

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on February 16, 2022 at 6pm.

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

Absent: None

Visitors: Gerald Boulton, City Attorney  
Rebecca Schrupp, City Administrator  
Aalex Hubin, Canby News  
Pat Stanley  
Shirley Markegard  
Deloris DiSisto  
Gene Flieter  
Susan Cram  
Pat Reed

Virtually Attending: Andrew Kack  
Eric Diekmann, Police Chief

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.

The minutes of the February 8<sup>th</sup> meeting were reviewed. A motion was made by Meyer and seconded by Kack to approve the corrected February 8<sup>th</sup> minutes. All voted in favor. None voted against. The motion was carried.

Sheila Kroshe gave an update on the project. She also went through the pavement management plan. A motion was made by Meyer and seconded by Fliss to move forward with the pavement management plan. All voted in favor. None voted against. The motion was carried.

Chief Diekmann discussed the purchase of a new PD squad. The ability to sell the 2017 squad was discussed. A motion was made by Fliss and seconded by Meyer to allow moving forward with the purchase of the new squad for a total of \$47,885.00 with \$43,000.00 coming from the capital budget and the balance coming from the sale of the vehicle. All voted in favor. None voted against. The motion was carried.

Resolution 2022-02-16-1 was reviewed. A motion was made by Hanson and seconded by Kack to approve Resolution 2022-02-16-1. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY  
RESOLUTION NO. 2022-02-16-1

A Resolution Authorizing Lawful Gambling

WHEREAS Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS Local approval of the location is required before such permit shall be issued:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the premises permit of Canby Fire Department Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

April 23, 2022

Canby Fire Hall  
312 1<sup>st</sup> Street East  
Canby MN 56220

Adopted by the City Council of the City of Canby this 16th day of February, 2022.

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Mayor

Attest:

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City Administrator

The MacDonald & Mack Contract was reviewed. This was tabled until the next meeting.

The Fire Department's One Day Temporary Liquor License for April 23<sup>rd</sup> for their steak fry was reviewed. A motion was made by Meyer and seconded by Hanson to approve the One Day Temporary Liquor License for April 23<sup>rd</sup>. All voted in favor. None voted against. The motion was carried.

The Senior's spoke on the reasons that they should have Bloodmobile down at the Schott's building. The Bloodmobile facilitators will be asked to come to the next meeting.

The Council goals were discussed. The goals for the Council this year are:

- Line of Communication Open
- 5 Year equipment plan for each department
- What are the department goals
- Acquire properties for residential and commercial

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