

A regular meeting of the City Council for the City of Canby, Minnesota was held on January 10th, 2012 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Isaiah Keating, Police Chief
Ellie Beman, Canby News

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of December 20th, 2011 were reviewed. A motion was made by Bueltel and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council heard the recommendation from the Planning Commission regarding the rezoning of the Industrial Park from Agricultural to Industrial A/B. A motion was made by Hanson and seconded by Eilers to accept the recommendation. All voted in favor. None voted against. The motion was carried.

Ordinance #307, an ordinance amending the zoning map of Ordinance 125, was introduced. A motion was made by Bueltel and seconded by Bormann to introduce Ordinance #307. All voted in favor. None voted against. The motion was carried.

The Official Designations for 2012 were reviewed. A motion was made by Eilers and seconded by Bueltel to approve the designations. All voted in favor. None voted against. The motion was carried.

**CANBY CITY COUNCIL
OFFICIAL DESIGNATIONS FOR 2012**

<u>Name</u>	<u>Committee Designations</u>
Eugene Bies	Mayor
Nancy Bormann	Acting Mayor
Gerald Boulton	City Attorney
Kinner & Company LTD	Public Accountant
Canby News	Official Newspaper

First Security Bank	Official Depository
Co-op Credit Union	Additional Depository
Minnesota Municipal Money Market Fund	Additional Depository
State Bank of Taunton	Additional Depository
Engineer	Bolton & Menk
<u>Council Representative:</u>	
Canby HRA	Eugene Eilers
Airport Board	Rick Bueltel
Planning Commission	Denise Hanson
EDA	Nancy Bormann
	Eugene Bies
REC Board	Eugene Eilers
John W. Meyer Ehlers & Associates	Financial Advisors

Resolution 1-10-12, a resolution designating signatories and authorizing powers granted, was presented. A motion was made by Bormann and seconded by Hanson to approve Resolution 1-10-12. All voted in favor. None voted against. The motion was carried.

CITY AUTHORIZATION RESOLUTION 1-10-12

By:

First Security Bank Canby	City of Canby
Referred to in this document as “Financial Institution”	Referred to in this document as “City”

Nicholas Johnson, certify that I am City Administrator, of the named city organized under the laws of the City of Canby, Federal Employer I.D. number #41-600-5031, engaged in business under the trade name of City of Canby, and that the resolutions on this document are a correct copy of the resolutions adopted at the meeting of the City Council duly and properly called and held on January 10, 2012. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS any agent listed below, subject to any written limitations, are authorized to exercise the powers granted as indicated below:

Name and Title of Position	Signature
A. Eugene Bies, Mayor	_____
B. Nancy Bormann, Alderman	_____
C. Eugene Eilers, Alderman	_____
D. Nicholas Johnson, City Administrator	_____
E. Bonnie Merritt, Account Clerk	_____
F. Linda Blackwelder, Administrative Secretary	_____

POWERS GRANTED:

Indicate A, B, C, D, E or F	Description of Power	Indicate number of Signatures required
A,B,C,D	(1) Exercise all of the powers listed in this resolution	2
D	(2) Open any deposit or share account(s) in the name of the City	1
A,B,C,D,E,F	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution	2
A,B,C,D	(4) Borrow money on behalf and in the name of the City, sign, execute and deliver promissory notes or other evidences of indebtedness.	2
A,B,C,D	(5) Endorse, assign, transfer, mortgage or pledge bills receivables, stocks, bonds, real estate, or other property now owned or hereafter owned or acquired by the City as security for sums borrowed, and to discount the same, unconditionally guaranteed payment of all bills received, negotiated or discounted and to waive demand, presentment, and protest, notice of protest and notice of non-payment.	2
A,B,C,D	(6) Enter into a written lease for the purpose of sending, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	2
A,B,C,D,E,F	(7) Access Safe Deposit Box in this Financial Institution	1

LIMITATIONS ON POWERS: The following are the City's express limitations on the powers under this resolution.

CERTIFICATION OF AUTHORITY

This is to certify that the City Council of the City of Canby has, and at the time of adoption of this resolution had, full power, and lawful authority to adopt the preceding resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In WITNESS WHEREOF, I have subscribed my name and to this document and affixed the seal of the City of Canby on January 10, 2012.

Nicholas Johnson
City Administrator

Eugene Bies
Mayor

Resolution 1-10-2012-2 was presented. A motion was made by Bueltel and seconded by Eilers to approve Resolution 1-10-2012-2. All voted in favor. None voted against. The motion was carried.

RESOLUTION 1-10-2012-2

The City of Canby resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the City of Canby and to provide other financial accommodations indicated in the resolution.
- (2) The resolution shall continue to have effect until express written notice of its rescission or modification has been resolved by the Financial Institution. Any and all prior resolutions adopted by the City Council and certified to the Financial Institution as governing the operation of this city's account(s) are in full force and effect until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the City of Canby. Any Agent, so long as they act in a representative capacity as agents of the City, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.

- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the City of Canby with the Financial Institution prior to the application of this resolution hereby ratified, approved and confirmed.

The City agrees to the terms and conditions of any account agreement, properly opened by any Agent of the City. The City authorizes the Financial Institution, at any time, to charge the City for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

A City Fee Schedule was presented. The City Fee Schedule included an increase to the license cost for cigarettes (up from \$100 to \$125). A motion was made Eilers and seconded by Bormann to approve the city fee schedule. All voted in favor. None voted against. The motion was carried.

The vendor transactions for December 2011 in the amount of \$1,305,523.40 were reviewed. A motion was made by Bueltel and seconded by Hanson to approve the vendor transactions. All voted in favor. None voted against. The motion was carried.

An agreement between Prairie Five and the City for community center use in 2012 was presented. A motion was made Hanson and seconded by Bueltel to approve the agreement. All voted in favor. None voted against. The motion was carried.

An agreement for tobacco compliance services between Countryside Public Health and the City of Canby for 2012 was presented. A motion was made by Eilers and seconded by Bormann to approve the agreement. All voted in favor. None voted against. The motion was carried.

Pay Application #2 for the Parking Lot Project was presented in the amount of \$13,324.23. A motion was made by Bormann and seconded by Eilers to approve payment contingent upon receipt of IC-134 and lien waivers. All voted in favor. None voted against. The motion was carried.

The consensus of the Council was to move the second meeting of the month from the 17th to the 24th.

The Council engaged in general discussion regarding water meters, goals for the Council in 2012, and future plans.

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

Attest:

Mayor

City Administrator