

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on December 16, 2020 at 6pm.

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

Absent: None

Visitors: Gerald Boulton, City Attorney
Rebecca Schrupp, City Administrator
Chris Husby, Public Works Director
Sheila Krohse, City Engineer
Josh Theis, Canby News
Diana Fliss
Joey Hiedeman
Abby Theisen
AJ Renaas
Jayla Hulzebos
Peyton Svoboda

Virtually Attending: 1 unknown caller, Eric Diekmann

The regular Council meeting was called to order.

The agenda was reviewed. Vendor transactions was added to the agenda. A motion was made by Hanson to approve the agenda with the added vendor transactions. The motion was seconded by Namken. All voted in favor. None voted against. The motion was carried.

Minutes from the December 2nd meeting were reviewed. A motion was made by Meyer and seconded by Bies to approve the minutes from the December 2nd meeting with corrections. All voted in favor. None voted against. The motion was carried.

Krohse presented a pay request for Pennings concrete & Construction LLC in the amount of \$113,500.00. A motion was made by Bies to approve the pay request with a 5% retainage. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Krohse presented pay request 15 for Kuechle Underground, Inc. in the amount of \$854,363.31. A motion was made by Bies to approve the pay estimate in the amount of \$854,363.31. The motion was seconded by Meyer. The motion passed with Meyer, Bies, Bormann, and Hanson voting in favor and Namken voting against.

The cigarette and liquor licenses were reviewed. A motion was made by Namken to approve the following licenses:

On Sale 3.2 Beer: Gzorkio's
On Sale Wine: Gzorkio's
Off Sale 3.2 Beer: Casey's
Cigarette: Casey's and Dollar General
On Sale & Sunday Liquor: Heroes

The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Campground rates were reviewed. They are tabled until next year.

The 2020 budget amendments were reviewed. A motion was made by Meyer to approve the budget amendments. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

The final budget and levy were reviewed. A motion was made by Hanson to approve Resolution 2020-12-16-1. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Resolution 2020-12-16-1

City of Canby

State of Minnesota
County of Yellow Medicine
City of Canby

Resolution Adopting the 2021 Final Levy and 2021 Final Budget

Be it resolved by the Council of the City of Canby, County of Yellow Medicine, Minnesota that the following sums of money be levied in 2020, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$418,827.00
Farmer's Co-op Abatement	\$7,350.00
Fire Hall Inter-Fund Loan of 2014	\$10,629.00
2010 Infrastructure Bond	\$137,500.00
2014 Infrastructure Bond	\$137,500.00
2018 Infrastructure Bond	\$100,000.00
2016 Swimming Pool Bond	\$59,293.00
2018 GO Improvement Bond	\$5,303.00
Total Tax Levy	\$876,402.00

Be it further resolved by the Council that the proposed 2021 budget is hereby adopted, and;

The City Administrator is hereby instructed to transmit a copy of this resolution to the auditor of Yellow Medicine County, Minnesota.

Adopted by the City Council for the City of Canby, Minnesota this 16th day of December, 2020.

Attest:

Mayor

City Administrator

Resolution 2020-12-16-2 was reviewed. A motion was made by Bies and seconded by Meyer to approve resolution 2020-12-16-2. All voted in favor. None voted against. The motion was carried.

RESOLUTION 2020-12-16-2

Resolution Closing Municipal Building Bond Fund of 1980

WHEREAS, the City of Canby created the Municipal Building Bond Fund of 1980 for the use of building the new community center,

WHEREAS, the City of Canby has been advised by their auditors that with the inactivity the Municipal Building Bond Fund of 1980 should be closed,

WHEREAS, the City of Canby would like to allocate the funds in the Municipal Building Bond Fund of 1980 to be for future Government Building improvements,

NOW THEREFORE BE IT RESOLVED, by the City Council of Canby, Minnesota that the Municipal Building Bond Fund of 1980 be closed and the funds be held for future Government Building improvements.

Adopted: December 16, 2020

Nancy Bormann, Mayor

ATTEST:

Rebecca Schrupp, City Administrator

Resolution 2020-12-16-3 was reviewed. A motion was made by Meyer and seconded by Bies to approve Resolution 2020-12-16-3. All voted in favor. None voted against. The motion was carried.

RESOLUTION 2020-12-16-3

Resolution Closing GOIB of 2000

WHEREAS, the City of Canby created the General Improvement Obligation Bond of 2000 for the use of street improvements,

WHEREAS, the City of Canby has been advised by their auditors that with the inactivity the GOIB of 2000 should be closed,

WHEREAS, the City of Canby would like to allocate the funds in the GOIB 2000 to the general fund,

NOW THEREFORE BE IT RESOLVED, by the City Council of Canby, Minnesota that the GOIB 2000 be closed and the fund be put into the general fund.

Adopted: December 16, 2021

Nancy Bormann, Mayor

ATTEST:

Rebecca Schrupp, City Administrator

The vendor transactions for December 1-16 were reviewed. A motion was made by Bies to approve the vendor transactions in the amount of \$416,221.28. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

There was some discussion on the demo site and the solid waste fund.

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

Attest:

Mayor

City Administrator