A special meeting of the City Council for the City of Canby, Minnesota was held on November 14, 2018 at 6:00 P.M. in the City Council Chambers.

Members: Ryan Feiock, Eugene Bies, Denise Hanson

Absent: Nancy Bormann, Jackie Paulsen

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Frank Maas

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

Resolution 11-14-1 was reviewed. A motion was made by Hanson to approve Resolution 11-14-1. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

**CITY OF CANBY RESOLUTION #11-14-1**

 **RESOLUTION TO CERTIFY RESULTS OF THE**

**TUESDAY, NOVEMBER 6, 2018 ELECTION**

**(Canvass Election)**

**WHEREAS:** The City of Canby held an election for the offices of Two Council Persons (4 year terms) on Tuesday, November 6, 2018, during the General Election.

**WHEREAS:** On this 14th day of November, 2018 the City Council has met to canvass said election results;

**WHEREAS:** The votes tabulated at said election were:

**Council Person – 4 Year Term** (Vote for 2)

 Frank Maas 464

 Ryan Feiock 334

 Various Write In Votes for this Office 44

**THEREFORE BE IT RESOLVED** by the Canby City Council that the official election results are certified as listed above.

Adopted this 14th day of November, 2018.

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

Ryan Feiock, Rebecca Schrupp,

Acting Mayor City Administrator

Resolution 2018-11-14-2 was reviewed. A motion was made by Hanson to approve Resolution 2018-11-14-2. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

**Resolution No. 2018-11-14-2**

**Resolution Identifying “Slum and Blight” Conditions in a targeted area of the City of Canby**

WHEREAS the City of Canby is undertaking a program of downtown revitalization and redevelopment, and

WHEREAS the City of Canby has identified a specific area hereinafter referred to as the “Slum and Blight” area in which revitalization activities will occur, and

WHEREAS the Canby City Council has assessed the target area for purposes of the 2019 SCDP Grant application and determined that the area can be characterized as blighted by reason of “dilapidation, obsolescence, overcrowding, faulty arrangement or design, lack of ventilation, light, and sanitary facilities, excessive land coverage, deleterious land use, or obsolete layout, or any combination of these or other factors, are detrimental to the safety, health, morals, or welfare of the community” in accordance with Minnesota Statute 469.002, Subd. 11. Of the 38 parcels within the target area, 38 of them are occupied by buildings or other improvements. Of the 38 buildings in the target area, 15 of them are structurally substandard and 0 are dilapidated.

FUTHERMORE the Canby City Council has identified deteriorating conditions due to the inability of commercial structures to meet codes, and general deterioration of building exteriors in the downtown area.

NOW THEREFORE BE IT RESOLVED, by the City Council of Canby, Minnesota, that the area identified as the target area in the attached map is characterized by conditions meeting the definition of “Slum and Blight.”

Adopted this 14 day of November, 2018.

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Acting Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Administrator

The purchasing and looking for a new dump truck was discussed. It was discussed to talk to a few places in Sioux Falls SD.

A motion was made by Hanson and seconded by Bies to adjourn the meeting. All members present voted in favor. None voted against. The motion was carried.

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

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City Administrator