

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on April 20, 2021 at 6pm.

Members: Nancy Bormann, Diana Fliss, Alex Renaas, Dillan Meyer, Denise Hanson  
attending virtually: None

Absent: None

Visitors: Gerald Boulton, City Attorney  
Rebecca Schrupp, City Administrator  
Chris Husby, Public Works Director  
Eric Diekmann, Police Chief  
Brian Rosenau, YMC Appraiser  
Connie Erickson, YMC Assessor  
Josh Theis, Canby News  
Aalex Hubin, Canby News

Virtually Attending: Casey Namken

The Board of Appeals and Equalization meeting was open. Connie Erickson spoke on sales, ratios, how values are obtained and how Canby compared to other local communities within the County. No taxpayers spoke on their values. The Board of Appeals and Equalization meeting was closed.

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss to approve the agenda with the additions of John Meyer with TIF 1-32 creation and theater, and the 1<sup>st</sup> meeting in June date. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Minutes from the April 7<sup>th</sup> meeting were reviewed. A motion was made by Fliss and seconded by Meyer to approve the minutes from the April 7<sup>th</sup> meeting. All voted in favor. None voted against. The motion was carried.

Eric Diekmann discussed the Taser Policy. A motion was made by Meyer and seconded by Renaas to approve the taser policy. All voted in favor. None voted against. The motion was carried.

Diekmann discussed body worn cameras and a request to purchase. Body worn cameras will be tabled to read the information presented, get more information on the grant opportunity, where in the budget these would go, have the Council see the policy, and a video of Axon.

Diekmann shared that he had sent out junk ordinance violations but will be giving those time to get it cleaned up with the City-Wide Cleanup coming up.

The assessment contract with Yellow Medicine County was discussed. A motion was made by Fliss and seconded by Hanson to approve the assessment contract with Yellow Medicine County. All voted in favor. None voted against. The motion was carried.

The office summer staff was discussed. A motion was made by Fliss and seconded by Renaas to approve hiring a summer help with a cap of \$3,500.00 for the summer season and a report at the end of the summer and for Schrupp and Husby to be allowed to hire seasonal staff. All voted in favor. None voted against. The motion was carried.

The water plant roof quotes were reviewed. A motion was made by Renaas and seconded by Hanson to approve the quote from Buttweilers Do All Inc. All voted in favor. None voted against. The motion was carried.

The water plant and pool caulking quote was reviewed. A motion was made by Renaas and seconded by Hanson to approve the quote from Radco Restoration. All voted in favor. None voted against. The motion was carried.

The Verizon Lease Agreement was tabled until staff hears back from our water tower inspection company.

John Meyer presented the theater project low bid from Advanced Masonry Restoration. A motion was made by Hanson and seconded by Meyer to approve the bid from Advanced Masonry Restoration in the amount of \$48,809.00. All voted in favor. None voted against. The motion was carried.

Meyer also discussed the TIF 1-32 Resolution. A motion was made by Meyer and seconded by Renaas to approve Resolution 2021-04-20-1. All voted in favor. None voted against. The motion was carried.

City of Canby  
Resolution No. 2021-04-20-01

Resolution Calling For A Public Hearing On The Adoption Of A Tax Increment Financing Plan  
For Tax Increment Financing District No. 1-32

WHEREAS, on June 17, 1985 the City of Canby (City) established a development district (Development District No. 1) pursuant Minnesota Statutes, Section 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, the City wishes to create a tax increment financing plan (Plan) for TIF District No. 1-32 in order to authorize the expenditure of tax increment for certain public improvements.

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

1. John W. Meyer is authorized and directed to prepare a Plan for TIF District No. 1-32.

2. The City Council shall hold a public hearing on the Plan on June 16<sup>th</sup>, 2021, starting at 6:15pm in the city council chambers at City Hall.

3. 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. John W. Meyer is authorized and directed to transmit a copy of the Plan to the county and school district with a notice of the time and place of the public hearing to be held before the Board.

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 20, 2021

\_\_\_\_\_  
Mayor

Attest:

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

The first meeting in June was discussed. A motion was made by Meyer and seconded by Hanson to move the first meeting in June to June 1<sup>st</sup>. All voted in favor. None voted against. The motion was carried.

A motion was made by Meyer to adjourn the meeting. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Attest:

\_\_\_\_\_  
Mayor

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