

A regular meeting of the City Council for the City of Canby, Minnesota was held on January 20th, 2016 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Frank Maas, Nate Oellien

Absent: Jeff Varcoe, Denise Hanson

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ryan Feiock, Canby News
Jody Olson
Tim Yerigan, Yellow Medicine County Sheriff's Office
Emily Zandt, UMVRDC

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of January 6th, 2016 were reviewed. A motion was made by Maas and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

Resolution 2016-1-20-1, a resolution adopting the Yellow Medicine County All-Hazard Mitigation Plan, was reviewed. A motion was made by Oellien and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried.

RESOLUTION 2016-1-20-1

ADOPTION OF THE YELLOW MEDICINE COUNTY ALL-HAZARD MITIGATION PLAN

WHEREAS, the City of Canby has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000, and

WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Yellow Medicine County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Yellow Medicine County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Yellow Medicine County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Yellow Medicine County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Yellow Medicine County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

NOW THEREFORE BE IT RESOLVED that the City of Canby supports the hazard mitigation planning effort and wishes to adopt the Yellow Medicine County All-Hazard Mitigation Plan.

This Resolution was declared duly passed and adopted and was signed by the Mayor and attested to by the City Administrator this 20th day of January, 2016.

Attest:

Mayor

City Administrator

The Council reviewed the Historic Structure Report for the Canby Theatre produced by MacDonald and Mack Architects. A motion was made by Maas and seconded by Oellien to accept the report. All voted in favor. None voted against. The motion was carried.

An agreement with Countryside Public Health to provide tobacco license compliance checks was reviewed. A motion was made by Maas and seconded by Oellien to approve the agreement. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed the required Disadvantaged Business Enterprise (DBE) Program by the FAA as part of the hangar expansion project at the airport. A motion was made by Oellien and seconded by Maas to approve the DBE program. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas and seconded by Oellien to adjourn for closed union negotiations. All voted in favor. None voted against. The motion was carried.

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

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

Attest:

Mayor

City Administrator