

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on October 21, 2020.

Members: Nancy Bormann, Eugene Bies, Casey Namken, Denise Hanson and Dillan Meyer

Absent: None

Visitors: Linda Blackwelder
Gerald Boulton, City Attorney
Jason Olson, Olson Sanitation
Alex Buys
Rachel Wollum
Richard Johnson
James Anseeuw
Larry Duis
Josh Theis, Canby News
Derrick Ruether
Ryder Olson
Faith Olson

Virtually Attending: Sheila Krohse, Bolton and Menk, Eric Diekmann and Blaine Merritt

The regular Council meeting was called to order.

Minutes from the October 7 meeting were reviewed. A motion was made by Namken to approve the minutes of the October 7 meeting as corrected. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Jason Olson was present to discuss the city's contract with Olson Sanitation. After many questions and much discussion regarding the contract, the council decided to have the City Administrator contact other garbage haulers in the area to see if they would want to submit a bid. The contract was then tabled until the next meeting.

Larry Duis and Derrick Ruether were present to talk about the purchase of a small piece of land adjoining the fire hall. The fire department is willing to purchase the land and the city would be asked to pay the legal fees associated with the purchase and the transfer. The legal fees would be approximately \$300 to \$400. A motion was made by Namken and seconded by Meyer to approve the fire department purchasing the land and the city paying the legal fees. All voted in favor. The motion was carried.

Also the fire department requested that the city council adopt a Resolution for them to sell pull tabs at Lancer Lanes and Event Center. A motion was made by Namken and seconded by Hanson to adopt the following Resolution. All voted in favor. The motion was carried.

CITY OF CANBY

RESOLUTION NO. 2020-10-21-1
APPROVING MINNESOTA PREMISES PERMIT FOR LAWFUL GAMBLING FOR

CANBY FIRE RELIEF, LOCATED AT LANCER LANES AND EVENT CENTER, 211 1ST ST WEST CANBY,
MINNESOTA

WHEREAS, the Canby Fire Relief has submitted applications to the City of Canby requesting City approval of a Minnesota Gambling Premises Permit application located at Lancer Lanes, 211 1st St West, Canby, MN; and

WHEREAS, it has been demonstrated that the organization is collecting gambling monies for lawful purposes.

NOW THEREFORE, BE IT RESOLVED that the City of Canby approve of the local gambling located at Lancer Lanes 211 1st St West, Canby, MN. The City Administrator is directed to attach a certified copy of this resolution to the application to be submitted to the Gambling Control Board.

Adopted by the City Council of the City of Canby this 21st day of October, 2020.

Mayor

Attest:

City Administrator

Sheila Krohse from Bolton & Menk was present virtually to give a project update. She talked about punch list items. There was some concern about the condition of people's yards. A motion was made by Bies and seconded by Hanson to approve pay request #14 from Bolton & Menk. Bormann, Bies, Hanson and Meyer voted in favor. Namken voted no. The motion was carried.

The council discussed the city farm lease. A motion was made by Meyer and seconded by Namken to approve the farm lease with Wayne Monke. All voted in favor. None voted against. The motion was carried.

In other business the council discussed the tennis court/basketball court project. A motion was made by Hanson and seconded by Meyer to contact the city's engineer before any additional concrete is poured. All voted in favor. None voted against. The motion was carried.

The council selected Thursday, November 12 at 5:00 p.m. as the meeting date to canvass ballots.

Police Chief interviews will be Thursday, October 29. Work orders were discussed. Also jake brakes and the street signs. The council members also stated that tree stumps should be removed at the same time the trees are taken down.

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

Attest:

City Administrator

Mayor