

A regular meeting of the City Council for the City of Canby, Minnesota was held on March 16<sup>th</sup>, 2016 at 7:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator  
Gerald Boulton, City Attorney  
Larry Duis, Fire Chief  
Ryan Feiock, Canby News  
Jody Olson

The Pledge of Allegiance was recited. The meeting was called to order.

The minutes of March 2<sup>nd</sup>, 2016 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.

Nicholas Johnson presented a traffic sign policy for review. A motion was made by Maas and seconded by Hanson to approve the traffic sign installation request policy. All voted in favor. None voted against. The motion was carried.

A public hearing for the creation of TIF 1-28 was opened. There were no attendees. The public hearing was closed.

Nicholas Johnson discussed a project to add storage space into the community center. The supplies and work would be done through Canby Builders. The cost quote to do the work came to \$8,043.57. A motion was made by Maas and seconded by Hanson to approve the community center storage project. Bormann, Hanson, Varcoe, and Maas voted in favor. Oellien voted against. The motion was carried.

Nicholas Johnson discussed the need to perform a wetlands determination for the airport hangar project. A proposal from SEH to perform the determination came in at \$2,500.00. A motion was made by Hanson and seconded by Maas to approve the proposal. All voted in favor. None voted against. The motion was carried.

Resolution 2016-3-16-1, a resolution authorizing lawful gambling, was reviewed. A motion was made by Varcoe and seconded by Oellien to adopt the resolution. All voted in favor. None voted against. The motion was carried.

**City of Canby**  
**Resolution 2016-3-16-1**

A Resolution Authorizing Lawful Gambling

WHEREAS, the Canby Fire Relief Association has applied to the Minnesota Gambling Control Board for a premises permits 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 the Canby Fire Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

April 23<sup>rd</sup>, 2016

Canby Fire Hall  
312 1<sup>st</sup> Street East  
Canby, MN 56220

Adopted by the City Council of the City of Canby this 16<sup>th</sup> day of March, 2016.

Attest:

\_\_\_\_\_  
Mayor

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

Resolution 2016-3-16-2, a resolution for adoption of the TIF 1-28 plan, was reviewed. A motion was made by Hanson and seconded by Oellien to adopt the resolution. All voted in favor. None voted against. The motion was carried.

## **CITY OF CANBY**

### **RESOLUTION NO. 2016-3-16-2**

#### **RESOLUTION ADOPTING THE TAX INCREMENT FINANCING PLAN FOR AND THE CREATION OF TAX INCREMENT FINANCING DISTRICT NO. 1-28**

BE IT RESOLVED By the City Council (the Council) of the City of Canby, Minnesota (the City) as follows:

#### **Section 1. Recitals.**

1.01. On June 17, 1985, the Council adopted a Development Program for Development District No. 1, pursuant to and in accordance with Minnesota Statutes Sections 469.124 through 469.134 (previously Chapter 472A).

1.02. It has been proposed that the City create a Plan for Tax Increment Financing District No. 1-28.

1.03. The Council has investigated the facts and has caused to create the Tax Increment Financing Plan (Plan) for Tax Increment Financing District No. 1-28.

1.04. The City has performed all actions required by law to be performed prior to the adoption of the Plan, including, but not limited to, notification of Yellow Medicine County and the Independent School District and holding a public hearing regarding the Plan upon such notice as is required by law.

1.05. The Plan is contained in a document entitled "Tax Increment Financing Plan, for Tax Increment Financing District No. 1-28, City of Canby" dated March 16, 2016, on file at city hall.

1.07. The City Council has fully reviewed the contents of the Plan and has on this date conducted a public hearing thereon at which the views of all interested persons were heard.

## Section 2. Findings Relating to the Plan for Tax Increment Financing District No. 1-28.

2.01. It is found and determined that it is necessary and desirable for the sound and orderly development of the District and the City as a whole, and for the protection and preservation of the public health, safety, and general welfare, that the authority of the TIF Act be exercised by the City to create the Plan for Tax Increment Financing District No. 1-28.

2.02. It is further found and determined, and it is the reasoned opinion of the City, that the actions proposed in the Plan for Tax Increment Financing District No. 1-28, could not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and that therefore the use of tax increment financing is necessary to assist the project.

2.03. The expenditures proposed to be financed through tax increment financing are necessary to permit the City to realize the full potential of the District in terms of development intensity and tax base.

2.04. The creation of the Plan for Tax Increment Financing District No. 1-28 will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development of the tax increment financing district by private enterprise.

2.05. The Plan conforms to the plans for development of the City as a whole.

2.06. The City Council has relied upon the opinions and recommendations of its advisor and the personal knowledge of the members of the council in reaching its conclusions regarding the creation of the Plan.

2.07. Tax Increment Financing District No. 1-28 is a redevelopment tax increment financing district within the meaning of Minnesota Statutes Section 469.174, Subd. 10.

Section 3. Approval of the Tax Increment Financing Plan.

3.01. The Plan for Tax Increment Financing District No. 1-28 is hereby adopted and the district is hereby created.

3.02. The advisor is authorized and directed to file a copy of the Plan for Tax Increment Financing District No. 1-28 with the Minnesota Department of Revenue and the State Auditor Office.

Dated: March 16, 2016.

Attest:

\_\_\_\_\_  
Mayor

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

A motion was made by Varcoe and seconded by Maas to adjourn to the closed session to discuss land acquisition. All voted in favor. None voted against. The motion was carried.

A motion was made by Varcoe 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