

A regular meeting of the City Council for the City of Canby, Minnesota was held on October 21st, 2015 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Frank Maas, Nate Oellien, Jeff Varcoe

Absent: Denise Hanson

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Steve Dewald, Lightowler Johnson Associates
Ryan Feiock, Canby News
Steve Fenlon, Western Mental Health
Jody Olson
Dylan Smith
Justin Cleveland
Matthew Frazier
Makenzie Victor

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of October 7th, 2015 were reviewed. A motion was made by Maas and seconded by Varcoe to approve the minutes. All voted in favor. None voted against. The motion was carried.

The public hearing on the issuance of bonds for Western Mental Health was opened. Steve Fenlon was present to discuss the conduit bond issuance. There were no attendees for the public hearing. The public hearing was closed.

Resolution 2015-10-21-1, a resolution authorizing the issuance and sale of a health care facilities revenue note on behalf of Western Mental Health in the amount of \$3,941,400, was reviewed. A motion was made by Oellien and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried. This resolution, due to its length, is incorporated by reference only. The full resolution is on file in the City Administrative Office for public inspection.

A loan agreement between Western Mental Health and the City of Canby was reviewed. A motion was made by Maas and seconded by Varcoe to approve the loan agreement. All voted in favor. None voted against. The motion was carried.

An assignment of loan agreement between Western Mental Health and the City of Canby was reviewed. A motion was made by Maas and seconded by Oellien to approve the assignment of loan agreement. All voted in favor. None voted against. The motion was carried.

The Health Care Facilities Revenue Note was reviewed. A motion was made by Maas and seconded by Oellien to approve the revenue note. All voted in favor. None voted against. The motion was carried.

Steve Dewald was present to discuss the pool project.

The Council heard recommendation on a variance request from Paul Huber. The Planning Commission voted to recommend approval of the variance request. A motion was made by Oellien and seconded by Varcoe to approve the variance request. All voted in favor. None voted against. The motion was carried.

A site plan from Helena to construct an additional building in the industrial park was reviewed. The Planning Commission voted to recommend approval. A motion was made by Varcoe and seconded by Maas to approve the site plan. Bormann, Varcoe, and Maas voted in favor. None voted against. Oellien abstained from the voting. The motion was carried.

Nicholas Johnson discussed the Request for Proposals for Auditing Services. A motion was made by Maas and seconded by Varcoe to approve advertising of the Request for Proposals. All voted in favor. None voted against. The motion was carried.

An invoice from Lightowler Johnson Associates for pool engineering services was reviewed. A motion was made by Varcoe and seconded by Maas to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator