

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on August 4, 2021 at 6pm.

Members: Nancy Bormann, Dillan Meyer, Diana Fliss

attending virtually: Alex Renaas

Absent: Denise Hanson

Visitors: Gerald Boulton, City Attorney
Rebecca Schrupp, City Administrator
Eric Diekmann, Police Chief
Melissa Streich

Virtually Attending: Sheila Kroshe, City Engineer
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 Meyer. All voted in favor. None voted against. The motion was carried.

Minutes from the July 21st meeting were reviewed. A motion was made by Meyer to approve the minutes with the correction on visitors. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Melissa Streich from the Upper Minnesota Valley Regional Development Commission presented what she does with the Prairie Waters guide and what we all receive with our membership. A motion was made by Renaas and seconded by Meyer to approve our membership with Prairie Waters for 2022 in the amount of \$1,891.00. All voted in favor. None voted against. The motion was carried.

The Planning Commission brought forward a recommendation for Dairy Queen to put up an electric sign. A motion was made by Meyer and seconded by Renaas to approve the new sign for Dairy Queen. All voted in favor. None voted against. The motion was carried.

An update on the punchlist was given. All work will be done when Kuechle comes back in the fall. The concrete areas will be walked again.

Chief Diekmann presented Resolution 2021-08-04-1. A motion was made by Fliss and seconded by Meyer to approve Resolution 2021-08-04-1. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2021-08-04-1

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF CANBY ON BEHALF OF ITS POLICE DEPARTMENT REGARDING THE MINNESOTA INTERNET CRIMES AGAINST CHILDREN TASK FORCE (ICAC)

WHEREAS, the City of Canby on behalf of its Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to utilize applicable state and federal laws to investigate and prosecute crimes committed against children and the criminal exploitation on children that is committed and/or facilitated by or through the use of computers.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Canby, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Canby on behalf of its Police Department, are hereby approved. A Copy of the Joint Powers Agreement is attached to this Resolution and made a part of it.
2. That Chief Eric Diekmann, or his successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That Nancy Bormann, the Mayor for the City of Canby, and Rebecca Schrupp, the City Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and Adopted by the Council on this 4th day of August, 2021.

CITY OF CANBY

By: Nancy Bormann
Its Mayor

ATTEST: _____
By: Rebecca Schrupp
Its City Administrator

Diekmann also gave an update on when the new officer will start. He has a start date of August 16, 2021.

A contract with Parrot Film Company was reviewed. This is tabled until the next meeting.

Schrupp discussed the American Relief Plan funds. She also discussed the new floodplain maps.

The July vendor transactions were reviewed. A motion was made by Meyer and seconded by Fliss to approve the vendor transactions in the amount of \$734,742.31. All voted in favor. None voted against. The motion was carried.

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:

Mayor

City Administrator