

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

Members: Denise Hanson, Dillan Meyer, and Diana Fliss

Absent: Nancy Bormann

Visitors: Gerald Boulton, City Attorney
Rebecca Schrupp, City Administrator
Aalex Hubin, Canby News
Eric Diekmann, Police Chief
Dave Verhelst
Alise Hansen
Mya Groder
Demitrius Bridges
Zahndra Bordewyk
Jazlynn Rudy-Keazer

Virtually Attending: John Meyer, Financial Advisor

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss to approve the agenda with the additions of special assessments and lease agreement. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

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

Resolution 2021-11-17-1 was reviewed. A motion was made by Meyer and seconded by Fliss to approve Resolution 2021-11-17-1. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2021-11-17-1

RESOLUTION DECLARING THAT A VACANCY EXISTS ON THE CANBY CITY COUNCIL

Whereas, Alex Renaas has resigned as Council of the City of Canby, effective November 8, 2021, and

Whereas, City of Canby Charter Chapter 2, Section 2.05 prescribes the procedure to be taken upon resignation of an elected official,

Therefore be it resolved, that the elective office of Alderman of the City of Canby is hereby declared to be vacant, and the council shall forthwith appoint an eligible person to fill the vacancy until the regular election occurring in 2022.

Passed by the Council of the City of Canby on this 17th day of November, 2021.

Denise Hanson
Acting Mayor

ATTEST:

Rebecca Schrupp
City Administrator

The designated signers were discussed. A motion was made by Fliss and seconded by Meyer to remove Alex Renaas and Linda Blackwelder and to add Denise Hanson and Thaila Sik. All voted in favor. None voted against. The motion was carried.

With the resignation of Renaas, there are 3 boards and 1 committee opening. A motion was made by Fliss and seconded by Meyer to designate Diana Fliss to the Airport Board, Denise Hanson to the EDA, and Dillan Meyer to the negotiations committee. All voted in favor. None voted against. The motion was carried.

John Meyer discussed the bid opening for the \$200,000.00 TIF bond. He stated that there was only 1 bid with a coupon rate of 7%. He feels this is too high and recommends to reject the bid. A motion was made by Fliss and seconded by Meyer to reject the bids and allow John Meyer to negotiate a different rate. All voted in favor. None voted against. The motion was carried.

Resolution 2021-11-17-3 was reviewed. A motion was made by Meyer and seconded by Fliss to approve Resolution 2021-11-17-3. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2021-11-17-3

A Resolution Authorizing Lawful Gambling

WHEREAS Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS Local approval of the location is required before such permit shall be issued:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the premises permit of Canby Fire Department Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

January 3, 2022

Canby Fire Hall
312 1st Street East
Canby MN 56220

Adopted by the City Council of the City of Canby this 17th day of November, 2021.

Acting Mayor

Attest:

City Administrator

First Security Bank's ACH Origination Agreement was reviewed. A motion was made by Meyer and seconded by Fliss to approve the ACH Origination Agreement with First Security Bank. All voted in favor. None voted against. The motion was carried.

The airport doors were tabled until Matt Wagner gets more information.

The fair housing posters top 3 pictures were looked at. Winners were chosen. The school will be notified, and the children can come to the next meeting to be awarded their \$5.00 gift cards.

The American Rescue Plan Act funds were discussed. Dave Verhelst brought up a concern of the Sportsman's Club with the number of people that could be at the event center that there may be a need for a second septic system and would like to have it as a consideration for these funds. A motion was made by Fliss and seconded by Meyer to Support the Sportsman's Club with the ARPA funds in the amount of \$5,718.00 and leave the septic tank on the list for future consideration knowing there is no match. All voted in favor. None voted against. Schrupp will write a letter of support to the County.

In discussion with the funds, Schrupp will have what departments are needing in the next 3 years by the December 22nd meeting.

The special assessments were reviewed. A motion was made by Fliss and seconded by Meyer to approve sending the special assessments to the County to go on taxes for next year. All voted in favor. None voted against. The motion was carried.

The lease agreement for the space that the Deputy Registrar currently leases was reviewed. Ferguson Entertainment LLC will be the new tenant. A motion was made by Fliss and seconded by Meyer to approve the lease agreement with Ferguson Entertainment LLC. All voted in favor. None voted against. The motion was carried.

The closed meeting scheduled for the 22nd of November will be moved to November 30th at 5pm.

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

Attest:

Acting Mayor

City Administrator