

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

Members: Nancy Bormann, Diana Fliss, Alex Renaas, Dillan Meyer, Denise Hanson  
attending virtually: None

Absent: None

Visitors: Gerald Boulton, City Attorney  
Rebecca Schrupp, City Administrator  
Chris Husby, Public Works Director  
Eric Diekmann, Police Chief  
Josh Theis, Canby News  
Annie Mercer  
Monica DeBlois  
Rick DeBlois  
Colton DeBlois  
Natalie Delmonico  
Jeff Ferguson  
Elise Ferguson  
Nathan Schmig  
Lucas Groenhoff  
Darcy Groenhoff

Virtually Attending: Casey Namken, Paul Tol

The regular Council meeting was called to order.

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

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

Natalie Delmonico, With Angel Wings, discussed their nonprofit and their plans to create a remembrance garden in Triangle Park. A motion was made by Fliss to let With Angel Wings proceed with their remembrance garden. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Eric Diekmann presented Lucas Groenhoff with a plaque and the first Police Department patch. Lucas is a Canby High School art student that designed the new patch for the Police Department.

The Small Cities Income Reuse Plan was reviewed. A motion was made by Fliss and seconded by Renaas to approve the Small Cities Income Reuse Plan. All voted in favor. None voted against. The motion was carried.

The Fair Housing Plan of Action was reviewed. A motion was made by Meyer and seconded by Hanson to approve the Fair Housing Plan of Action. All voted in favor. None voted against. The motion was carried.

The financial management plan and utility rate study was reviewed. A motion was made by Renaas to approve moving forward with the financial management plan and utility rate study with the cap being reduced by \$1,000.00 to not exceed \$20,500.00. The motion was seconded by Fliss. All voted in favor. None voted against. The motion was carried.

Michael Tesch's family spoke on the theater lease that Michael held. A motion was made by Hanson and seconded by Fliss to authorize the family to sublet the premises to Jeff and Elise Ferguson. All voted in favor. None voted against. The motion was carried.

A motion was made by Meyer and seconded by Renaas to give Jeff and Elise Ferguson the first right of refusal at the lease when the time comes. All voted in favor. None voted against. The motion was carried.

A letter to the Office of the State Auditor was reviewed. A motion was made by Meyer and seconded by Hanson to approve the letter to the Office of the State Auditor. All voted in favor. None voted against. The motion was carried.

The tennis and basketball courts were discussed. The council would like all the quotes for both the painting and the sport court.

The Airport Board recommendations for the ventilation system and having Duro Rock clean up the obstruction free zone was discussed. The recommendation for the ventilation system was to purchase dehumidifiers. This was tabled to get more information on hangar rent and electric bills. The recommendation for Duro Rock to clean up the area was tabled until the Engineer can give information more information to the Council.

A motion was made by Fliss 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