

A regular meeting of the City Council of the City of Canby, Minnesota was held on September 6th, 2011 at 7:00 P.M.

Members: Gene Bies, Gene Eilers, Rick Bueltel, Nancy Bormann

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
Isaiah Keating, Police Chief
Ellie Beman, Canby News
Jody Olson
Timothy Ronan
Corey Schmidt

The Pledge of Allegiance was recited.

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

The minutes of August 16th and August 23rd were reviewed. A motion was made by Eilers and seconded by Bueltel to approve the minutes of August 16th and 23rd. All voted in favor. None voted against. The motion was carried.

Dean Helstrom gave an update to the Infrastructure Project.

Dean Helstrom presented Pay Application #11 for the Infrastructure Project in the amount of \$982,877.18. A motion was made by Bueltel and seconded by Eilers to approve Pay Application #11. All voted in favor. None voted against. The motion was carried.

Isaiah Keating gave his bi-monthly report for the Police Department.

The farm lease between the City and Duane Heck was discussed. A motion was made by Bueltel and seconded by Bormann to extend the farm lease for 3 years. All voted in favor. None voted against. The motion was carried.

The vendor transactions for August were reviewed. A motion was made by Bormann and seconded by Bueltel to approve the vendor transactions. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Eilers to set the Truth in Taxation meeting for December 6th, 2011. All voted in favor. None voted against. The motion was carried.

The preliminary budget for 2012 was discussed. A motion was made by Bueltel and seconded by Bormann to adopt the preliminary budget for 2012. All voted in favor. None voted against. The motion was carried.

The preliminary levy for 2012 was discussed. A motion was made by Bormann and seconded by Bueltel to adopt Resolution 2011-9-6-2. All voted in favor. None voted against. The motion was carried.

Resolution #2011-9-6-2

City of Canby

State of Minnesota
County of Yellow Medicine
City of Canby

Resolution Adopting the 2012 Proposed Levy

Be it resolved by the council of the City of Canby, County of Yellow Medicine, Minnesota that the following sums of money be levied in 2011, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$450,000.00
Fire Hall Building Bond of 1986	\$9,975.00
Refunding Bond of 2009	\$84,000.00
Street Improvement Bond of 2001	\$20,000.00
Infrastructure Bond	\$150,000.00
Subway Abatement	\$3,000.00
Canby Inn & Suites Abatement	\$12,000.00
Total Tax Levy	\$728,975.00

The Clerk is hereby instructed to transmit a copy of this resolution to the auditor of Yellow Medicine County, Minnesota.

Mayor

City Administrator

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

Attest:

Mayor

City Administrator