

A Special Meeting of the City Council of Canby, Minnesota was held on August 23rd, 2011 at 5:05 P.M.

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

Absent: Rick Absent

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
John Meyer, Ph.D.

The public hearing concerning improvements to Parking Lot Area 2 was continued. A motion was made by Eilers and seconded by Bormann to close the public hearing. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Eilers to adopt Resolution 2011-8-23-1 ordering the improvement of parking lot area 2. All voted in favor. None voted against. The motion was carried.

RESOLUTION 2011-8-23-1 ORDERING IMPROVEMENT PARKING LOT AREA 2

WHEREAS, a resolution of the city council fixed a date for a council hearing on the proposed improvements of Parking Lot 2 on Lots 1 through 9, Block 7, Original Plat in the City of Canby.

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 16th day of August, 2011, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY, MINNESOTA:

The improvements of Parking Lot 2 on Lots 1 through 9, Block 7, Original Plat in the City of Canby are hereby ordered. Bolton & Menk, Engineers are to prepare plans for the project.

Adopted by the Council this 16 day of August, 2011.

Attest:

Mayor

City Administrator

A motion was made by Eilers and seconded by Bormann to adopt Resolution 2011-8-23-2 ordering the special assessment hearing at a date selected by the City Administrator. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2011-8-23-2
RESOLUTION CALLING HEARING ON ASSESSMENTS
FOR PARKING LOT 2 IMPROVEMENTS

WHEREAS, the City Administrator, with the assistance of the City consulting engineer has prepared an assessment roll for the proposed improvements of Parking Lot 2 on Lots 1 through 9, Block 7, Original Plat in the City of Canby, and said proposed assessment roll is on file with the City Administrator and open to public inspection;

The Parking Lot 2 Improvements. The area proposed to be assessed consists of every lot, piece or parcel of land benefitted by said improvement, which has been ordered made and is as follows: on Lots 1 through 9, Block 7, Original Plat in the City of Canby.

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

1. A hearing shall be held on the ____ day of _____, 2011 in the City Hall Community Room of Canby at _____ p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

2. The City Administrator is directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He may, at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

Adopted by the council this ____ day of _____, 2011.

Attest:

Mayor

City Administrator

A motion was made by Bormann and seconded by Hanson to adopt Resolution 2011-8-23-3. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2011-8-23-3
RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF
\$265,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2011A, TO PAY
A PORTION OF THE COSTS OF LOCAL PUBLIC IMPROVEMENTS;
ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; CREATING A
CONSTRUCTION ACCOUNT AND A DEBT SERVICE ACCOUNT THEREFOR; AND
AWARDING THE SALE THEREOF

The full text of the resolution may be found as an attachment to the minutes of August 23rd, 2011.

A motion was made by Eilers and seconded by Hanson to approve a 3.2 On-sale Beer License for the Cattleman's Steak Fry. All voted in favor. None voted against. The motion was carried.

A motion was made by Eilers and seconded by Bormann to adopt Resolution 2011-8-23-4 Accepting Plans and Authorizing Solicitation of Bids for Parking Lots 1, 2 and 3. All voted in favor. None voted against. The motion was carried.

Resolution 2011-8-23-4
Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

WHEREAS, Bolton & Menk, Inc. (consulting engineers) for Canby, Minnesota have prepared final plans and specifications for the construction of Parking Lot 1, 2 and 3, and such plans and specifications have been presented to this Council for approval:

NOW THEREFORE, BE IT RESOLVED by the City Council of Canby, Minnesota:

1. Such plans and specifications are hereby approved and ordered placed on file in the office of the City Administrator.

2. The City Administrator shall prepare and cause to be inserted in the official paper Canby News and the Star Tribune an advertisement for bids upon the making of such improvement under such approved plans and specifications.

The advertisement shall be published in each of said publication at least once not less than three weeks (21 days) before the date set for opening bids, shall specify the work to be

