

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on March 3, 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  
Josh Theis, Canby News  
Derrick Ruether, Fire Chief  
Adam Grengs  
Chance Anseeuw  
Dave Verhelst

Virtually Attending: Sheila Kroshe, City Engineer, Todd Hagen, Ehlers

The regular Council meeting was called to order.

The agenda was reviewed. Items for the fire department were added to the agenda.

Minutes from the February 17<sup>th</sup> meeting were reviewed. A motion was made by Renaas and seconded by Hanson to approve the minutes from the February 17<sup>th</sup> meeting. All voted in favor. None voted against. The motion was carried.

Todd Hagen discussed the financial management plan and utility rate study proposal. This was tabled.

Chris Husby discussed the current boomtruck and the mechanical issues that it is having. He brought 2 options from Otter Tail Power Co. A motion was made by Fliss and seconded by Meyer to purchase the 1999 truck from Otter Tail Power Co. for the price of \$5,000.00. All voted in favor. None voted against. The motion was carried.

The school banners were discussed. A motion was made by Renaas and seconded by Meyer to approve the banners. All voted in favor. None voted against. The motion was carried.

Fliss and Renaas talked about the newly elected officials training that they went to.

The vendor transactions were reviewed. A motion was made by Renaas and seconded by Meyer to approve the February transactions in the amount of \$294,466.34. All voted in favor. None voted against. The motion was carried.

The fire department brought up the sale of the old pumper, the 1993 Chevy Kodiak. This is being sold though the online site for \$10,999.00 with the online company taking 10%. A motion was made by Meyer and seconded by Fliss to approve the sale of the 1993 Chevy Kodiak pumper. All voted in favor. None voted against. The motion was carried.

The fire department received a grant for airpacks in the amount of \$164,571.43. After the purchase of the airpacks and the tanks, the City's portion will be around \$10,000.00. A motion was made by Fliss to approve accepting the grant and ordering the airpacks. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

The fire department brought forward the need to upgrade the Durango. They would like to purchase one from Vergus, MN for \$14,000.00. A motion was made by Fliss and seconded by Meyer to approve the purchase of the three-quarter ton pick-up in the amount of up to \$14,000.00. 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:

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Mayor

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City Administrator