

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on February 17, 2021 at 6pm.

Members: Nancy Bormann, Diana Fliss, Alex Renaas, Dillan Meyer  
attending virtually: Denise Hanson

Absent: None

Visitors: Gerald Boulton, City Attorney  
Rebecca Schrupp, City Administrator  
Chris Husby, Public Works Director

Virtually Attending: Josh Theis, Canby News, Eric Diekmann, Police Chief, Aaron Meyer, Rural Water

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss to approve the agenda. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Minutes from the February 3<sup>rd</sup> meeting were reviewed. A motion was made by Renaas and seconded by Hanson to approve the minutes from the February 3<sup>rd</sup> meeting. All voted in favor. None voted against. The motion was carried.

The public hearing for the wellhead protection plan was open. Aaron Meyer shared the process of the wellhead protection plan and what the purpose of the plan was. A motion was made by Meyer and seconded by Renaas to approve the wellhead protection plan.

Chris Husby presented an update on the Public Works Department. He shared what was going on this winter and what is upcoming this spring.

Husby presented options for Fairgrounds Road signs. A motion was made by Fliss and seconded by Renaas to approve option 1, which is to add 2 Fairgrounds Road signs to Lexington and Humphrey Dr, and one coming off of St. Olaf. All voted in favor. None voted against. The motion was carried.

The fire department rates for 2021 were reviewed. A motion was made by Fliss and seconded by Meyer to approve the 2021 fire rates at a rate of \$136.37 per section. All voted in favor. None voted against. The motion was carried.

Resolution 2021-02-17-1 was reviewed. A motion was made by Meyer and seconded by Renaas to approve Resolution-02-17-1. All voted in favor. None voted against. The motion was carried.

The tort liability was reviewed. A motion was made by Fliss and seconded by Renaas to not waive tort liability limits. All voted in favor. None voted against. The motion was carried.

A memo from the airport manager requesting to advertise for quotes for the ventilation system project was reviewed. A motion was made by Renaas and seconded by Meyer to approve putting the ad for quotes in the paper. All voted in favor. None voted against. The motion was carried.

The members were given letters from the State Auditor's Office. This is private data until the final decision.

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

Attest:

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Mayor

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City Administrator