

A regular meeting was held virtually with the meeting originating at City Hall, Canby Minnesota on May 20, 2020. Physically present were Rebecca Schrupp. Virtually attending were: Nancy Bormann, Denise Hanson, Eugene Bies, Casey Namken, Frank Maas, Gerald Boulton, Joshua Theis, Sheila Krohse, John Meyer

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Joshua Theis, Canby News
Sheila Krohse, Bolton & Menk
John Meyer, Financial Advisor

The regular Council meeting was called to order.

The minutes of the May 6, 2020 meeting. A motion was made by Hanson to approve the minutes of the May 6, 2020 meeting. The motion was seconded by Bies. A roll call vote was taken. Bormann, Bies, Hanson, Namken, and Maas voted in favor. None voted against. The motion was carried.

Krohse gave an update on where the project is at. The punchlist was sent out to the Council last week. Kuechle is in town raising iron, getting the project area ready for the second lift. Snordum's is working on the seeding. Krohse will have someone in town when work is being done.

The Planning Commission recommendation for the signs at Casey's was discussed. A motion was made by Namken to approve the signs for Casey's. The motion was seconded by Hanson. A roll call vote was taken. Bormann, Hanson, Namken, and Maas voted in favor. Bies voted against. The motion was carried.

The Council received updates on COVID-19. The Governor's orders were discussed. Building updates were discussed. Pricing was given for the inserts for the doors. Pioneerland would like to have plexiglass barrier for their counter. Schrupp will talk to the lumber yard about this. Going back to in person meetings was discussed.

The final payment for the airport crack sealing for R&H Sealcoating was reviewed. A motion was made by Hanson to approve the payment of \$3,142.37 to R&H Sealcoating. The motion was seconded by Maas. A roll call vote was taken. Bormann, Bies, Hanson, Namken, and Maas voted in favor. None voted against. The motion was carried.

The trail and Bituminous Paving were discussed. The trail not being 10 ft was brought up, getting an engineer to evaluate it may be an option. Krohse will talk to Schrupp and get a cost to evaluate.

At 7pm the public hearing started. Meyer discussed TIF District 1-31. He reviewed Resolutions 2020-05-20-1 and 2020-05-20-2. No one was there for the public hearing. The hearing was closed.

A motion was made by Namken to approve Resolution 2020-05-20-1. The motion was seconded by Maas. A roll call vote was taken. Bormann, Bies, Hanson, Namken, and Maas voted in favor. None voted against. The motion was carried.

A motion was made by Namken to approve Resolution 2020-05-20-2. The motion was seconded by Maas. A roll call vote was taken. Bormann, Bies, Hanson, Namken, and Maas voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator