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

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

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator

 Gerald Boulton, City Attorney

 Deb Lanthier, Head Librarian

 Jody Olson

 Brandon Bursack

 Mallary Fink

 Myranda Gravdal

 Courtney Hansen

 Tiffini Stockman

 Lynn Stene

 Madisen Krug

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of the February 21 meeting were reviewed. A motion was made by Feiock to approve the minutes of the February 21 meeting. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Deb Lanthier shared information on the library. The registered users, total programs, attendance at these programs, and physical materials have increased from 2016 to 2017. She also shared the programs that were in 2017 and what we can expect in 2018.

The Pioneerland Library Board nomination was discussed. Schrupp will contact Renee Miller to see if she would be interested in being on this board.

The FAA Entitlements that are owed back to Jackson were reviewed. A motion was made by Feiock to approve the request for FAA Approval of Agreement for Transfer of Entitlements. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Resolution 2018-03-07-1 was reviewed. This is a Resolution Requesting the Governor of Minnesota to Designate Census Tract 270200 a selected Opportunity Zone in the State of MN. A motion was made by Bies to approve Resolution 2018-03-07-1. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

**Resolution No. 2018-03-07-01**

**Resolution Requesting the Governor of Minnesota Designate Census Tract 970200 a Selected Opportunity Zone in the State of Minnesota**

WHEREAS the Tax Cuts and Jobs Act of 2017 contains tax incentives for certain investments in Governor selected eligible census tracts as designated Opportunity Zones, and

WHEREAS Census Tract 970200 is an eligible census tract for Opportunity Zone Designation by the Governor of Minnesota, which includes the city of Canby, and

WHEREAS the City of Canby has housing and economic development needs for the low-income population of the community in census tract 970200, and

WHEREAS the City of Canby requested top ranking of eligible census tracts in Yellow Medicine County from the Yellow Medicine County Board of Commissioners, and

FUTHERMORE the Canby City Council is committed to collaborations and engagements that foster low-income housing and economic development projects to have positive impacts in Census Tract 970200.

NOW THEREFORE BE IT RESOLVED, by the City Council of Canby**,** Minnesota that the Governor of Minnesota select Eligible Census Tract 970200 for inclusion in Designated Opportunity Zones in Minnesota.

Adopted this 7 day of March, 2018.

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Signature (Mayor)

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Signature (City Administrator)

Resolution 2018-03-07-2 was reviewed. The Resolution Supporting Application is to support the application made to the MN Department of Natural Resources for the Local Trail Connection Program. A motion was made by Bies to approve Resolution 2018-03-07-2. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

**RESOLUTION SUPPORTING APPLICATION**

**2018-03-07-02**

WHEREAS, the City of Canby supports the grant application made to the Minnesota Department of Natural Resources for the Local Trail Connections Program. The application is to re-construct one (1) mile of paved trail from the City of Canby to Stone Hill Regional Park, and

WHEREAS, the City of Canby recognizes that it has secured $30,000 in non-state cash matching funds for this project.

NOW, THEREFORE, BE IT RESOLVED, if the City of Canby is awarded a grant by the Minnesota Department of Natural resources, the City of Canby agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. The City of Canby will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Local Trail Connections Grant Manual and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

BE IT FURTHER RESOLVED, the City Council of the City of Canby names the fiscal agent for the City of Canby for this project as:

Bonnie Merritt

Accounting Clerk

City of Canby

110 Oscar Avenue North

Canby, MN 56220

BE IT FURTHER RESOLVED, the City of Canby hereby assures the Canby Recreational Trail will be maintained for a period of no less than 20 years.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CANBY THIS 7 DAY OF MARCH, 2018.

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Nancy Bormann, Mayor

ATTEST:

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Rebecca Schrupp, City Administrator

The vendor transactions for February were reviewed. A motion was made by Feiock to approve the February vendor transactions in the amount of $724,774.11. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Resolution 2018-3-7-3 was reviewed. This is a Resolution Authorizing Lawful Gambling for the Fire Department Relief Association’s steak fry raffle on April 14. A motion was made by Bies to approve Resolution 2018-3-7-3. The motion was seconded by Feiock. All voted in favor. None voted against. The motion carried.

CITY OF CANBY

RESOLUTION NO. 2018-3-7-3

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:

 April 28, 2018

 Canby Fire Hall

312 1st Street East

Canby MN 56220

Adopted by the City Council of the City of Canby this 7th day of March, 2018.

 Mayor

Attest:

City Administrator

There were discussion on cats and dogs. Schrupp was asked to send out a reminder to residents that there is a leash law in the City. What to do about cats was discussed, with no solution.

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