

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

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Aalex Hubin, Canby News
Pat Stanley

Virtually Attending:
Brian Meyer, Airport 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 addition of the swimming pool heater. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

The minutes of the March 16th and March 25th meeting were reviewed. A motion was made by Meyer and seconded by Kack to approve the March 16th and March 25th minutes. All voted in favor. None voted against. The motion was carried.

Brian Meyer spoke on the airport pavement project. Resolution 2022-04-06-1 was reviewed. A motion was made by Meyer and seconded by Hanson to approve Resolution 2022-04-06-1. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2022-04-06-1
City of Canby, Minnesota

WHEREAS, the City of Canby, Minnesota has published notices and conducted a bid letting for the Terminal Apron Pavement Rehabilitation, City of Canby, MN project Airport Improvement Program Grant Project 3-27-0144-016-2022 and Bipartisan Infrastructure Law, TBD, herein referred to as the Project, and

WHEREAS, plans, specifications and cost estimates have been prepared by DGR Engineering for the project, and

WHEREAS, a bid letting was held on March 31st, 2022 at 2:00 PM at the Canby City Offices, Canby, MN.

NOW, THEREFORE, BE IT RESOLVED that the City of Canby, Minnesota:

1. Approves the plans, specifications, construction contract and cost estimates prepared for the project.

2. The BASE BID of Duinick Inc. of Prinsburg, Minnesota in the amount of \$371,841.40, for the construction of the Project as described in the plans and specifications, is hereby accepted, the same being the lowest responsive bid received for said work.
3. The ALTERNATE BID NO. 1 of Duinick Inc., for bid alternate construction as described in the plans and specifications in the amount of \$112,205.50, is hereby accepted.
4. Approves and authorizes the Mayor to execute and submit FAA grant application materials, and authorizes the Mayor to execute the FAA Grant Agreement
5. Approves and authorizes the Mayor to execute Task Order #5 (construction phase engineering services agreement) for the Project subject to FAA approval of the same.
6. Approves and authorizes the Mayor to execute the construction contract accepted above, contingent upon executing the FAA Grant Agreement for the construction of said project, and to issue a Notice of Award and Notice to Proceed to Contractor.

Passed and approved this 6th day of April, 2022.

CITY OF CANBY, MINNESOTA

ATTEST:

Date

A waiver to waive \$6,000.00 from a past small cities program was reviewed. A motion was made by Meyer and seconded by Fliss to deny the waiver. All voted in favor. None voted against. The motion was carried.

Resolution 2022-04-06-2 was reviewed. A motion was made by Hanson and seconded by Kack to approve Resolution 2022-04-06-2. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
STATE OF
MINNESOTA

Resolution No. 2022-04-06-2

Resolution Reestablishing Precincts and Polling Places

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Canby, County of Yellow Medicine, State of Minnesota hereby establishes the boundaries of the voting precincts and polling places as follows:

110 Oscar Ave N
Canby, MN 56220

Attached to this resolution, for illustrative purposes, is a map showing said precinct and the location of the polling place.

Adopted by the City Council this 6th day of April, 2022.

CITY OF CANBY, MINNESOTA

Mayor

City Administrator

Generators for the Fire Hall, City Hall, and City Garage were discussed. The discussion included the possibility of renting units from a place such as Ziegler. The wiring quotes will be brought to the next meeting.

Schrupp gave an update on the trees by Lake Sylvan, meetings that have been attended, and the upcoming meeting.

The vendor transactions for March were reviewed. A motion was made by Fliss and seconded by Hanson to approve the March vendor transactions in the amount of \$299,826.80. All voted in favor. None voted against. The motion was carried.

The swimming pool heater was discussed. A motion was made by Fliss and seconded by Hanson to approve the pool heater from Nosbush Plumbing in the amount of \$22,500.00. All voted in favor. None voted against. The motion was carried.

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