

A regular meeting of the City Council for the City of Canby, Minnesota was held on December 18<sup>th</sup>, 2012 at 7:00 P.M. in the City Council Chambers.

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

Absent: Rick Bueltel

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Janelle Verke, Canby News  
Nate Oellien  
Frank Maas  
Jason Olson  
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of December 4<sup>th</sup>, 2012 were reviewed. A motion was made by Eilers and seconded by Bormann to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Council heard recommendation from the Planning Commission regarding the special use permit requested by Marty Sterzinger. The Planning Commission recommended rescinding the special use permit on grounds that no progress had been made on completing the provisions to obtain said permit as stipulated by Council their February 15<sup>th</sup>, 2011 meeting. Also, Marty Sterzinger sent an email to the City stating he would be putting the project for which the special use permit was requested on permanent hold. A motion was made by Eilers and seconded by Hanson to approve rescinding the special use permit. All voted in favor. None voted against. The motion was carried.

Jason Olson from Olson Sanitation was present. The Council discussed a new contract with Olson Sanitation for services. A motion was made by Bormann and seconded by Hanson to approve the contract with Olson Sanitation. All voted in favor. None voted against. The motion was carried.

Resolution 2012-12-18-1, a resolution adopting the 2013 final levy, was reviewed. A motion was made by Eilers and seconded by Bormann to adopt Resolution 2012-12-18-1. All voted in favor. None voted against. The motion was carried.

### **Resolution 2012-12-18-1**

#### **City of Canby**

State of Minnesota  
County of Yellow Medicine  
City of Canby

**Resolution Adopting the 2013 Final 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 2013, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$407,194.00
Subway Abatement	\$3,100.00
Canby Inn & Suites Abatement	\$36,000.00
Farmer's Co-op Abatement	\$9,200.00
Fire Hall Building Bond of 1986	\$9,471.00
Refunding Bond of 2009	\$71,600.00
Street Improvement Bond of 2001	\$19,200.00
Infrastructure Bond	\$150,000.00
Total Tax Levy	\$705,765.00

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

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

Nicholas Johnson presented the final draft of the 2013 budget. A motion was made by Bormann and seconded by Hanson to approve the 2013 budget as presented. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented the 2012 budget amendments. A motion was made by Eilers and seconded by Bormann to approve the 2012 budget amendments. All voted in favor. None voted against. The motion was carried.

An invoice from the City for work as part of TIF 1-4 (Canby Farmers Grain project) in the amount of \$4,306.95 was reviewed. A motion was made by Bormann and seconded by Hanson to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

Two invoices from Underground Technologies of Minnesota for televising services for a future infrastructure project in the amounts of \$13,092.30 and \$919.60 were reviewed. A motion was made by Hanson and seconded by Bormann to approve payment of the invoices. All voted in favor. None voted against. The motion was carried.

An invoice for property acquisition as part of the Helena Chemical project, TIF 1-24, in the amount of \$172,000.00 was reviewed. A motion was made by Eilers and seconded by Bormann to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

An invoice from Bolton and Menk for services rendered as part of the 2010 Infrastructure Project in the amount of \$20,790.85 was reviewed. A motion was made by Hanson and seconded by Bormann to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

Licenses and permits were reviewed. The Clark Hanson VFW is applying for an On-Sale Liquor, Coin Operated Amusement Machine, and Card Playing licenses. A motion was made by Hanson and seconded by Eilers to approve the licenses and permits. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed a property up for tax forfeiture which the City has first right of refusal on. The City has no interest in acquiring the property. A motion was made by Bormann and seconded by Eilers to approve waiving interest in Marilyn Gibson's property. All voted in favor. None voted against. The motion was carried.

The Council discussed the situation with the Canby Theatre and possible avenues for the City to participate. A fund will need to be set up for donors to make contributions towards.

The Council heard from Gene Eilers as this is his last Council meeting. Gene expressed his thanks for all the years of serving the city. The Council thanked him for his years of service.

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

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator