

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on June 1, 2021 at 6pm.

Members: Nancy Bormann, Alex Renaas, Dillan Meyer, Diana Fliss, Denise Hanson
attending virtually: Dillan Meyer

Absent: None

Visitors: Gerald Boulton, City Attorney
Rebecca Schrupp, City Administrator
Sheila Kroshe, City Engineer
Aalex Hubin, Canby News
Derrick Ruether, Fire Chief
Eric Diekmann, Police Chief
Dave Verhelst
Jerry Verhelst
Dan VanDerostyne

Virtually Attending: Unknown caller

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 May 19th meeting were reviewed. A motion was made by Fliss to approve the minutes with the correction of the date. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

The Public Hearing for the Body Worn Camera Policy was open. No comments were received. A motion was made by Renaas to close the public hearing. The motion was seconded by Fliss. All voted in favor. None voted against. The motion was carried.

A motion was made by Renaas and seconded by Hanson to approve the Body Worn Camera Policy. All voted in favor. None voted against. The motion was carried.

Chief Diekmann discussed the 2 options for body worn cameras and in-car systems and made his recommendation to go with Axon. A motion was made by Renaas to approve the purchase of the body worn cameras from Axon for \$15,666.00 with the donation that was received. The motion was seconded by Fliss. All voted in favor. None voted against. The motion was carried.

Sheila Kroshe spoke on the punchlist, mainly the boulevards that need to be fixed. Kuechle Underground emailed and Snortum's have agreed to re-seed this week and then water 3 days a week for the next 3 weeks.

The Verizon amendment to put more antennas up on the water tower was reviewed. Schrupp will negotiate with them for an increase to \$1,200.00 per month for the 12 antennas with a 2.5%

increase each year, a \$10,000.00 escrow to have Bolton and Menk look over the plans, be there for the preconstruction meeting and during the construction. Also, to put in the amendment, wording about removing their equipment when the water tower needs to be repainted or repaired.

There was discussion on if public facilities, such as the fire hall would be rented out. The matter was tabled until the next meeting.

Bradco Restoration, Inc. gave a quote for fixing the blocks on the City Hall building. A motion was made by Fliss and seconded by Renaas to approve the quote from Bradco Restoration in the amount of \$15,410.00 and the funds coming from the community center bond fund. All voted in favor. None voted against. The motion was carried.

Resolution 2021-05-19-1 for FAA Agreement 1047255 was reviewed. A motion was made by Hanson and seconded by Fliss to approve Resolution 2021-05-19-1. All voted in favor. None voted against. The motion was carried.

Schrupp gave an update on the Tennis Courts, Prairie Waters, when the auditors will be coming, a reminder of the public hearing on the 16th of June, bloodmobile coming back into the community center, and the FMP/URS. Heroes is also having a few bands and would like to close down the road from Hwy 68 to the alley on Haarfarger. A motion was made by Fliss to close down Haarfarger on July 24th from 6pm-midnight from Hwy 68 to the alley in front of Heroes. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Linda Blackwelder gave her resignation. Her last day will be June 30th. A motion was made by Fliss and seconded by Hanson to approve Blackwelder's resignation for June 30th and thank her for all her years of service. All voted in favor. None voted against. The motion was carried.

A motion was made by Hanson and seconded by Renaas to approve the posting of the Administrative Secretary's position. All voted in favor. None voted against. The motion was carried.

A motion was made by Fliss and seconded by Hanson to approve moving the part time summer help position to work full time starting July 1st until she goes back to school or until a replacement for Linda Blackwelder starts, whichever comes sooner. All voted favor. None voted against. The motion was carried.

The vendor transactions were reviewed. A motion was made by Renaas and seconded by Hanson to approve the May transactions in the amount of \$824,492.43. All voted in favor. None voted against. The motion was carried.

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:

Mayor

City Administrator