A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on September 22, 2021 at 6pm.

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

Absent: None

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 Jody Olson Pat Stanley Dave Verhelst Bobby Barry Gabby Harding Maya Wente Tyler Hiedeman Morgan Noves Steven Odette Lucas Groenhoff

Virtually Attending: One unknown

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 a fireworks permit request. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Minutes from the September 8th meeting were reviewed. A motion was made by Meyer to approve the minutes with correction. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Kroshe gave an update on the punchlist items. The yards are still being worked on. There will be a new catch basin put on 9th and Haarfarger that will be paid for by Bolton and Menk. The concrete work will be started in the next 3 weeks. The drainage at 3rd and Poplar could be caused by a blockage somewhere downstream.

The American Rescue Plan funds were discussed. There were questions on where the priorities should be. A motion was made by Fliss and seconded by Meyer to engage Ehlers to perform services to do an eligibility assessment for ARPA funds and set a special meeting for the 29th of September to do anything in particular with the Sportsman's Club. All voted in favor. None voted against. The motion was carried.

A letter for a State grant for the fuel system card reader replacement project was reviewed. A motion was made by Fliss and seconded by Hanson to approve sending a letter stating they wish to proceed with the project. All voted in favor. None voted against. The motion was carried.

A discussion on the airport hangar doors that were wrecked in the wind during a storm were discussed. Once there is more information this will be brought back up.

The 2022 preliminary budget was reviewed. A motion was made by Fliss and seconded by Renaas to approve the 2022 preliminary budget. All voted in favor. None voted against. The motion was carried.

The 2022 preliminary levy was reviewed. A motion was made to approve Resolution 2022-09-22-1. All voted in favor. None voted against. The motion was carried.

Resolution 2021-09-22-1

<u>City of Canby</u> 2021-09-22-1

State of Minnesota County of Yellow Medicine City of Canby

Resolution Adopting the 2022 Preliminary Levy

Be it resolved by the Council of the City of Canby, County of Yellow Medicine, Minnesota that the following sums of money be levied in 2021, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$424,633.00
Farmer's Co-op Abatement	\$7,350.00
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Fire Hall Inter-Fund Loan of 2014	\$10,629.00
2010 Infrastructure Bond	\$137,500.00
2014 Infrastructure Bond	\$137,500.00
2018 Infrastructure Bond	100,000.00
2016 Swimming Pool Bond	\$58,522.00
2018 GO Improvement Bond	5,231.00
Total Tax Levy	\$881,365.00
	+ 501,000100

Be it further resolved by the Council of the City of Canby that the Truth in Taxation Public Hearing be held on December 8th, 2021 at 6:00 P.M.

The City Administrator is hereby instructed to transmit a copy of this resolution to the auditor of Yellow Medicine County, Minnesota.

Adopted by the City Council for the City of Canby, Minnesota this 22nd day of September 2021.

Attest:

Mayor

City Administrator

A fireworks permit for September 25th for the With Angel Wings walk was reviewed. A motion was made by Meyer and seconded by Renaas to approve the fireworks permit for September 25th. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator