

A special meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on May 25, 2022 at 12:30pm.

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
Nathan Kinner, Auditor

Virtually Attending:
None

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 from May 4th and May 13th were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the May 4th and May 13th minutes. All voted in favor. None voted against. The motion was carried.

Nathan Kinner presented the 2021 audit. All voted in favor. None voted against. The motion was carried. A motion was made by Fliss and seconded by Meyer to approve the audit as presented. All voted in favor. None voted against. The motion was carried.

Ordinance 332 was reviewed. A motion was made by Hanson and seconded by Meyer to adopt Ordinance 332. All voted in favor. None voted against. The motion was carried.

ORDINANCE NO. 332

AN ORDINANCE PROVIDING FOR THE CONVEYANCE OF REAL PROPERTY OWNED BY THE CITY OF CANBY

WHEREAS, The City of Canby is the owner of the following described real estate in the County of Yellow Medicine, State of Minnesota, described as:

See Exhibit A

AND WHEREAS, it is in the best interest of the City to offer said property for sale at private or public sale, to be sold by separate portions thereof as determined by the City County and on such terms and conditions favorable to the public interest,

NOW THEREFORE:

THE CITY OF CANBY DOES HEREBY ORDAIN:

That the above described real estate be sold by separate portions, or combinations thereof, at public or private sale and on such terms and conditions as may be determined by the City Council. The Mayor and the City Administrator are hereby authorized and directed to execute and deliver sufficient instruments of conveyance and other appropriate documents in accordance with this Ordinance.

Passed by the Council this 25th day of June, 2022

Mayor

ATTEST

City Administrator

The Police Department Narcan Policy was reviewed. A motion was made by Meyer and seconded by Kack to approve the Narcan Policy for the Police Department. All voted in favor. None voted against. The motion was carried.

ARPA funds were discussed. No action was taken.

The vendor transactions for May 1-25 were reviewed. A motion was made by Hanson and seconded by Meyer to approve the May 1-25th transactions in the amount of \$1,221,167.60. 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