

The City Council of the City of Canby met as Board of Appeals and Equalization on April 17th, 2012 in the City Council Chambers at 6:30 P.M.

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

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Connie Erickson, County Assessor
Tim Falkum, City Assessor
Melissa Wicklace, Canby News
Jody Olson
Dean Helstrom, City Engineer

The Board of Equalization and Appeals hearing was opened at 6:30 P.M.

There were no attendees for the Board of Equalization and Appeals hearing.

Connie Erickson and Tim Falkum presented information on sales and made recommendations to the following properties:

1. 212 8th Street West. Originally \$29,400, decrease to \$22,300. The interior has been renovated to open up as much floor space as possible. It is suitable for day care use but would be less suitable for a single family.
2. 513 St. Olaf Avenue North. Originally \$119,500, decreased to \$68,100. The interior requires major work to bring it up to living conditions.
3. 401 Oscar Avenue North. Originally \$57,000, decreased to \$10,200. The water pipes had burst causing water damage.
4. 408 Lac Qui Parle Avenue North. Originally \$155,600, increased to \$180,700. The interior had improvements made.
5. 406 Lac Qui Parle Avenue North. Originally \$61,500, increased to \$67,700. The property had new windows installed.

The board of Equalization and Appeals hearing was closed at 7:00 P.M.

A regular meeting of the City Council for the City of Canby, Minnesota was held on April 17th, 2012 in the City Council Chambers at 7:00 P.M.

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

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
Melissa Wicklace, Canby News

Jody Olson
Cheryl Ferguson, Sanford Health

The Pledge of Allegiance was recited.

The meeting was called to order at 7:00 P.M.

The Council reviewed the recommendations from the Board of Equalization and Appeals. The recommendations were as follows:

1. 212 8th Street West. Originally \$29,400, decrease to \$22,300. The interior has been renovated to open up as much floor space as possible. It is suitable for day care use but would be less suitable for a single family.
2. 513 St. Olaf Avenue North. Originally \$119,500, decreased to \$68,100. The interior requires major work to bring it up to living conditions.
3. 401 Oscar Avenue North. Originally \$57,000, decreased to \$10,200. The water pipes had burst causing water damage.
4. 408 Lac Qui Parle Avenue North. Originally \$155,600, increased to \$180,700. The interior had improvements made.
5. 406 Lac Qui Parle Avenue North. Originally \$61,500, increased to \$67,700. The property had new windows installed.

A motion was made by Eilers and seconded by Hanson to approve the recommended valuation changes. All voted in favor. None voted against. The motion was carried.

The minutes of April 3rd, 2012 were reviewed. The motion to adjourn the last meeting was seconded by Hanson, not Bueltel. A motion was made by Bueltel and seconded by Eilers to approve the minutes as amended. All voted in favor. None voted against. The motion was carried.

Cheryl Ferguson from Sanford Health was present to discuss the Community Health Needs Assessment survey. The survey is required every three years according to the new health care legislation. The Council elected to take the survey online.

Dean Helstrom was present to discuss the infrastructure project and water meter project.

Dean Helstrom discussed possible televising of the lines where the flow study was conducted. If the City jets the lines prior to televising the company will charge \$0.55/linear foot. If the company has to jet then they will charge \$1.05/linear foot. The consensus of the Council was to discuss this topic at a later date.

An invoice from Bolton and Menk for engineering services rendered for the infrastructure project in the amount of \$44,028.50 was reviewed. A motion was made by Eilers and seconded by Bueltel to approve payment of the invoices. All voted in favor. None voted against. The motion was carried.

Ordinance 308, an ordinance relating to the vacation of a certain portion of an alley within the City of Canby, Minnesota, was reviewed. A motion was made by Bormann and seconded by Eilers to adopt Ordinance 308. All voted in favor. None voted against. The motion was carried.

ORDINANCE NO. 308

AN ORDINANCE RELATING TO VACATION OF A CERTAIN PORTION
OF AN ALLEY WITHIN THE CITY OF CANBY, MINNESOTA

THE CITY COUNCIL OF THE CITY OF CANBY DOES ORDAIN:

That portion of the alley lying between Lot Twelve (12), Block Nine (9), Swenson's Third Addition to the City of Canby, and Lot 7, Block Eighty-four (84), Canby Land & Lot Company's Addition to the City of Canby, from the Northwesterly line of Haarfarger Street South, to the Northwesterly line of Lot 7, Block Eighty-four (84), Canby Land & Lot Company's Addition to the City of Canby, extended northeasterly, is hereby vacated.

Passed by the Council this 17th day of April, 2012.

Attest:

Mayor

City Administrator

The DNR Grant Agreement for the Community Forestry Bonding Grant was reviewed. A motion was made by Eilers and seconded by Bormann to approve the grant agreement. All voted in favor. None voted against. The motion was carried.

The Verizon water tower agreement was reviewed. A motion was made by Bormann and seconded by Bueltel to approve the Verizon agreement. All voted in favor. None voted against. The motion was carried.

The Council discussed the personnel policy. They would like to see the shorts option removed to promote safety and professionalism.

An On-Sale 3.2 Beer license for Lancer Lanes was reviewed. A motion was made by Eilers and seconded by Bormann to approve the license. All voted in favor. None voted against. The motion was carried.

Resolution 2012-4-17-1, a resolution combining the precincts and wards from two to one, was reviewed. A motion was made by Bueltel and seconded by Eilers to approve Resolution 2012-4-17-1. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2012-4-17-1

The City of Canby

Whereas, the Charter of the City of Canby provides that the City of Canby consist of one Ward and one Precinct for elections, and,

Therefore, be it resolved that the existing Ward 1 Precinct 1 and Ward 2 Precinct 1 of the City of Canby are hereby combined into one Ward one Precinct.

The City Administrator shall cause this Resolution to be posted for 60 days as public notice of said change.

Passed by the Council of the City of Canby on this 17th day of April, 2012.

Attest:

Mayor

City Administrator

Nicholas Johnson discussed election judge pay rates in other communities.

Nicholas Johnson discussed the USDA-RD police car grant. A motion was made by Bormann and seconded by Bueltel to accept the grant from the USDA-RD for replacement of the police car. All voted in favor. None voted against. The motion was carried.

Gene Eilers brought up an issue with dog's barking.

Gene Bies brought up an issue with vehicle noise on certain streets.

Rick Bueltel questioned the progress on the street lighting. Gene Bies indicated it could be up to 90 days before we hear back on the acceptance of the grant application.

Vehicle parking on streets was discussed. The updated ordinance should be ready for review in the coming month.

Gene Eilers brought up allowing citizens to put items on their boulevard for others to take prior to the Canby Clean-up Days.

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

Attest:

Mayor

City Administrator