

A regular meeting of the City Council for the City of Canby, Minnesota was held on December 16th, 2015 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Frank Maas, Nate Oellien

Absent: Denise Hanson, Jeff Varcoe

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Ryan Feiock, Canby News
Shawn Wernisch
Jennifer Volstad
Reese Volstad

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of December 2nd, 2015 were reviewed. A motion was made by Oellien and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

The 2016 budget was discussed.

Resolution 2015-12-16-1, a resolution adopting the 2016 levy and budget, 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.

Resolution 2015-12-16-1

City of Canby

State of Minnesota
County of Yellow Medicine
City of Canby

Resolution Adopting the 2016 Final Levy and 2016 Budget

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 2016, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$370,800.00
Canby Inn & Suites Abatement	\$19,700.00
Farmer's Co-op Abatement	\$7,350.00

Fire Hall Inter-Fund Loan of 2014	\$10,629.00
2010 Infrastructure Bond	\$150,000.00
2014 Infrastructure Bond	\$150,000.00
2016 Swimming Pool Bond	\$20,418.00
 Total Tax Levy	 \$728,897.00

and;

Be it further resolved by the Council that the proposed 2016 budget is hereby adopted, and;

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 2015 budget amendments were reviewed. A motion was made by Oellien and seconded by Maas to approve the 2015 budget amendments. All voted in favor. None voted against. The motion was carried.

Resolution 2015-12-16-2, a resolution setting the utility rate charges for 2016, 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.

**City of Canby
Resolution 2015-12-16-2**

A Resolution Setting the Utility Rate Charges for the City of Canby for 2016

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 for the 2015 Phase 1 Infrastructure Project to increase Water and Sewer base rates by \$1.00 each and usage by \$0.00085 per gallon, as well as a 6% increase to Storm Sewer base rate;

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

The utility rate charges for the City of Canby for 2016 are updated to be as follows:

Water

Base Charge – \$16.19

Use Charge – \$0.00501 per gallon

Sewer

Base Charge – \$15.40

Use Charge – \$0.00258 per gallon

Storm Sewer

Base Charge – \$11.94

Passed by the City Council this 16th day of December, 2015.

Attest:

Mayor

City Administrator

A grant agreement between the City and the State for the Canby Theater 2 digital conversion was reviewed. A motion was by Maas and seconded by Bormann to approve the grant agreement. All voted in favor. None voted against. The motion was carried.

A purchase order for the Canby Theater 2 digital equipment from Kerasotes was reviewed. A motion was made by Maas and seconded by Bormann to approve authorizing the work on theater 2. Bormann and Maas voted in favor. Oellien voted against. The motion was carried.

License and permits were reviewed. A motion was made by Maas and seconded by Oellien to approve the licenses and permits. All voted in favor. None voted against. The motion was carried.

Licenses and Permits:

Wine License

P.K. Egan's

On-Sale Liquor

JBM LLC – Heroes Sportsbar & Grill

Off-Sale Liquor

Canby Liquor Inc.

Jim's Market

Cigarette License

Jim's Market

Casey's General Store

Independent Oil

Farmer's Co-op Association

Dollar General

Canby Liquor Inc.

A motion was made by Maas and seconded by Oellien to approve adjourning to closed session for union negotiations. All voted in favor. None voted against. The motion was carried.

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

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

Attest:

Mayor

City Administrator