

A regular meeting of the City Council for the City of Canby, Minnesota was held on December 2<sup>nd</sup>, 2015 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Dean Helstrom, City Engineer  
Ryan Feiock, Canby News  
Parker Anhalt Scott Antony  
Jordan Kack Joe Bach  
Jared Lokken Beau Doom  
Rachel Jessen Brook Baumans  
Jody Olson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of November 18<sup>th</sup>, 2015 were reviewed. A motion was made by Varcoe and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

The Truth-in-Taxation hearing was opened. There were no attendees. The public hearing was closed.

Dean Helstrom presented Pay Application #9 in the amount of \$197,175.52 for the Infrastructure Project was reviewed. A motion was made by Maas and seconded by Oellien to approve the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from Bolton and Menk for engineering services for the Infrastructure Project in the amount of \$18,991.00 was reviewed. A motion was made by Varcoe and seconded by Hanson to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

An invoice from Bolton and Menk for engineering services for the Pedestrian Ramp Project in the amount of \$26,440.00 was reviewed. A motion was made by Maas and seconded by Varcoe to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

Pay Application #3 for the Pool Project in the amount of \$72,442.79 was reviewed. A motion was made by Varcoe and seconded by Oellien to approve the pay application. All voted in favor. None voted against. The motion was carried.

An invoice from LJA for engineering services for the Pool Project in the amount of \$1,264.47 was reviewed. A motion was made by Oellien and seconded by Maas to approve payment of the invoice. All voted in favor. None voted against. The motion was carried.

Resolution 2015-12-2-1, a resolution calling for a public hearing on HRA TIF 1-9, 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.

CITY OF CANBY

RESOLUTION 2015-12-2-1

RESOLUTION CALLING FOR A PUBLIC HEARING ON HRA TAX INCREMENT  
FINANCING DISTRICT NO. 1-9

WHEREAS, the Housing and Redevelopment Authority of Canby (HRA) established a development district (Development District No. 1) pursuant Minnesota Statutes, Sections 469.124 through 469.134, to promote development and redevelopment within an area of the City and created tax increment financing plan (Plan) for HRA TIF District No. 1-9 in order to authorize expenditures of tax increment for certain public improvements; and

WHEREAS, the HRA has requested the City of Canby hold a public hearing on HRA TIF District No. 1-9;

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of Canby, Canby, Minnesota as follows:

1. Hold a public hearing on the TIF District on January 6, 2016, starting at 7:00 p.m. in the city council chambers at city hall.
2. Authorized and directed John W. Meyer to prepare a notice of the public hearing and cause the notice to be published in the official newspaper at least 10 days prior to the public hearing.

Dated: December 2, 2015.

Attest:

\_\_\_\_\_  
Mayor

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

Vendor transactions for November 2015 in the amount of \$1,200,974.53 were reviewed. A motion was made by Hanson and seconded by Maas to approve the transactions. All voted in favor. None voted against. The motion was carried.

Resolution 2015-12-2-2, a resolution for fire dept gambling, 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.

CITY OF CANBY

RESOLUTION 2015-12-2-2

A Resolution Authorizing Lawful Gambling

WHEREAS Canby Fire Department Relief Association has applied to 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 Canby Fire Department Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

January 4, 2016

Canby Fire Hall  
312 1st Street East  
Canby MN 56220

Adopted by the City Council of the City of Canby this 2nd day of December, 2015.

Attest:

\_\_\_\_\_  
Mayor

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

A motion was made by Varcoe and seconded by Hanson to adjourn to closed session to conduct a performance review of the City Administrator and negotiate his contract. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Maas and seconded by Hanson to approve the City Administrator's 2016 contract. 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:

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Mayor

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City Administrator