

A regular meeting was held virtually with the meeting originating at City Hall, Canby Minnesota on April 21, 2020. Physically present were Rebecca Schrupp. Virtually attending were: Nancy Bormann, Denise Hanson, Eugene Bies, Casey Namken, Frank Maas, Gerald Boulton, Joshua Theis, Sheila Kroshe, Connie Erickson, Brian Rosenau

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Joshua Theis, Canby News
Sheila Kroshe, Bolton & Menk
Connie Erickson, Assessor
Brian Rosenau, County Appraiser

The Board of Appeals and Equalization was held. No taxpayers were present. Erickson spoke of the increases in property values seen across the County. The hearing was closed at 6:30pm.

The regular Council meeting was called to order.

The minutes of the April 8, 2020 meeting. A motion was made by Hanson to approve the minutes of the April 8, 2020 meeting. The motion was seconded by Maas. A roll call vote was taken. Hanson, Bormann, Bies, Maas and Namken voted in favor. None voted against. The motion was carried.

Sheila discussed what was going on with the project. There have been complaints about topsoil and seeding. Jonas talked to the contractor. Namken will send a list of the complaints that he received to Sheila and Schrupp.

The community center upgrades were discussed. The upgrades would include a new water heater, flooring in the utility room, ceiling tile, and a new door to the utility room. A motion was made by Maas and seconded by Bies to order the water heater from CAS in the amount of \$640.00. A roll call vote was taken. Hanson, Bormann, Bies, Maas, and Namken voted in favor. None voted against. The motion was carried. A motion was made by Maas to go with the double doors, approve the flooring and ceiling tile for a total of \$3,322.00. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

Cameras at the compost site were discussed. This is tabled until a cost of cameras were received.

An update on Covid-19 was given. There was updates on where things were at with Hat Daze, the air show, summer rec, and the pool. There was discussion on how the City Hall will look

when we reopen. The committee of Maas and Namken will get together with staff to come up with ideas.

The newspaper has asked if the City would be willing to pay \$250.00 for an ad for the businesses. A motion was made by Namken and seconded by Hanson to approve the \$250.00 for the ad in the newspaper. A roll call vote was taken with Maas, Hanson, Namken, Bies, and Bormann voting in favor and none voting against. The motion was carried.

The County is looking for the approval to put Parcel 31-413-2108 on a public auction. A motion was made by Namken to approve Parcel 31-413-2108 for public auction. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

There was discussion on spring clean-up. The City will hold spring cleanup, it will just be pushed back and not the first part of May.

There was discussion on doing something for the graduating class of 2020. Schrupp will talk to Nielson.

Enforcement of springtime ordinances was discussed.

The recycling center on the County fair grounds was discussed. Cameras were put up to see those who are dropping off garbage.

A motion was made by Maas to adjourn the meeting. The motion was seconded by Hanson. A roll call vote was taken. Bormann, Maas, Bies, Hanson, and Namken voted in favor. None voted against. The motion was carried.

Attest:

Mayor

City Administrator