

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on May 19, 2021 at 6pm.

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

Absent: Denise Hanson

Visitors: Gerald Boulton, City Attorney  
Rebecca Schrupp, City Administrator  
Sheila Kroshe, City Engineer  
Aalex Hubin, Canby News  
Derrick Ruether, Fire Chief  
Larry Duis

Virtually Attending: Eric Diekmann, Police Chief

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss to approve the agenda with taking out the Planning Commission Recommendation and adding the American Rescue Act. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Minutes from the May 5<sup>th</sup> meeting were reviewed. A motion was made by Renaas and seconded by Meyer to approve the minutes from the May 5<sup>th</sup> meeting. All voted in favor. None voted against. The motion was carried.

Derrick Ruether and Larry Duis discussed building of a 36' by 24' storage building behind the fire hall. The funds for the building would go through the City and be reimbursed by the fire relief. A motion was made by Meyer and seconded by Fliss to approve the construction of the building behind the fire hall. All voted in favor. None voted against. The motion was carried.

With the new fire truck here, the paperwork for the \$150,000.00 loan and \$50,000.00 grant with USDA is being finalized. A motion was made by Fliss to allow the closing documents be signed by Nancy Bormann as Mayor and Rebecca Schrupp as administrator. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Chief Diekmann presented a second quote from Watchguard for body worn cameras. He will bring a side-by-side comparison of the quotes to the next meeting.

Sheila gave an update on the punch list. She presented the Council with an email from the subcontractor doing the seeding work. Discussion will be had at the meeting on June 1<sup>st</sup> to see if the City will use retainage from the project and hire a different contractor.

The Verizon Water Tower amendment and project was discussed. An escrow would be asked in order to have Bolton and Menk review the plans, be at the preconstruction meeting, and at the

water tower when the antennas are being placed. This is tabled until the next meeting. An invitation to come and discuss this at the next meeting will be extended to the project management company and a Verizon representative.

FAA Agreement 1046658 was reviewed. A motion was made by Renaas and seconded by Fliss to approve Agreement 1046658. All voted in favor. None voted against. The motion was carried.

A motion was made by Fliss and seconded by Renaas to approve Resolution 2021-05-19-1. All voted in favor. None voted against. The motion was carried.

The American Rescue Act funds were discussed. The City will have until 2026 to use the funds and until 2024 to allocate them. We will have a work session or an agenda item this summer to discuss the goals of the City.

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

Attest:

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Mayor

\_\_\_\_\_  
City Administrator