

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on May 4, 2022 at 6pm.

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

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Aalex Hubin, Canby News
Derrick Ruether, Fire Chief
Sheila Kroshe, City Engineer
Connie Erickson, County Assessor
Benjamin Schrunk
Daniel VanDerostyne
Larry Duis
Chance Anseeuw
Jerry Verhelst
Natalie Delmonico

Virtually Attending:
Andrew Kack

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 Board of Appeals and Equalization meeting was open. A motion was made by Fliss to make no change to Independent Oil's commercial property classification. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

The minutes of the April 19th meeting were reviewed. A motion was made by Meyer and seconded by Kack to approve the April 19th minutes. All voted in favor. None voted against. The motion was carried.

Natalie Delmonico discussed the next phase of the Triangle Park upgrades in regards to the With Angel Wings path and playground area. This phase will include patio pavers a bench and possibly 2 pillars. A motion was made by Fliss and seconded by Kack to have With Angel Wings put in a patio and a bench at Triangle Park. All voted in favor. None voted against. The motion was carried.

Ruether discussed Avangrid, a wind tower company, that would like to use the fire hall for a breakfast. The Fire Hall Use Policy was reviewed. Discussion was had. Suggestions to use a different facility was had. No action was taken.

The grass rig for the fire department was discussed. Ruether presented a quote from Heiman and Rosenbauer. A motion was made by Fliss and seconded by Meyer to approve the Heiman quote in the amount of \$129,535.00 for the Heiman WildThing body per Specifications and \$58,777.00 for the 2023 Ford F-550 Chassis per Specifications with approval from Boulton that we are following State Statute on purchasing. All voted in favor. None voted against. The motion was carried.

Ruether talked about liquidating the following items:

- The Durango—will go to auction or scrap
- 2008 Grass Rig---This will go to bids and sold after the new one comes in.
- '89 or '99 tanker truck. They will wait on this until the new tanker is approved.
- '73 Pumper. This will be advertised if the City has no use for it.

Kroshe shared that the pavement management plan was started. They will come out in a few weeks to drive the town. The project still has items on the punchlist. The curbstop at the motel should be done in the next 2 weeks, Kuechle will dig behind the curb on 5th Street to see if the lines on the road are caused from tree roots, the lawns will be looked at again, pooling on 11th and Oscar will be looked at, and they are still going back and forth on 5th Street across from the funeral home and the trench settlement.

The generator for City Hall was discussed. No action was taken. At the next meeting, a list of other ideas for the ARPA funds will be discussed.

A conflict of interest was disclosed for Denise Hanson for the Small Cities Program.

Schrupp gave an update on the school task force, the airport zoning board, and the RDC economic development professionals meetings. The meetings for the next few meeting dates were discussed. The next meeting will be on May 25th and there will be one meeting in June on June 15th.

The vendor transactions for April were reviewed. A motion was made by Fliss and seconded by Kack to approve the April vendor transactions in the amount of \$371,851.21. All voted in favor. None voted against. The motion was carried.

A motion was made by Meyer and seconded by Fliss to close the meeting per MN Stat. 13D.03, subd 3(c), to close for purchase of real property of parcel 31-003-1020. All voted in favor. None voted against. The motion was carried.

A motion was made by Meyer and seconded by Kack to close the closed meeting and go into open session. 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