

A regular meeting of the City Council of the City of Canby, Minnesota was held on January 4th, 2011 at 7:00 P.M.

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

Absent: None

Visitors: Nicholas Johnson (City Administrator)
Gerald Boulton (City Attorney)
Isaiah Keating (Police Chief)
Eric Diekmann (Police Officer)
Jennie Wittrock-Seidel
Jody Olson
Ellie Beman
Anna Belle Kelsey
Susan Alley
Dean Crowley

The Pledge of Allegiance was recited.

The new members of the City Council signed their Oath of Office. Signatories are Gene Bies, Nancy Bormann, Gene Eilers and Richard Bueltel.

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

The minutes of December 21st, 2010 were reviewed. A motion was made by Eilers and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Eilers to appoint Jennie Wittrock-Seidel and Lloyd Cleveland to the Economic Development Authority board. All voted in favor. None voted against. The motion was carried.

The official designations for 2011 were discussed. A motion was made by Eilers and seconded by Bueltel to approve the official designations for 2011. All voted in favor. None voted against. The motion was carried.

CANBY CITY COUNCIL - OFFICIAL DESIGNATIONS FOR 2011

<u>Name</u>	<u>Committee Designations</u>
Eugene Bies	Mayor
Nancy Bormann	Acting Mayor
Gerald Boulton	City Attorney

Kinner & Company LTD	Public Accountant
Canby News	Official Newspaper
First Security Bank	Official Depository
Co-op Credit Union	Additional Depository
Minnesota Municipal Money Market Fund	Additional Depository
State Bank of Taunton	Additional Depository
Engineer	Bolton & Menk
Council Representative Canby HRA	Eugene Eilers
Airport Board	Rick Bueltel
Planning Commission - Jack sits on this committee as a citizen	Denise Hanson
EDA	Nancy Bormann Eugene Bies
Rec. Board	Eugene Eilers
Ehlers & Assoc.	Financial Advisor

Resolution 1-4-11 and 1-4-11-2 were reviewed. Nancy Bormann was selected as the additional signatory to the financial institution. A motion was made by Bueltel and seconded Hanson to approve the resolutions. All voted in favor. None voted against. The motion was carried.

CITY AUTHORIZATION RESOLUTION 1-4-11

By:

First Security Bank Canby

City of Canby

Referred to in this document as “Financial Institution”
as “City”

Referred to in this document

Nicholas Johnson, certify that I am City Administrator, of the named city organized under the laws of the City of Canby, Federal Employer I.D. number #41-600-5031, engaged in business under the trade name of City of Canby, and that the resolutions on this document are a correct copy of the resolutions adopted at the meeting of the City Council duly and properly called and held on January 4, 2011. These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title of Position	Signature
A. Eugene Bies, Mayor	_____
B. Nancy Bormann, Alderman	_____
C. Eugene Eilers, Alderman	_____
D. Nicholas Johnson, City Administrator	_____
E. Bonnie Merritt, Account Clerk	_____
F. Linda Blackwelder, Administrative Secretary	_____

POWERS GRANTED:

Indicate A, B, C, D, E or F	Description of Power	Indicate number of Signatures required
A,B,C,D	(1) Exercise all of the powers listed in this resolution	2
D	(2) Open any deposit or share account(s) in the name of the City	1
A,B,C,D,E,F	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution	2
A,B,C,D	(4) Borrow money on behalf and in the name of the City, sign, execute and deliver promissory notes or other evidences of indebtedness.	2
A,B,C,D	(5) Endorse, assign, transfer, mortgage or pledge bills receivables,	

stocks, bonds, real estate, or other property now owned or hereafter owned or acquired by the City as security for sums borrowed, and to discount the same, unconditionally guaranteed payment of all bills received, negotiated or discounted and to waive demand, presentment, and protest, notice of protest and notice of non-payment. 2

A,B,C,D (6) Enter into a written lease for the purpose of sending, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution. 2

A,B,C,D,E,F (7) Access Safe Deposit Box in this Financial Institution 1

LIMITATIONS ON POWERS: The following are the City’s express limitations on the powers under this resolution.

CERTIFICATION OF AUTHORITY

This is to certify that the City Council of the City of Canby has, and at the time of adoption of this resolution had, full power, and lawful authority to adopt the preceding resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In WITNESS WHEREOF, I have subscribed my name and to this document and affixed the seal of the City of Canby on January 4, 2011.

Nicholas Johnson
City Administrator

Eugene Bies
Mayor

RESOLUTION 01-04-2011-2

The City of Canby resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the City of Canby and to provide other financial accommodations indicated in the resolution.
- (2) The resolution shall continue to have effect until express written notice of its rescission or modification has been resolved by the Financial Institution. Any and all prior resolutions adopted by the City Council and certified to the Financial Institution as governing the operation of this city’s account(s) are in full force and effect until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.

- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the City of Canby. Any Agent, so long as they act in a representative capacity as agents of the City, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the City of Canby with the Financial Institution prior to the application of this resolution hereby ratified, approved and confirmed.
- (5) The City agrees to the terms and conditions of any account agreement, properly opened by any Agent of the City. The City authorizes the Financial Institution, at any time, to charge the City for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.

The Police Advisory Board was discussed. Nominations for the board were brought up. The issue was tabled to see if any more nominees come forth.

The vendor transactions for December were reviewed. A motion was made by Bormann and seconded by Bueltel to approve the vendor transactions excepting invoice 20738 on check number 026633 from Vlaminck Electric Inc. in the amount of \$1,027.28. All voted in favor. None voted against. The motion was carried. The bill is suggested to be remitted to Subway for payment.

A motion was made by Eilers and seconded by Bormann to approve Ordinance #301. All voted in favor. None voted against. The motion was carried.

Denise Hanson brought up the sidewalk next to City Hall not being shoveled. Nicholas Johnson fielded the question.

Richard Bueltel stated he will not be able to attend Tuesday night meetings due to his new employment. The issue was tabled until options are gathered.

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

Mayor

ATTEST:

City Administrator