

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on April 7, 2021 at 6pm.

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

Absent: Denise Hanson

Visitors: Gerald Boulton, City Attorney
Rebecca Schrupp, City Administrator
Sheila Kroshe, City Engineer
Brian Meyer, Airport Engineer
Josh Theis, Canby News

Virtually Attending: Marris Gravdal and Andrew Kack

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 Renaas. All voted in favor. None voted against. The motion was carried.

Minutes from the March 17th meeting were reviewed. A motion was made by Fliss and seconded by Renaas to approve the minutes from the March 17th meeting. All voted in favor. None voted against. The motion was carried.

Sheila Kroshe gave an update on the project. A representative from Snortum's Nursery was in town looking around and making notes. Depending on the weather, they are planning on being back next week. There are some "birdbaths" that Kroshe will be talking to Kuechle about.

Brian Meyer discussed Task Order 4. This is for the terminal area pavement rehabilitation project, (design only). A motion was made by Fliss and seconded by Meyer to approve Task Order 4 and to allow Schrupp and Bormann sign documents for this project. All voted in favor. None voted against. The motion was carried.

Meyer discussed the request from Duro Rock to pick up boulders and gravel from the City's property to the object free area. Duro Rock has stated they would remove all the trees and obstructions within the first year. They would then mine the gravel. This will be for multiple years. After they were done they would slope the water away from airport. There was discussion on assurance of a bond. The next steps if the Council were to move forward would be to send the information to the County and FAA to see if they are ok with the project. If they were then Duro Rock would contact their attorney to draw up a lease agreement. A motion was made by Meyer and seconded by Renaas to approve the sending of the project to the FAA for approval. All voted in favor. None voted against. The motion was carried.

The ventilation system was discussed with the Engineer. It was agreed that it would go back to the Airport Board.

The tennis courts painting and/or sport court was discussed and quotes were reviewed. A motion was made by Renaas and seconded by Meyer to approve the painting by Tennis Courts Unlimited Inc in the amount of \$18,500.00 and the addition of pickleball lines on the courts for a total of \$700.00. All voted in favor. None voted against. The motion was carried.

The assessment contract with the County was reviewed. The decision was made to call others for cost comparison and bring back to the next meeting.

An office summer help was discussed. This was tabled until the next meeting.

The vendor transactions were reviewed. A motion was made by Renaas to approve the March transactions in the amount \$413,858.24. The motion was seconded by Meyer. 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:

Mayor

City Administrator