

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on September 8, 2021 at 6pm.

Members: Nancy Bormann, Dillan Meyer, Diana Fliss and Alex Renaas

Absent: Denise Hanson

Visitors: Gerald Boulton, City Attorney
Rebecca Schrupp, City Administrator
Eric Diekmann, Police Chief
Jagger Anderson, Police Officer
Sheila Kroshe, City Engineer
Aalex Hubin, Canby News
Jeff Ferguson
Elise Ferguson
Derek Gullickson
Pat Stanley
Pat Reed
Dave Verhelst

Virtually Attending: None

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss to approve the agenda with the addition of the duplex at 913 Ring Ave S. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Minutes from the August 18th meeting were reviewed. A motion was made by Meyer to approve the minutes with correction. The motion was seconded by Fliss. All voted in favor. None voted against. The motion was carried.

Road closures on 2nd St for September 18th was reviewed. A motion was made by Meyer and seconded by Fliss to close 2nd St ½ a block on each side of Hwy 75 from 9am-3pm. All voted in favor. None voted against. The motion was carried.

Derek Gullickson, who lives at 409 1st St E, proposed that the Council should look at ordinances for drones for the police department. The Council will take it under advisement.

An overhang easement for Lot 1 of Block 38 of the 5th Railroad Addition was reviewed. A motion was made by Renaas and seconded by Meyer to approve the overhang easement for All voted in favor. None voted against. The motion was carried.

OVERHANG EASEMENT

FOR VALUABLE CONSIDERATION, City of Canby, a body politic and corporate, hereby grant and convey to Joseph Ferguson and Lisa Ferguson, a permanent and perpetual easement over and across the tracts of land hereinafter described for the purpose of permitting eave overhang across lands located in Yellow Medicine County, Minnesota, which is described

as:

That part of Seventh (7th) Street in the City of Canby, Yellow Medicine County, Minnesota, described as:

Two (2) feet of land lying northeasterly of and adjacent to the Northeasterly line of Lot One (1) of Block Thirty-eight (38) of Fifth Railroad Addition to the Town of Canby, as platted and recorded

This agreement shall run with the land and be binding on the parties, their heirs, successors and assigns.

IN WITNESS WHEREOF the undersigned have executed this easement effective

September 8, 2021

CITY OF CANBY

By _____

Nancy Bormann, Mayor

ATTEST

Rebecca Schrupp,
City Administrator

Kroshe discussed where we were at with the punchlist items. They will be in town next week to do the topsoil. They are still looking into a drainage issue on 3rd and Poplar. The movie theater sign is still being looked into. The crack sealing contracts were signed. A schedule is not out yet.

Tennis Courts Unlimited have finished painting the tennis and basketball courts. They are requesting the rest of their invoice of \$12,864.00. A motion was made by Meyer and seconded by Renaas to pay Tennis Courts Unlimited in the amount of \$12,864.00. All voted in favor. None voted against. The motion was carried.

A pay request for the theater was reviewed. A motion was made by Fliss and seconded by Renaas to approve the pay request to Advanced Masonry Restoration in the amount of \$18,210.36. All voted in favor. None voted against. The motion was carried.

The Floodplain Ordinance 245 was reviewed. A motion was made by Fliss and seconded by Meyer to adopt the Floodplain Ordinance 245. All voted in favor. None voted against. The motion was carried.

The American Relief Plan funds were discussed. A work session is planned for 4pm on September 22nd starting at 4pm.

A Declaration of Direct Support Professionals Week was reviewed. A motion was made by Renaas and seconded by Fliss to approve the declaration. All voted in favor. None voted against. The motion was carried.

The duplex at 913 was discussed. The owner will have to talk to the Assessor's office at the County.

Schrupp brought a change order to add windows to the theater project. The cost of the change is \$9,761.00. A motion to approve the change order was made by Fliss and seconded by Meyer. All voted in favor. None voted against. The motion was carried.

The vendor transactions were reviewed. A motion was made by Fliss and seconded by Renaas to approve the August transactions in the amount of \$731,800.57. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator