

A special meeting of the City Council for the City of Canby, Minnesota was held on February 10th, 2012 at 5:00 P.M. in the City Council Chambers.

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

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ellie Beman, Canby News

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of January 24th, 2012 were reviewed. A motion was made by Bormann and seconded by Eilers to approve the minutes. All voted in favor. None voted against. The motion was carried.

The vendor transactions for January were reviewed in the amount of \$379,040.26. A motion was made by Bormann and seconded by Bueltel to approve the vendor transactions. All voted in favor. None voted against. The motion was carried.

The Council discussed implementing a policy on stump grinding. No action taken.

The Council discussed the purchase of a new water meter system. Gene Bies, Jeff Pederson, and Nicholas Johnson had met with representatives from Sensus and Badger, manufacturers of water meter systems. A motion was made by Bueltel and seconded by Eilers to approve Bolton and Menk going forward with specification draw-up and bidding, provided Council inspects the specifications prior to bidding.

Resolution 2012-2-10-1, a resolution to apply for business development infrastructure grant money, was presented. A motion was made by Bormann and seconded by Bueltel to adopt Resolution 2012-2-10-1. All voted in favor. None voted against. The motion was carried.

RESOLUTION 2012-2-10-1
BUSINESS DEVELOPMENT INFRASTRUCTURE APPLICATION

BE IT RESOLVED that the City of Canby act as the legal sponsor for project(s) contained in the Business Development Infrastructure Application to be submitted on February 17, 2012 and that the Mayor and the 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.

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 matching funds, 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, 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 above referenced project(s), and that it will comply with all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that upon approval of its application by the state, the City of Canby will commit \$135,000.00 towards the local match requirement.

BE IT FURTHER RESOLVED that the City of Canby will repay the grant if milestones are not realized by the completion date identified in the Application.

The City of Canby certifies that it will comply with all applicable laws, regulations, and rules of the Business Development Infrastructure Application.

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

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Canby on February 10, 2012.

Attest:

Mayor

City Administrator

An amendment to the Small Cities Development Grant program, grant administration service agreement was presented. The amendment would allow equal monthly payments under the grant with 10% of the total administration funds held in retainer until the project is closed out. A motion was made Bueltel and seconded by Bormann to approve the amendment. All voted in favor. None voted against. The motion was carried.

An Exempt from Gambling permit for the Church of Saint Peter; a Consumption and Display permit for Lancer Lanes; and a Cigarette license for Canby Liquor, Inc. were reviewed. A motion

was made by Eilers and seconded by Bueltel to approve all of the licenses and permits. All voted in favor. None voted against. The motion was carried.

The Council discussed replacing the City owned street lights with LED lights. Gene Bies, Gene Eilers, Chris Husby, and Nicholas Johnson met with Ottertail Power and a manufacturer of the LED lighting in question. More information will be gathered for future discussions.

Nicholas Johnson updated the Council on the status of the DNR Community Forest Bonding Grant. The grant application was submitted and notification of award will be March 16th. The application requests approximately 300 trees to be purchased and planted on public lands including boulevards, city parks, MN West, and school district land.

Nicholas Johnson informed the Council that the Minnesota Sinfonia received a grant to tour around Minnesota. Canby has been selected as a scheduled stop in the tour. The news was brought to the City's attention by the Library staff. The Minnesota Sinfonia consists of 35 musicians and is slated to perform June 8th, 2012. The City will coordinate efforts with the Minnesota Sinfonia. More information will be let as it becomes available.

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