

A special meeting of the City Council for the City of Canby, Minnesota was held on March 30th, 2015 at 10:00 A.M. in the City Council Chambers.

Members: Nancy Bormann, Frank Maas, Denise Hanson

Absent: Jeff Varcoe, Nate Oellien

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney

The meeting was called to order.

Resolution 2015-3-30-1, a resolution authorizing grant application submission, was reviewed. A motion was made by Bormann and seconded by Hanson to adopt the resolution. All voted in favor. None voted against. The motion was carried.

City of Canby

Resolution 2015-3-30-1

Resolution Authorizing Grant Application Submission – DNR Outdoor Recreation Grant

BE IT RESOLVED that the City of Canby act as legal sponsor for the project contained in the Outdoor Recreation grant application to be submitted on the 31st of March, 2015 and that Nicholas Johnson is hereby authorized to apply to the Department of Natural Resources 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 financial capability to meet the match requirement (if any) and ensure 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 incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that the City of Canby has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

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, and that the City of Canby certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that Nicholas Johnson is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Canby on 30th day of March, 2015.

SIGNED:

WITNESSED:

(Signature)

(Signature)

(Title) (Date)

(Title) (Date)

Nicholas Johnson discussed a grant application to the Minnesota Department of Health for the implementation of the Wellhead Protection Plan. The specific items are to connect the Ferguson property inside the Wellhead Protection Area to the City's water system and seal the wells on the property. The grant would pay for 100% of the cost. A motion was made by Maas and seconded by Bormann to approve submitting the grant application. All voted in favor. None voted against. The motion was carried.

A grant agreement from the Minnesota DNR to treat Lake Sylvan for curly leaf pond weed was reviewed. The grant would pay for \$1,000 of the cost. A motion was made by Maas and seconded by Hanson to approve the grant agreement. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator