

A special meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on May 13, 2022 at 12:30pm.

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

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator  
Gerald Boulton, City Attorney  
John Meyer

Virtually Attending:  
None

The special Council meeting was called to order in closed session MN Stat. 13D.03, subd 3(c), to close for purchase of real property of parcel 31-003-1020.

A motion was made by Fliss and seconded by Meyer to go into open session. All voted in favor. None voted against. The motion was carried.

The purchase agreement of land from Patrick and Virginia Sterzinger for \$342,000.00 was reviewed. A motion was made by Fliss and seconded by Kack to approve the purchase agreement of land from Patrick and Virginia Sterzinger in the amount of \$342,000.00 and authorize the Mayor and City Administrator to execute all documents related to the agreement. All voted in favor. None voted against. The motion was carried.

The purchase agreement with JR&R II, LLC and the City was reviewed. A motion was made by Meyer and seconded by Kack to approve the purchase agreement with JR&R II, LLC and the City and authorize the Mayor and City Administrator to execute all documents related to the agreement. All voted in favor. None voted against. The motion was carried.

Resolution 2022-05-13-01 was reviewed. A motion was made by Meyer and seconded by Kack to approve Resolution 2022-05-13-01. All voted in favor. None voted against. The motion was carried.

STATE OF MINNESOTA  
COUNTY OF YELLOW MEDICINE  
CITY OF CANBY

RESOLUTION 2022-05-13-01  
A RESOLUTION AUTHORIZING A LOAN BETWEEN FUNDS

WHEREAS, the City Council has authorized development financing activities, and

WHEREAS, temporary financing is needed to cover the cost to support development, and

WHEREAS, it would be more cost effective and efficient to provide the temporary financing from available fund balances rather than arranging from outside sources.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CANBY, MINNESOTA:

1. The City Council hereby authorizes a temporary loan to the General Fund from the Sewer Fund to make such a loan.
2. Such temporary loan shall be in an amount up to \$360,000 plus accrued interest and be repaid beginning on December 30, 2025, for a term of 5 years with an interest rate of 4.00% from the date funds are transferred to the date repaid.

Adopted by the Board the 13th day of May 2022.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Administrator

Ordinance No. 332 was reviewed. A motion was made by Fliss and seconded by Meyer to introduce Ordinance No. 332. All voted in favor. None voted against. The motion was carried.

The Project Agreement between the City of Canby and JR&R II, LLC was reviewed. A motion was made by Meyer to approve the Project Agreement between the City of Canby and JR&R II, LLC. All voted in favor. None voted against. The motion was carried.

A quote from Heiman was reviewed for the grass rig for the fire department. A motion was made by Fliss and seconded by Meyer to approve the quote for the grass rig from Heiman in the amount of \$174,967.00. All voted in favor. None voted against. The motion was carried.

Resolution 2022-05-13-02 was reviewed. A motion was made by Fliss and seconded by Kack to approve Resolution 2022-05-13-02. All voted in favor. None voted against. The motion was carried.

City of Canby  
Resolution 2022-05-13-02  
Resolution Declaring a State of Emergency

WHEREAS the windstorm impacted the population of City of Canby; and

WHEREAS the windstorm event has caused significant amount of public property damage; and

WHEREAS the City of Canby requests the Canby City Council to declare Canby City in STATE OF EMERGENCY for the windstorm event of 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Canby City Council declares Canby City in a State of Emergency for the next 60 days for conditions resulting from the windstorm event of May 12, 2022.

Adopted by the Canby City Council this 13<sup>th</sup> day of May, 2022.

Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Administrator

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