

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

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

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator
Aalex Hubin, Canby News
Matt Wagner, Airport Manager
Pat Vlaminck
Dan Seurer
Cindy Maras

Virtually Attending: Gerald Boulton, City Attorney

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

The minutes of the March 2nd meeting were reviewed. A motion was made by Fliss and seconded by Meyer to approve the March 2nd minutes with corrections. All voted in favor. None voted against. The motion was carried.

Cindy Maras spoke about the feral cat issue in her neighborhood. No action was taken.

Pat Vlaminck spoke on the different generator quotes. More information was requested. No action was taken. He also spoke about the wiring at the theater that he found out about when doing other work for the project. A quote to update the wiring was reviewed. A motion was made by Fliss and seconded by Meyer to approve the theater quote in the amount of \$1,256.00. All voted in favor. None voted against. The motion was carried.

The Airport Manager's contract was reviewed. A motion was made by Meyer and seconded by Kack to approve the Airport Manager's contract. All voted in favor. None voted against. The motion was carried.

MnDOT Contract 1049649 was reviewed. A motion was made by Fliss and seconded by Kack to approve the MnDOT Contract 1049649. All voted in favor. None voted against. The motion was carried.

The Display Sales graphics contract was reviewed for the school banners. A motion was made by Fliss and seconded by Kack to approve the Display Sales contract. All voted in favor. None voted against. The motion was carried.

The ARPA items for the Police Department were reviewed. A motion was made by Fliss and seconded by Meyer to approve the computers, door, bullet proof window, and the installation of the window into the door. All voted in favor. None voted against. The motion was carried.

The Planning Commission met and is bringing forward their recommendation to approve a back and side variance for 904 Ring Ave N. A motion was made by Meyer and seconded by Fliss to approve the variances for the side and back setbacks. All voted in favor. None voted against. The motion was carried.

A waiver to write off an existing SCDP was reviewed. This was tabled until the next meeting.

A summer office help position was discussed. With one leaving for maternity leave, this will need to be extended through October or November. A motion was made by Meyer and seconded by Kack to approve summer help at 25-30 hours per week until maternity leave starts; after which the hours will go to 40 hours per week. All voted in favor. None voted against. The motion was carried.

A closed meeting needs to be had for discussion on the purchase of property. A tentative date of Friday, March 25 at 5pm was discussed. Schrupp will send out an email.

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

Attest:

Mayor

City Administrator