2011-11-1-1, a resolution authorizing and naming the City as applicant for the Small Cities Development Grant short form application, 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.

City of Canby
Resolution 2011-11-1-1
Local Government Application Resolution

BE IT RESOLVED, that the City of Canby, Minnesota, act as the legal sponsor for the project contained in the FY'2012 Small Cities Development Grant Short Form Application to be submitted on or before November 17, 2011, and that the Mayor of Canby and the Canby City Administrator are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of the City of Canby and the City of Porter.

BE IT FURTHER RESOLVED, that the City of Canby has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance, and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED, that the City of Canby has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED, that upon approval of its application by the State, the City of Canby may enter into an agreement with the State of Minnesota for the approved project on behalf of the City of Canby and the City of Porter and that the City of Canby certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of Canby and the Canby City Administrator, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the City of Canby and the City of Porter.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Canby, Minnesota, on November 1st, 2011.

Attest:

Mayor

City Administrator

The vendor transactions for October were reviewed. A motion was made by Hanson and seconded by Eilers to approve the transactions for October in the amount of \$364,386.19. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented information regarding the purchase of a used lawn mower for the Parks department. No action taken.

Two agreements for application of a grant through the United States Department of Agriculture were presented. The first was a Title 6 of the Civil Rights Act compliance agreement. The second was an Equal Opportunity compliance agreement. A motion was made by Eilers and seconded by Bormann to approve the Title 6, Civil Rights Act agreement. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Hanson to approve the Equal Opportunity agreement. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Bormann to adjourn to a closed session for negotiations. All voted in favor. None voted against. The motion was carried.

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

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

Attest:

City Administrator

Mayor