

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on July 21, 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
Stephanie Johnson, Canby News
Bernice Robinson, UMRDC
Dave Verhelst
Casey Namken
Gene Bies

Virtually Attending: Eric Diekmann, Police Chief
Brian Meyer, Airport Engineer
Bill Bangsund, Baar Engineering

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.

The public hearing for the Small Cities Development Program was open. Bernice Robinson spoke on the progress of the program. There were questions from the public about the building on the corner on St. Olaf and if there was any way to speed up the process of the historical review. It was asked if there was any outreach to the Regional HRA. The public hearing was closed.

Minutes from the July 7th meeting were reviewed. A motion was made by Fliss to approve the minutes. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Bernie Robinson showed a video on Fair Housing. She talked about the need to do a fair housing activity each year with the Small Cities Development Program. This next year we will be doing a poster contest with the school. She asked Council members to be judges.

Bill Bangsund from Baar Engineering discussed the demo site and the closure that the MPCA is wanting the City to do. He explained the boron and nitrate levels. He explained the quote for geoprobing from Thein Well Company Inc. and recommend that as of right now we hold off on doing anything. No action was taken.

Brian Meyer brought a final pay application for Duininck, Inc. A motion was made by Meyer and seconded by Renaas to approve the final pay request to Duininck, Inc. in the amount of \$26,095.17 and accept the complete of the project. All voted in favor. None voted against. The motion was carried.

Dave Verhelst from Sportsman's Club was there to discuss the new building that they are looking to fund for the Sportsman's Club. It would be an indoor shooting range with a space to hold events and have gym space. The Council would like to see their business plan. The Sportsman's Club are asking for the City's American Relief dollars to help fund their facility. The County is going to match up to \$100,000.00 of the funds that the City puts in. This was tabled.

The Planning Commission brought a recommendation to allow for a side setback variance of for 105 10th St of 3 ft. A motion was made by Renaas and seconded by Meyer to approve the side setback variance for 105 10th St. All voted in favor. None voted against. The motion was carried.

Chief Diekmann brought forward a candidate for the Police Officer position. A motion was made by Fliss and seconded by Renaas to approve a conditional hire of Jagger Anderson with the conditions of finishing the background, and him passing the psychological and medical. All voted in favor. None voted against. The motion was carried.

Schrupp brought forward a candidate for the Administrative Secretary Position. A motion was made by Renaas and seconded by Meyer to approve hiring Thaila Sik for the position of Administrative Secretary. All voted in favor. None voted against. The motion was carried.

Union negotiations committee was discussed. Fliss and Renaas will be on that committee.

Resolution 2021-07-21-1 was reviewed. A motion was made by Fliss and seconded by Renaas to approve Resolution 2021-07-21-1. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2021-07-21-1

A RESOLUTION ACCEPTING DONATION.

WHEREAS, the City Council of Canby encourages public donations to help defray the costs to the general public of providing services and improve the quality of life in Canby, and

WHEREAS, monies have been donated by LA Amundson Ohana Foundation and

WHEREAS, Minnesota Statutes 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS by the Canby City Council of the City of Canby, County of Yellow Medicine, Minnesota:

1. The contribution in the amount of \$15,666.92 is hereby accepted by the City of Canby and shall be used by the City for the purchase of body worn camera for the police department.
2. That the City Administrator is authorized and directed to make the appropriate revenue and expenditure budget adjustments as needed to reflect this donation and intended use.

BE IT FURTHER RESOLVED that the City sincerely thanks LA Amundson Ohana Foundation for their gracious and generous donation.

ADOPTED this 21st day of July, 2021.

Nancy Bormann, Mayor

ATTEST:

Rebecca Schrupp, City Administrator

141 St. Olaf Ave N was discussed. Boulton went over the due process steps. Countryside Public Health did send out a letter to the owner.

John Meyer's contract was discussed. Schrupp will bring his contract to the next meeting.

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