

A regular meeting of the City Council for the City of Canby, Minnesota was held on November 19th, 2013 at 7:00 P.M. in the City Council Chambers.

Members: Frank Maas, Nate Oellien, Gene Bies, Denise Hanson, Nancy Bormann

Absent: None

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

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of November 6th and 13th, 2013 were reviewed. A motion was made by Maas and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

Certification of utility bills and other special assessments were reviewed. A motion was made by Hanson and seconded by Maas to approve the certifications and assessments. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Bormann to approve the utility bill write offs. All voted in favor. None voted against. The motion was carried.

Joining Prairie Waters was discussed. The 2014 rate for Canby would be \$1,500. A motion was made by Maas and seconded by Hanson to approve joining. Maas, Hanson, Oellien, and Bormann voted in favor. Bies voted against. The motion was carried.

Resolution 2013-11-19-1, a resolution for TIF 1-7 decertification, was reviewed. A motion was made by Maas and seconded by Bormann to adopt the resolution. All voted in favor. None voted against. The motion was carried.

City of Canby
Resolution 2013-11-19-1

A RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT
FINANCING DISTRICT NUMBER 1-7 OF THE CITY OF CANBY

WHEREAS, on November 24th, 1998 the City of Canby the “Authority” in and for the City of Canby (the “City”) created Tax Increment Financing District Number 1-7 (the “District”) within Development District Number 1 (the “Project”); and,

WHEREAS, as of the date hereof all bonds and obligations to which tax increment from the District have been pledged have been paid in full or defeased and all other costs of the Project have been paid; and,

WHEREAS, the Authority by this resolution to cause the decertification of the District after which all property taxes generated by property within the District will be distributed in the same manner as all other property taxes.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Canby, Minnesota that staff shall take such action as is necessary to cause the County Auditor of Yellow Medicine County to decertify the District as a tax increment district and to no longer remit tax increment payable 2014 from the District to the City.

Dated this 19th day of November, 2013.

Attest:

Mayor

City Administrator

Resolution 2013-11-19-2, a resolution authorizing lawful gambling, was reviewed. A motion was made by Hanson and seconded by Oellien to adopt the resolution. All voted in favor. None voted against. The motion was carried.

City of Canby
Resolution 2013-11-19-2

A Resolution Authorizing Lawful Gambling

WHEREAS, the Canby Fire Relief Association has applied to the Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS, Local approval of the location is required before such permit shall be issued:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY, That the premises permit of the Canby Fire Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

January 1st, 2014

Canby Fire Hall
312 1st Street East
Canby, MN 56220

Adopted by the City Council of the City of Canby this 19th day of November, 2013.

Attest:

Mayor

City Administrator

A resolution to apply for a grant through DEED under the Business Development Infrastructure program was reviewed. A motion was made by Maas and seconded by Oellien to adopt the resolution. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson gave an update on the gravel mining project and passed out photos taken. The first 10 acres had been excavated and the land recaptured. Chris Husby and Nicholas Johnson inspected the area and found it to be within the conditions set forth in the agreement.

A motion was made by Bormann and seconded by Maas to adjourn to a closed session to discuss union labor negotiations. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Oellien to adjourn the closed session and reopen the meeting. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator