

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

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

Absent: Rick Bueltel

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

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of July 3rd, 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 Council heard recommendation from the Planning Commission in regards to a sign installation at Canby Liquors. The recommendation from the Planning Commission was to approve the sign request. A motion was made by Eilers and seconded by Hanson to approve the sign installation request. All voted in favor. None voted against. The motion was carried.

The Council discussed compliance with Ordinance 309 on parking regulations. Isaiah Keating discussed areas of the ordinance which may need clarification.

The grant administration agreement between the City and DSI for the second round of Small Cities Development Grant funding was reviewed. A motion was made by Eilers and seconded by Hanson to approve the agreement. All voted in favor. None voted against. The motion was carried.

The Request for Release of Funds and Certification from the U.S. Dept. of Housing and Urban Development for the Small Cities Development Grant was reviewed. A motion was made by Hanson and seconded by Bormann to approve signing and submitting the form. All voted in favor. None voted against. The motion was carried.

The Certificate of Categorical Exclusion Form for Supplemental Assistance/Short Form Application for the Small Cities Development Grant was reviewed. A motion was made by Bormann and seconded by Eilers to approve signing and submitting the form. All voted in favor. None voted against. The motion was carried.

The grant agreement for Small Cities Development Grant funding between the City and DEED 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 Council considered color schemes for painting City Hall. A motion was made by Eilers and seconded by Bormann to approve the color scheme, as recommended by the City Administrator, to paint the background “Boots” and the accent bricking “Aztec Copper”. All voted in favor. None voted against. The motion was carried.

Ordinance 109.3, an ordinance amending Ordinance 109 to include grass and set a citation duration window, was reviewed. A motion was made by Hanson and seconded by Bormann to introduce Ordinance 109.3. All voted in favor. None voted against. The motion was carried.

Ordinance 310, an ordinance to sell Out lot A of the 1944 Addition, was reviewed. A motion was made by Eilers and seconded by Hanson to introduce Ordinance 310. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the preliminary 2013 budget with a draft 6 year capital expenditure plan.

The purchase of a new tractor to replace the 1970 Ford tractor currently in use was discussed. A quote was obtained from Schrunk’s Canby Implement in the amount of \$23,683.57. A motion was made by Bormann and seconded by Hanson to approve the purchase of a new tractor contingent upon contact with the State regarding department purchasing. All voted in favor. None voted against. The motion was carried.

The Council discussed a location to hold the farmers market. The consensus of the Council was to have it at 3rd Street West next to the City Central Park shelter and across from Subway.

A motion was made Hanson and seconded by Eilers to approve holding a public hearing to consider HRA TIF District 1-1 at 7:00 P.M. on August 7th, 2012 in the City Council Chambers. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Hanson to approve holding a public hearing to consider HRA TIF District 1-2 at 7:15 P.M. on August 7th, 2012 in the City Council Chambers. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bormann to approve holding a public hearing to consider HRA TIF District 1-3 at 7:30 P.M. on August 7th, 2012 in the City Council Chambers. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and Bormann adjourn the meeting to a closed session to discuss sale prices of the Out lot A of the 1944 Addition lots. A. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson 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 authorize Nicholas Johnson to proceed with subdividing and plating Out lot A of the 1944 Addition. All voted in favor. None voted against. The motion was carried.

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