The Board of Appeals and Equalization public hearing for the City of Canby, Minnesota was held on April 17, 2017 at 6:30 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

 Connie Erickson, County Assessor

 Jody Olson

The public hearing was opened.

No one attended the public hearing to discuss their property valuation. Connie Erickson discussed what the purpose of the meeting is. She stated that Canby did not have any market changes on the residential or commercial properties. The Canby Inn & Suites had a valuation change.

The Board of Appeals and Equalization Hearing was closed.

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

 Jody Olson

 Matthew Petersen

 Angela Prokop

 Paris Villella-Smith

 Chad Schulte

 Jenna Houseman

 Leah Popowski

 Norah King

 Tristan Lensing

 Chantz Engesmoe

 Alyssa Beckius

 Julia Philipp

 Mia Greenman

 Alyssa Regnier

 Joe Wisniewski

 Greg Kockelman

A regular meeting of the City Council for the City of Canby, Minnesota was held April 17, 2018 at 7:00 P.M. in the City Council Chambers.

The Pledge of Allegiance was recited.

The meeting was called to order.

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

There were no Board of Appeals recommendations.

The Yellow Medicine County Assessment Contract was reviewed. A motion was made by Hanson to approve the YMC Assessment Contract. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

Phillip DeSchepper brought the plan set that he would like to submit to State Aid for the 200th Street, airport road project. The Council discussed that it stopped shorter than they wanted. DeSchepper will make the changes and send the new plans to State Aid by the end of the week.

A renewal of consumption and display permit for PK Egans was reviewed. A motion was made by Feiock to approve the Renewal of Consumption and Display Permit. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

A Temporary On-Sale Liquor License for the Fire Relief Association’s steak fry on April 28th was reviewed. A motion was made by Hanson to approve the temporary on-sale liquor license for the Fire Relief Association. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

Resolution 2018-04-17-01 A Resolution Eliminating Parcels from Tax Increment Financing District 1-4 was reviewed. A motion was made by Feiock to adopt resolution 2018-04-17-01. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

## **Resolution No. 2018-04-17-01**

**Resolution Eliminating Parcels from Tax Increment Financing District 1-4**

WHEREAS, the City of Canby created Tax Increment Financing District 1-4 in Development District 1 on December 2, 1997, and

WHEREAS, the City of Canby has previously approved Modifications 1 and 2 to Tax Increment Financing District 1-4, and

WHEREAS, the City of Canby would like to eliminate parcels from Tax Increment Financing District 1-4, and

WHEREAS, the tax current net tax capacity of the parcels to be eliminated from Tax Increment Financing District 1-4 equals or exceeds the net tax capacity of those parcels in the district’s original net tax capacity,

NOW THEREFORE BE IT RESOLVED, by the City Council of Canby**,** Minnesota that Lots 1, 2, 3, 4 & 5, Block 81, Canby Land & Lot Company Addition and Lot 1, Block 3, Railroad Right of Way Addition are removed from Tax Increment Financing District 1-4.

Adopted: April 17, 2018.

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Signature (Mayor)

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Signature (City Administrator)

Resolution 2018-04-17-02 A Resolution Calling for a Public Hearing on the Adoption of a Modified Tax Increment Financing Plan for Tax Increment Financing District No. 1-26 was reviewed. A motion was made by Feiock to approve Resolution 04-17-02. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

Member Feiock introduced the following resolution and moved its adoption:

CITY OF CANBY

RESOLUTION NO. 2018-04-17-02

RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF A MODIFIED TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 1-26

WHEREAS, on June 17, 1985 the City of Canby (City) established a city development district (Development District No. 1) pursuant Minnesota Statutes, Chapter 472A, now Sections 469.124 through 469.134, to promote development and redevelopment within an area of the City which had not been developed to its full potential; and

WHEREAS, on August 5, 2014 the City also established a tax increment financing district (TIF District No. 1-26) within Development District No. 1 to assist a project which would not have occurred without public assistance; and

WHEREAS, on May 19, 2015 the City modified the tax increment financing plan (Plan) for TIF District No. 1-26 in order to authorize the expenditure of tax increment for certain public improvements.

WHEREAS, the City wishes to make a second modification to the tax increment financing plan (Plan) for TIF District No. 1-26 in order to enlarge the district and authorize the expenditure of tax increment for certain site improvements.

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

1 John W. Meyer is authorized and directed to prepare the modified Plan (Modification Number 2) for TIF District No. 1-26.

2 . The city council shall hold a public hearing on the modified Plan on May 15, 2018 starting at 7:00 p.m. in the council chambers at city hall.

3 The John W. Meyer is authorized and directed to prepare a notice of the public hearing and cause the notice to be published in the official newspaper at least 10 days prior to the public hearing.

4 The John W. Meyer is authorized and directed to transmit a copy of the modified Plan to the county and school district with a notice of the time and place of the public hearing to be held before the city council.

5 The city staff and John W. Meyer are authorized and directed to take any and all other steps reasonably necessary in order to accomplish these purposes.

Dated: April 17, 2018.

Nancy Borman, Mayor

ATTEST:

Rebecca Schrupp

City Administrator

The motion for the adoption of the foregoing resolution was duly seconded by member Paulsen and upon vote being taken thereon, the following voted in favor thereof:

Nancy Bormann, Denise Hanson, Gene Bies, Jackie Paulsen, and Ryan Feiock

and the following voted against same:

None

Whereupon said resolution was declared duly passed and adopted.

Feral cats were discussed. The concerns are that there are a number that are unvaccinated and what should the Council do about the problem. The council discussed ideas such as limiting the number of cats that people can feed and have, possibly bringing in a volunteer to take care of the cats at a house in town, and bringing in a vet to vaccinate animals. The newspaper will write something on cats in next week’s edition.

Bies gave an update on the RDC Board Meeting. Both Appleton, for their prison to be purchased by the State, and Montevideo, for building a Veteran’s Home, would like a letter of support sent to the Legislatures. A motion to send letters of support for these 2 places was made by Feiock. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

The SWWC Service Co-op Wide Area Network Consortium Agreement was reviewed. The contract was tabled till the next meeting.

The vendor transactions were reviewed. A motion was made by Feiock to approve the March vendor transactions in the amount of $148,469.82. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Summer office help was discussed. Schrupp will put an ad in the paper to hire a part-time summer office staff.

A motion was made by Feiock to close the regular meeting to go into closed session for land negotiations. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A motion was made by Bies to close the closed session. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

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