A regular meeting of the City Council for the City of Canby, Minnesota was held on February 21, 2018 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Jackie Paulsen, Gene Bies, Denise Hanson

Absent: None

Visitors: Rebecca Schrupp, City Administrator

 Phillip DeSchepper, City Engineer

 Chris Husby, Public Works Director

 Jason Weber, Public Works Employee

 Abbey Pederson

 Kalli Jelen

 Payton Viessman

 Riley Carstens

 Lauren Jessen

 Madison Verhelst

 Rodney Johnson

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of the February 2 meeting were reviewed. A motion was made by Feiock to approve the minutes of the February 2 meeting. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

The Bolton & Menk bills were reviewed. A motion was made by Feiock to pay $500,000.00 to Bolton & Menk and look at the balance once we know more on what the State’s bonding bill will do. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

The City received the letter stating that we received funding for the LRIP grant for the airport road. This doesn’t cover non-construction costs, such as engineering, but there were excess TIF funds available to help pay these costs. A motion was made by Feicok to have Bolton & Menk do the planning for the airport road project. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Resolution 2018-02-21-1 was reviewed. A motion was made by Feiock to approve Resolution 2018-02-21-1. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

**RESOLUTION 2018-02-21-1**

**RESOLUTION ORDERING IMPROVEMENT AND**

**PREPARATION OF PLANS AND SPECIFICATIONS**

**CITY OF CANBY, MINNESOTA**

**RESOLUTION NO. 2018-02-21-1**

WHEREAS, a motion passed by the City Council on the 1st day of February, 2017, authorized the submittal of requests to place the following Water Treatment Plant projects on the Minnesota Public Facilities Authority Intended Use Plan:

* Generators and Switchgear
* Raw Watermain
* Filter Rehabilitation
* SCADA and Controls
* Well, Pitless Unit and Pump
* Roofing

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CANBY, MINNESOTA:

1. Only Filter Rehabilitation is necessary as detailed in the Intended Use Plan Requests.

2. Such improvement is hereby ordered as proposed to the Council in Resolution 2018-02-21-1, adopted the 21st day of February, 2018.

3. Bolton & Menk, Inc. is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

4. The City Council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax exempt bonds.

Adopted by the Council the 21st day of February, 2018.

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 Nancy Bormann, Mayor

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Clerk

The Golf Cart/ATV permit fees were discussed. The permits will be colored, have no year, but have a permit number. A motion was made by Hanson to approve the permit fee to be $10.00 per year. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

The township fire rates were reviewed. A motion was made by Hanson to approve the township rates for 2018 in the amount of $184.42. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

There was discussion on the Pioneerland Library Board vacancy. A notice will go up and the Council will think of someone to nominate.

The Council meetings on the access channel were discussed. The meetings are on there at 7pm both Thursday and Friday each week. There was discussion on putting a slide with the times and days.

A motion was made by Feiock to adjourn the meeting. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Mayor

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City Administrator