

A regular meeting of the City Council for the City of Canby, Minnesota was held on February 3rd, 2016 at 5:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Denise Hanson, Frank Maas

Absent: Nate Oellien, Jeff Varcoe

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ryan Feiock, Canby News
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of January 20th, 2016 were reviewed. A motion was made by Maas and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

Pay Application #7 for the pool project in the amount of \$87,560.86 was reviewed. A motion was made by Hanson and seconded by Maas to approve the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from LJA for pool engineering services in the amount of \$1,354.79 was reviewed. A motion was made by Hanson and seconded by Maas to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

A Consumption and Display permit for Lancer Lanes was reviewed. A motion was made by Maas and seconded by Hanson to approve the permit. All voted in favor. None voted against. The motion was carried.

Vendor transactions for January 2016 in the amount of \$434,543.47 were reviewed. A motion was made by Maas and seconded by Hanson to approve the transactions. All voted in favor. None voted against. The motion was carried.

Resolution 2016-2-3-1, a resolution of support for a MN West Human Resource Center, was reviewed. A motion was made by Maas and seconded by Hanson to adopt the resolution. All voted in favor. None voted against. The motion was carried.

Resolution 2016-2-3-1

City of Canby

A Resolution of Support for Locating a Human Resource Service Center at the Minnesota West Canby Campus

WHEREAS, the Minnesota State Colleges and Universities system is performing a Request for Proposals for qualified locations of regional Human Resource Service Centers, and;

WHEREAS, the Minnesota West Canby Campus is a candidate for the location of a regional Human Resource Service Center, and;

WHEREAS, the Minnesota West Canby Campus has the capacity and ability to serve as a location for a regional Human Resource Service Center, and;

WHEREAS, the Human Resource Service Center will bring new employment opportunities to the residents of the community and the surrounding area, and;

WHEREAS, the Minnesota West Canby Campus is a vital institution to the community,

NOW, THEREFORE, BE IT RESOLVED by the City Council that the City of Canby give its full and emphatic support to locating a regional Human Resource Center at the Minnesota West Canby Campus.

Adopted by the City Council on this 3rd day of February, 2016.

Attest:

Mayor

City Administrator

Resolution 2016-2-3-2, a resolution authorizing a grant contract between the City and MNDOT, was reviewed. A motion was made by Hanson and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried.

RESOLUTION 2016-2-3-2

**AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
AIRPORT MAINTENANCE AND OPERATION GRANT CONTRACT**

It is resolved by the City of Canby as follows:

1. That the state of Minnesota Contract Number 1000962, "Airport Maintenance and Operation Grant Contract," at the Canby Municipal Airport is accepted.
2. That the Mayor and City Administrator are authorized to execute this Contract and any amendments on behalf of the City of Canby.

Adopted by the City Council this 3rd day of February, 2016.

Attest:

Mayor

City Administrator

Invoices for various TIF eligible expenses for reimbursement under TIF 1-25 in the amount of \$ were reviewed. A motion was made by Hanson and seconded by Maas to approve the payments. All voted in favor. None voted against. The motion was carried.

Resolution 2016-2-3-3, a resolution calling for a public hearing for TIF 1-28, was reviewed. A motion was made by Hanson and seconded by Maas to approve the resolution. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY

RESOLUTION NO. 2016-2-3-3

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A TAX
INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING
DISTRICT NO. 1-28

WHEREAS, on June 17, 1985 the City of Canby (City) established a development district (Development District No. 1) pursuant Minnesota Statutes, Sections 469.124 through 469.134, to promote development and redevelopment within an area of the City which had not been developed to its full potential; and

WHEREAS, the CITY wishes to create a tax increment financing plan (Plan) for TIF District No. 1-28 in order to authorize the expenditure of tax increment for certain public improvements.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of Canby, Canby, Minnesota as follows:

1. John W. Meyer is authorized and directed to prepare a Plan for TIF District No. 1-28.
2. The City Council shall hold a public hearing on the Plan on March 16, 2016, starting at 7:15 p.m. in the city council chambers at city hall.
3. The John W. Meyer is authorized and directed to prepare a notice of the public hearing and cause the notice to be published in the official newspaper at least 10 days prior to the public hearing.

4. The John W. Meyer is authorized and directed to transmit a copy of the Plan to the county and school district with a notice of the time and place of the public hearing to be held before the Board.
5. The city staff and John W. Meyer are authorized and directed to take any and all other steps reasonably necessary in order to accomplish these purposes.

Dated: February 3, 2016.

Attest:

Mayor

City Administrator

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

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

A motion was made by Maas and seconded by Hanson to approve the contract with IBEW. 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