

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

Members: Nancy Bormann, Alex Renaas, Dillan Meyer, Denise Hanson,

attending virtually: None

Absent: Diana Fliss

Visitors: Gerald Boulton, City Attorney  
Rebecca Schrupp, City Administrator  
Aalex Hubin, Canby News  
Derrick Ruether, Fire Chief  
Angie Hulzebos  
Donald Brown  
Casey Namken  
Rob Wandersee

Virtually Attending: Sheila Kroshe, City Engineer

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Hanson to approve the agenda with the addition of the pool. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Minutes from the June 16<sup>th</sup> meeting were reviewed. A motion was made by Renaas to approve the minutes. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Rob Wandersee with the VWF presented a placement for their silhouette at the city cemetery. A motion was made by Meyer and seconded by Hanson to let the VFW place the silhouette at the city cemetery. All voted in favor. None voted against. The motion was carried.

Kroshe discussed the punchlist schedule. Bids for the crack filling for this year were reviewed. There were 4 bids that came in. A motion was made by Renaas and seconded by Hanson to approve the low bid in the amount of \$22,901.00 from Midwest Asphalt Maintenance LLC. All voted in favor. None voted against. The motion was carried.

A house burn at 1201 Fairgrounds Road was discussed. A motion was made by Hanson to approve the burn with the contingencies of being able to stop the burn if the wind is not right and if the inspection comes back ok. The motion was seconded by Meyer. The motion carried with Hanson, Meyer, and Renaas voting in favor. None voted against. Bormann abstained.

The Fire Hall Use Policy was reviewed. A motion was made by Meyer and seconded by Renaas to approve the policy with the option to amend if needed. All voted in favor. None voted against. The motion was carried.

The Verizon agreement for the antennas on the water tower were discussed. A motion was made by Renaas and seconded by Hanson to move forward with the proposal from Verizon and have them draw up a written agreement with all the terms. All voted in favor. None voted against. The motion was carried.

The golf cart ordinance was brought up. A reminder that those who are younger than 16 or without a valid driver's license cannot drive golf carts on city streets.

The vendor transactions were reviewed. A motion was made by Hanson and seconded by Renaas to approve the June transactions in the amount of \$545,338.92. All voted in favor. None voted against. The motion was carried.

The pool was discussed. There are a lot of vehicles up there after hours. Schrupp will have the police department keep an eye on that area.

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

Attest:

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Mayor

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City Administrator