

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on February 8, 2022 at 6pm.

Members: Nancy Bormann, Dillan Meyer, Marisa Kack, and Diana Fliss

Absent: Denise Hanson

Visitors: Gerald Boulton, City Attorney  
Rebecca Schrupp, City Administrator  
Aalex Hubin, Canby News  
Eric Diekmann, Police Chief

Virtually Attending: Andrew Kack  
Thalia Sik

The regular Council meeting was called to order.

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

A motion was made by Fliss and seconded by Meyer to appoint Marisa Kack to the vacant Council seat. All voted in favor. None voted against. The motion was carried.

Marisa Kack recited her Oath of Office.

The minutes of the January 11<sup>th</sup> meeting were reviewed. A motion was made by Meyer and seconded by Fliss to approve the corrected January 11<sup>th</sup> minutes. All voted in favor. None voted against. The motion was carried.

Chief Diekmann discussed the purchase of a new PD squad. This is tabled until the next meeting.

A Consumption and Display License for Lancer Lanes was reviewed. A motion was made by Fliss and seconded by Meyer to approve the Consumption and Display License for Lancer Lanes. All voted in favor. None voted against. The motion was carried.

The pay equity report was reviewed. A motion was made by Fliss and seconded by Meyer to approve the pay equity report. All voted in favor. None voted against. The motion was carried.

A contract with MacDonald and Mac was reviewed. This was tabled until the next meeting.

The American Relief Plan Act funds were discussed. A motion was made by Meyer and seconded by Kack to approve the following items from the ARPA fund:

- Putting water at the campground in Nellie's Park
- Electric at the campground at Nellie's Park
- Ventilation of the park bathrooms

- ARMER Signal booster
- Paying ourselves back for Ehler's

All voted in favor. None voted against. The motion was carried.

The LELS Union contract was reviewed. A motion was made by Fliss and seconded by Meyer to approve the LELS union contract. All voted in favor. None voted against. The motion was carried.

The AFSCME Union contract was reviewed. A motion was made by Meyer and seconded by Meyer to approve the AFSCME Union contract. All voted in favor. None voted against. The motion was carried.

The IBEW Union contract was reviewed. A motion was made by Fliss and seconded by Meyer to approve the IBEW contract. All voted in favor. None voted against. The motion was carried.

The vendor transactions for January were reviewed. A motion was made by Meyer and seconded by Fliss to approve the January transactions in the amount of \$488,078.34. All voted in favor. None voted against. The motion was carried.

The hangar guidelines for private hangars was discussed.

The Main Street Revitalization DEED program was discussed.

A motion was made by Meyer and seconded by Fliss 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