

A regular meeting of the City Council for the City of Canby, Minnesota was held on December 17<sup>th</sup>, 2013 at 7:00 P.M. in the City Council Chambers.

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

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Ryan Feiock, Canby News  
Blaine Merritt  
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of December 3<sup>rd</sup>, 2013 were reviewed. A motion was made by Bormann and seconded by Oellien to approve the minutes. All voted in favor. None voted against. The motion was carried.

Resolution 2013-12-17-1, a resolution adopting the final levy, was reviewed. A motion was made by Bormann and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried.

### **Resolution 2013-12-17-1**

#### **City of Canby**

State of Minnesota  
County of Yellow Medicine  
City of Canby

#### **Resolution Adopting the 2014 Final 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 2014, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$508,641.00
Canby Inn & Suites Abatement	\$36,000.00
Farmer's Co-op Abatement	\$21,000.00
Fire Hall Inter-Fund Loan of 2014	\$10,629.00
Infrastructure Bond of 2010	\$150,000.00

Total Tax Levy

\$726,270.00

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

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

The 2014 Budget was reviewed. A motion was made by Oellien and seconded by Bormann to adopt the 2014 budget. All voted in favor. None voted against. The motion was carried.

The 2013 budget amendments were reviewed. A motion was made by Bormann and seconded by Maas to approve the budget amendments. All voted in favor. None voted against. The motion was carried.

Resolution 2013-12-17-2, a resolution setting the utility rate charges for the City of Canby, was reviewed. A motion was made by Bormann and seconded by Maas to adopt the resolution. Bies, Maas, and Bormann voted in favor. Oellien voted against. The motion was carried.

**City of Canby  
Resolution 2013-12-17-2**

**A Resolution Setting the Utility Rate Charges for the City of Canby for 2014**

The City Council for the City of Canby does hereby ordain:

WHEREAS, the City has committed to funding its infrastructure replacement for future years through increased utility rate charges; and

WHEREAS, under the advisement of financial planning completed prior to the 2010 Infrastructure Project the City is to increase its utility rates by 3% each year until 2026;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF CANBY;

The utility rate charges for the City of Canby for 2014 are updated to be as follows:

Water

Base Charge – \$15.19

Use Charge – \$0.004155 per gallon

Sewer

Base Charge – \$14.40

Use Charge – \$0.001730 per gallon

Storm Sewer

Base Charge – \$11.26

Passed by the City Council this 17<sup>th</sup> day of December, 2013.

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

A fuel bill for Niesen's in the amount of \$404.90 for write-off was discussed. The contractor went bankrupt during a previous airport project and hasn't paid the bill. A motion was made by Oellien and seconded by Maas to approve the write-off. All voted in favor. None voted against. The motion was carried.

Barr Engineering submitted a proposal to resolve MPCA landfill response work for \$5,009. A motion was made by Bormann and seconded by Maas to authorize the work. All voted in favor. None voted against. The motion was carried.

A service agreement from PLM for the treatment of Lake Sylvan was reviewed. PLM, the contractor who performed the treatment in early 2013, proposed a treatment in 2014 for \$1,439.99. This is similar to the cost of the 2013 treatment. A motion was made by Bormann and seconded by Oellien to approve the service agreement. All voted in favor. None voted against. The motion was carried.

Blaine Merritt was present to request a temporary on-sale intoxicating liquor license. The license would be for February 1<sup>st</sup>, 2014 at the Schott's Building for a pool tournament fundraiser. A motion was made by Oellien and seconded by Maas to approve the request pending submission of all proper paperwork. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Oellien to approve the purchase of a new heating unit at the main lift station for \$1,100 from CAS Plumbing and Heating. All voted in favor. None voted against. The motion was carried.

A motion was made by Bormann and seconded by Oellien to adjourn to closed session to discuss property sale negotiations. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Bormann and seconded by Maas to 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 approve the assignment and transfer of the Canby Theater II interest in to Chris Husby and his assigns for \$50,000. Bies, Maas, and Bormann voted in favor. Oellien voted against. The motion was carried.

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

Attest:

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Mayor

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City Administrator