

A regular meeting of the City Council for the City of Canby, Minnesota was held on September 1st, 2015 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Gerald Boulton, City Attorney
Dean Helstrom, City Engineer
Todd Hagen, Ehlers
Ryan Feiock, Canby News

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of August 18th, 2015 were reviewed. A motion was made by Hanson and seconded by Maas to approve the minutes. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented Pay Application #6 for the Infrastructure Project in the amount of \$1,012,615.92, an invoice from Bolton and Menk for engineering services in the amount of \$74,842.50, and an invoice from AET for infrastructure testing in the amount of \$2,929.50. A motion was made by Varcoe and seconded by Oellien to approve the pay applications. All voted in favor. None voted against. The motion was carried.

Dean Helstrom presented the bid results for the Highway 68 and 75 pedestrian and sidewalk replacement project. Ti-Zack was the sole bidder at \$597,201.00. A motion was made by Hanson and seconded by Oellien to approve Ti-Zack as the contractor. All voted in favor. None voted against. The motion was carried.

Todd Hagen presented the results of the swimming pool bid. Resolution 2015-9-1-1, a resolution for the sale of \$695,000 tax abatement bonds, was reviewed. A motion was made by Varcoe and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried. Due to the length of this resolution it is attached to the minutes by reference. The document may be requested for inspection at City Hall.

Vendor transactions for August 2015 in the amount of \$1,984,748.34 were reviewed. A motion was made by Oellien and seconded by Hanson to approve the vendor transactions. All voted in favor. None voted against. The motion was carried.

Ordinance 325, an ordinance granting a nonexclusive natural gas franchise within the City of Canby, was reviewed. A motion was made by Oellien and seconded by Maas to introduce the ordinance. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson briefly discussed the conduit bond request from Western Mental Health. No action taken.

Resolution 2015-9-1-2, a resolution approving a joint powers agreement between the City and with BCA, was reviewed. A motion was made by Varcoe and seconded by Maas to adopt the resolution. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2015-9-1-2

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS
WITH THE CITY OF CANBY ON BEHALF OF ITS CITY ATTORNEY AND POLICE
DEPARTMENT

WHEREAS, the City of Canby on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

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

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Canby on behalf of its Prosecuting Attorney and Police Department, are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Police Chief, Isaiah Keating, or his successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That the City Attorney, Gerald Boulton, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
4. That Nancy Bormann, the Mayor for the City of Canby, and Nicholas Johnson, the City Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 1st day of September, 2015.

Attest:

Mayor

City Administrator

A motion was made by Varcoe and seconded by Oellien to adjourn the meeting to a closed session to discuss union negotiations. All voted in favor. None voted against. The motion was carried.

A motion was made by Maas and seconded by Hanson to reopen the meeting. 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