

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on August 18, 2021 at 6pm.

Members: Nancy Bormann, Dillan Meyer, Denise Hanson

Absent: Diana Fliss and Alex Renaas

Visitors: Gerald Boulton, City Attorney
Rebecca Schrupp, City Administrator
Eric Diekmann, Police Chief
John Meyer, Financial Advisor
Sheila Kroshe, City Engineer
Officer Jagger Anderson
Aalex Hubin, Canby News
Dawn Petersen
Jaspreet Juarez
Dawn Nelson-Anderson
David Anderson
Dave Verhelst

Virtually Attending: None

The regular Council meeting was called to order.

The public hearing for the Floodplain Ordinance was open. No one was in attendance or had questions on the Floodplain Ordinance.

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

Minutes from the August 4th meeting were reviewed. A motion was made by Meyer to approve the minutes with the correction on visitors. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

John Meyer talked to the Council about how he bills for calls. TIF District calls should start at the City.

Jagger Anderson was sworn in as an Officer for the City of Canby.

Chief Diekmann presented an In-Car Cameras Policy. A motion was made by Meyer and seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Kroshe discussed the punch list items.

Floodplain Ordinance 245 amended 2021 was reviewed. A motion was made by Hanson and seconded by Meyer to introduce Floodplain Ordinance 245 amended 2021. All voted in favor. None voted against. The motion was carried.

Resolution 2021-08-18-1 Authorization to Execute Minnesota Department of Transportation Grant Agreement for Airport Improvement Excluding Land Acquisition. A motion was made by Meyer and seconded by Hanson. All voted in favor. None voted against. The motion was carried.

The contract with Parrot Film Company was reviewed. A motion was made by Meyer and seconded by Hanson to approve the contract with Parrot Film Company for 1 year and taking out the local ads portion of their contract. All voted in favor. None voted against. The motion was carried.

The American Relief Plan funds were discussed. No action was taken.

A motion was made by Meyer and seconded by Hanson to change the dates of the September meetings to the 2nd and 4th Wednesday at 6pm. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator