A regular meeting of the City Council for the City of Canby, Minnesota was held on October 16, 2019 at 6:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Eugene Bies, Denise Hanson, Frank Maas, and Casey Namken

Absent: None

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Philip DeSchepper, Bolton & Menk
 Joshua Theis, Canby News
 Lynn Wollum
 Kortni Arndt
 Kristi Arndt
 Jody Olson
 Tyler Baer
 Lyla Nelson
 Myrtle Osmond
 Judy Bednar
 Alta Heise
 Joe Hocum
 Daniel Hocum
 Tim Bakalakos
 Nancy Bakalakos
 Kristin Ufkin
 Mary Keimig
 Mary Christenson
 Angie Ochsendorf
 Bonnie Longtin
 Si Olson

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

The public hearing began at 6pm. DeSchepper discussed the project, how the assessments came to be, and answered questions. The public hearing was closed.

The minutes of October 2nd, 2019 were reviewed. A motion was made by Bies and seconded by Namken to approve the minutes. All voted in favor. None voted against. The motion was carried.

Ordinance 309, Recreational Vehicles on Public Streets, was discussed. This was tabled to look at other ordinances.

Ordinance 231.2, Motorized Golf Carts & ATV’s, was discussed. Boulton will put wording together to change it from a 1 year to a 3-year license.

Resolution 2019-10-16-1 was reviewed. A motion was made by Hanson to approve Resolution 2019-10-16-1. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2019-10-16-1

**RESOLUTION AUTHORIZING THE ISSUANCE, ESTABLISHING THE TERMS**

**AND PROVIDING FOR THE SALE OF $990,000 GENERAL OBLIGATION**

**TAXABLE TAX INCREMENT FINANCING BONDS, SERIES 2019A**

BE IT RESOLVED, by the City Council of the City of Canby, Minnesota (the “City”), as

follows:

1. Authorization of Bonds. It is hereby found, determined, and declared to be

necessary, and in the best interests of the City and its residents, that the City should issue

$975,000 General Obligation Taxable Tax Increment Bonds, Series 2015A (the “Bonds”),

pursuant to Minnesota Statutes, Chapter 475, Section 469.178, Subdivision 2, for the purpose of

providing funds to support tax increment financing expenditures for activities in City of Canby Tax Increment Finance District 1-26 ($620,000), City of Canby Tax Increment Finance District 1-27 ($180,000), City of Canby Tax Increment Finance District 1-28 ($65,000),as well as the Canby Housing and Redevelopment Authority Tax Increment Finance Districts 1-8 ($60,000) and Canby Housing and Redevelopment Authority Tax Increment Finance Districts 1-9 ($65,000).

2. Term and Conditions of the Bonds. The terms and conditions of the Bonds and

the sale thereof are set forth in the Official Terms of Offering, a copy of which is attached hereto

as Exhibit A. Each and all of the terms and conditions set forth in the Official Terms of Offering

are adopted and confirmed as the terms and conditions of the Bonds and the sale thereof, and

the City Council shall meet at the time and place fixed therein to consider the bids for the

purchase of the Bonds.

3. Sale of the Bonds. John W, Meyer PhD is authorized and directed to negotiate

the sale of the Bonds as permitted by Minnesota Statutes, Section 475.60, Subdivision 2(2) and

(9).

Adopted October 16, 2019.

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

Mayor

Attest:

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

City Administrator

Resolution 2019-10-16-2 was reviewed. A motion was made by Namken to approve Resolution 2019-10-16-2. The motion was seconded by Maas. All voted in favor. None voted against. The motion was carried.

 **Resolution 2019-10-16-2
Adopting Assessment**

**City of Canby, Minnesota**

WHEREAS, pursuant to proper notice duly given as required by law, the council has met and heard and passed upon all objections to the proposed assessment for

The Infrastructure Replacement Phase II & III, the improvement of Pine Avenue and Walnut Avenue from 1st Street West to 4th Street, Poplar Avenue from 1st Street South to Fairgrounds Road, 1st Street West from Maple Avenue to Poplar Avenue, 2nd Street from half block NW of Pine Avenue to Poplar Avenue and 2nd Street midblock between Haarfager to St. Olaf, 3rd Street and 4th Street from half block NW of Pine Avenue to Poplar Avenue, 1st Street South from Poplar Avenue to St. Olaf Avenue, 11th Street from St. Olaf Avenue to Oscar Avenue, 10th Street, 9th Street, 8th Street, 7th Street, 5th Street, Alley between 5th Street and 4th Street, 4th Street from Haarfager Avenue to St. Olaf Avenue, St. Olaf Avenue from 1st Street West to C.S.A.H. 3, Alley between St. Olaf and Oscar Avenue from 5th Street to C.S.A.H. 3, Oscar Avenue from 8th Street to 11th Street, Lac Qui Parle Avenue and Beaver Creek Drive from 5th Street to 6th Street, 6th Street from St. Olaf Avenue from Beaver Creek Drive, 7th Street from St. Olaf Avenue to Oscar Avenue, 9th Street from St. Olaf Avenue to Oscar Avenue, and Lexington Avenue from Fairgrounds Road to the North limits of Lexington Avenue

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

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of 30 years, the first of the installments to be payable on or before the first Monday in January 2020, and shall bear interest at the rate of 2 percent per annum from the date of the adoption of this assessment resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 2020. To each subsequent installment, when due, shall be added interest for one year on all unpaid installments.

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the city treasurer, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he/she may, at any time thereafter, pay to the city treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.

4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the council this 16th day of October2019.

 Mayor

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

City Administrator

Lynn Wollum brought up 7th Street. She stated that she has verbal okays from her neighbors on adding special assessments to the project to get the road completed. A motion was made by Bies and seconded by Hanson to move forward with resurfacing 7th Street and adding curb if all 3 property owners sign off on the assessments. All voted in favor. None voted against. The motion was carried.

Work orders and tracking citizen complaints was discussed. This was tabled.

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

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
City Administrator