A regular meeting of the City Council for the City of Canby, Minnesota was held March 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

Gerald Boulton, City Attorney

Phillip DeSchepper, City Engineer

Chaynne Scheler

Romanda Arends

Tyler Kack

Alex Wahl

Justin Jelen

Abi Morris

Nicole Kamrath

Brandon Moeller

The Pledge of Allegiance was recited.

The meeting was called to order.

The minutes of the March 7 meeting were reviewed. A motion was made by Feiock to approve the minutes of the March 7 meeting. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Phillip DeSchepper discussed the Barr Engineering Contract. A motion was made by Feiock to approve the Barr Engineering contract. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Resolution 2018-0321-1 was reviewed. A motion was made by Feiock to approve Resolution 2018-0321-1. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

**Canby PFA Loan Application Resolution 2018-0321-1**

RESOLUTION OF APPLICATION

BE IT RESOLVED that the City of Canby is hereby applying to the Minnesota Public Facilities Authority for a loan from the Drinking Revolving Fund for improvements to its drinking water system as described in the loan application.

BE IT FURTHER RESOLVED that the City of Canby estimates the loan amount to be

$362,250 or the as-bid cost of the project.

BE IT FURTHER RESOLVED that the City of Canby has the legal authority to apply for the loan, and the financial, technical, and managerial capacity to repay the loan and ensure proper construction, operation and maintenance of the project for its design life.

*BE IT FURTHER RESOLVED* that the City of Canby hereby expresses its official intent to use proceeds of this loan to reimburse construction expenditures made prior to the issuance of its general obligation bond to the Public Facilities Authority.

I CERTIFY THAT the above resolution was adopted by the Canby City Council on

March 21, 2018

SIGNED: WITNESSED:

Nancy Bormann Rebecca Schrupp

Mayor City Administrator

The punch list from the last infrastructure was discussed. DeSchepper will contact Kuechle to discuss the punch list.

An application and permit for a 1 day to 4 day temporary on-sale liquor license was reviewed. A motion was made by Hanson to approve the temporary on-sale liquor license for St. Peter’s Catholic Church for April 14, 2018. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Summer help for public works was discussed. The ad will go in the paper next week. There was some discussion on if the office should have a summer intern. Schrupp will look into this.

Information on MN Energy filing an appeal on their property assessed value for 2018 was discussed. No action was needed.

It was discussed on putting cats on the next agenda.

Mosquito control was questioned. Husby went to a training on mosquitos last week. There will be both spraying and “donuts’ being put out this year.

The crosswalks being painted is a priority for the Council this spring. We just received feedback from our permit with MN Dot for painting of the crosswalks.

There was a question on if during “clean-up day” that the County would be taking rechargeable batteries. The City coordinates this day with the County as they come over and pick up tires and light bulbs. When more information is available, a notice will go out.

A motion was made by Hanson 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