

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on November 3, 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
Aalex Hubin, Canby News
Derrick Ruether, Fire Chief
Eric Diekmann, Police Chief
Kyla Rangaard
Max Abrahamson
Kyle King
Johanna Hansen
Easton Antony
RyAnn Hansen
Presley Viessman
Rachael Harding
Dave Verhelst

Virtually Attending: Sheila Kroshe, City Engineer

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss to approve the agenda with the additions of Sheila Kroshe, Derrick Ruether, and the pool cover. The motion was seconded by Renaas. All voted in favor. None voted against. The motion was carried.

Minutes from the October 20th meeting were reviewed. A motion was made by Fliss to approve the corrected minutes. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

Resolution 2021-11-3-1, a resolution Authorization to Execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract was reviewed. A motion was made by Meyer and seconded by Renaas to approve Resolution 2021-11-3-1. All voted in favor. None voted against. The motion was carried.

Resolution 2021-11-3-2 was reviewed. A motion was made by Meyer and seconded by Fliss with the addition of a time limit from 5p-9p. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
STATE OF MINNESOTA

RESOLUTION NO. 2021-11-3-2

A RESOLUTION SUSPENDING ALL PROVISIONS OF ORDINANCE 239A, AN
ORDINANCE REGULATING PEDDLERS, SOLICITORS, AND TRANSIENT
MERCHANTS AND PROVIDING A PENALTY FOR VIOLATION THEREOF, FOR
MUSIC ON MONDAY EVENTS

WHEREAS, Section 13 of Ordinance 239A gives the City County the ability to suspend provisions of Ordinance 239A, and

WHEREAS, Music on Monday's, provided by the Canby Community Arts Council is a City sanctioned special event

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Canby, Minnesota that for Music on Monday events, all provisions of Ordinance 239A are suspended and no Transient Merchant License is needed for food vendors at the events from 5pm-9pm.

DATED: November 3, 2021

CITY OF CANBY, MINNESOTA

Mayor

ATTEST:

City Administrator

Sheila Kroshe discussed the project. French Lake will be out on Thursday to do the concrete punchlist. The cracksealing does not have a pay request yet. The catch basin will be done next year. She continues to recommend that we hold our retainage.

Derrick Ruether discussed the DNR matching grant that the fire department received. It is a \$5,000 matching grant that will need to be used by June 2022. They are planning on using this on hoses, nozzles, and safety items. He laid out a few things that are wanted by the fire department in the next 5 years. These were a new tanker truck, new pagers, radios, and a paved parking lot with a retaining wall between the fire hall and Duke Energy.

The American Rescue Act Plan funds were discussed. No decisions were made.

The poster contest for the kindergarten through 6 grade were discussed. The Council members are the judges. Schrupp will see if the art teacher has a few High School students to narrow down the posters for each grade and the Council will pick a winner at the next meeting for each grade and hand out the prizes at the first meeting in December.

The vendor transactions for October were reviewed. A motion was made by Fliss and seconded by Renaas to approve the vendor transactions in the amount of \$297,299.74. All voted in favor. None voted against. The motion was carried.

The cover at the pool was discussed. Staff will list the pool cover for bids on ebay and locally. The bids will be due on January 1st, 2022.

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