

A regular meeting of the City Council of the City of Canby, Minnesota was held on Tuesday, February 16, 2010 at 7:00 p.m.

The following members were present: Eugene Bies, Mayor, Jack Winter, Alderman, Denise Hanson, Alderman and Jennie Wittrock-Seidel, Alderman.

Absent: Eugene Eilers, Alderman

Visitors: Diane Miller
Gerald Boulton, City Attorney
Ellie Beman
Dave Hentges
Tim Hentges
Tony Hentges
David Verhelst
Casey Namken
Eric Diekmann
Chuck Moberg
Chris Husby, Street & Park Superintendent
Isaiah Keating, Chief of Police
Chris Picard,
Jody Olson
Doug Verhelst

Eugene Bies, Mayor, called the regular meeting to order at 7:00 p.m.

A motion was made by Winter and seconded by Hanson to approve the minute of the February 3, 2010 council meeting. Bies, Winter, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

The council discussed snow removal on Highway 68.

A motion was made by Hanson and seconded by Wittrock-Seidel to approve the 2010 township fire rates. Bies, Winter, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried. The 2010 fire rates are on file in the City Administrative Office.

A motion was made by Winter and seconded by Hanson to adopt the following resolution. . Bies, Winter, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

RESOLUTION 2-16-2010
MINNESOTA PUBLIC FACILITIES AUTHORITY APPLICATION
Clean Water Revolving Fund/Drinking Water Revolving Fund

RESOLUTION OF APPLICATION

BE IT RESOLVED that the City of Canby is hereby applying to the Minnesota Public Facilities Authority for a loan from the Clean Water Revolving Fund/Drinking Water Revolving Fund for

improvements to its drinking water system/municipal wastewater treatment system as described in the loan application.

BE IT FURTHER RESOLVED that the City of Canby estimates the loan amount to be \$11,000,000 or the as-bid cost of the project.

BE IT FURTHER RESOLVED that the City of Canby has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED that the City of Canby hereby expresses its official intent to use proceeds of this loan to reimburse construction expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.

I CERTIFY THAT the above resolution was adopted by the Canby City Council on February 16, 2010.

SIGNED:

Eugene Bies
Mayor of Canby

ATTEST:

Diane Miller
City Administrator

A motion was made by Winter and seconded by Hanson to adopt the following Resolution. . Bies, Winter, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

RESOLUTION

OF THE CITY OF CANBY

WHEREAS, Ordinance No. 295 authorizes the imposition of storm sewer charges and,

WHEREAS, it is in the best interest of the City of Canby to implement charges for the use and availability of storm sewer facilities.

THEREFORE BE IT RESOLVED that the City of Canby implement a storm sewer charge to each city utility user in the amount of \$10.00 per month, commencing 1 March, 2010.

Passed by the Council of the City of Canby on this 16th day of February. 2010.

Mayor

Attest:

Administrator

A motion was made by Wittrock-Seidel and seconded by Hanson to approve the following licenses and permits. Bies, Winter, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Consumption & Display Permit
P. K. Egans

A motion was made by Hanson and seconded by Wittrock-Seidel to approve payment of a bill to O'Day Equipment LLC submitted by SEH in the amount of \$121,142.10. Bies, Winter, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

A motion was made by Winter and seconded by Wittrock-Seidel to adjourn the meeting. Bies, Winter, Hanson and Wittrock-Seidel voted in favor. None voted against. The motion was carried.

Eugene Bies, Mayor

Diane Miller, City Administrator