

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on October 20, 2021 at 6pm.

Members: Nancy Bormann, Dillan Meyer, Diana Fliss

Absent: Denise Hanson and Alex Renaas

Visitors: Gerald Boulton, City Attorney  
Rebecca Schrupp, City Administrator  
Matt Wagner, Airport Manager  
Aalex Hubin, Canby News  
Ty Stoks  
Kaylin Anderson  
Cecelia Maldonado  
Lauren Olson  
Nate Prokop  
Nathan Devos  
Blake Stoks

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 as presented. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Minutes from the October 6<sup>th</sup> meeting were reviewed. A motion was made by Meyer to approve the minutes. The motion was seconded by Fliss. All voted in favor. None voted against. The motion was carried.

Information from the Planning Commission meeting was presented. A shed wanted to be moved on the property at 305 Reno Ave N. The property needs a 3 ft front setback variance. The Planning Commission asked to have the owner talk to neighbors and come back to the meeting on November 3.

Sheila Kroshe did not attend the meeting. There was no update on the project and punchlist items.

The Verizon lease amendment was reviewed. A motion was made by Meyer and seconded by Fliss to approve the Fourth Amendment to Canby Land and Water Tank Lease Agreement with Verizon. All voted in favor. None voted against. The motion was carried.

The Kinner and Company Ltd contract for 2022 was reviewed. A motion was made by Meyer and seconded by Fliss to approve the Kinner and Company Ltd contract for 2022. All voted in favor. None voted against. The motion was carried.

A fireworks display permit for December 5, 2021 was reviewed. A motion was made by Fliss and seconded by Meyer to approve the fireworks display for December 5<sup>th</sup>, 2021. All voted in favor. None voted against. The motion was carried.

Matt Wagner presented a door option for the airport hangar. The doors are going to be paid for by insurance since they were wrecked in a wind storm this summer. A motion was made by Fliss and seconded by Meyer to approve the doors from Schweiss for \$70,640.01. All voted in favor. None voted against. The motion was carried.

Wagner discussed the airport sign. He will get prices on a new sign out at the airport.

The Deputy Register put in her notice to vacate the office by the theater. There were 2 interested parties that had asked about it. The consensus is to talk to the Ferguson's who are running the theater and see if they are wanting to rent the space.

Schrupp discussed the Hometown Holiday's coming up in December and work being done to close off Highway 75 downtown. The Chamber will be donating \$1,250.00 towards the Christmas lights for the "Love Lights a Tree" tree. The LMC Loss control agent was out and went over safety within the city and training. Countryside Public Health is working with 3 properties in the city. Next month we may have to talk about abatement with one of them. The Sportsman's Club and how we are going to figure out the lost revenue was discussed. A motion was made by Fliss and seconded by Meyer to have Ehlers review and assess what the lost revenue was for the Sportsman's Club. All voted in favor. None voted against. The motion was carried.

A motion was made by Meyer and seconded by Fliss to close the open meeting per MN Stat. 13D.03, subd 1(b) Labor Negotiations and Employee Review for labor negotiations. All voted in favor. None voted against. The motion was carried.

A motion was made by Meyer to close the closed session. The motion was seconded by Fliss. All voted in favor. None voted against. The motion was carried.

The closed meeting discussed negotiation strategies.

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

Attest:

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Mayor

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City Administrator