

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on June 15, 2022 at 6:00 pm.

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
Chris Husby, Public Works Director
Melissa Streich, Prairie Waters

Virtually Attending:

Sheila Kroshe, City Engineer
John Meyer, Financial Advisor

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Meyer to approve the agenda with the additions of Melissa Streich from Prairie Waters and Theater 2. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

The minutes from the May 25th meeting was reviewed. A motion was made by Meyer and seconded by Kack to approve the corrected minutes from the May 25th meeting. All voted in favor. None voted against. The motion was carried.

John Meyer discussed the Olson Sanitation Development Agreement. A motion was made by Hanson and seconded by Meyer to approve the Olson Sanitation Development Agreement. All voted in favor. None voted against. The motion was carried.

A Lease Termination for the Ferguson Farm Lease was reviewed. A motion was made by Meyer and seconded by Kack to approve the Lease Termination Agreement. All voted in favor. None voted against. The motion was carried.

Sheila Kroshe discussed the street project. The pavement management plan is scheduled to have someone come and drive the town in the next week. The punchlist was reviewed. There was a discussion on 5th Street. Kroshe, Schrupp, Boulton, and Husby will get together to discuss the 5th Street area.

Melissa Streich discussed what Prairie Waters was and what they all do for the community and region. They just printed out the new, 2-year guide. They also are working extensively on workforce recruitment and have community tool kits for employers and the city to use. The 2023 membership dues will look higher as the last 2 years there was a grant that paid for half of the membership dues for each entity.

Husby shared that they are in need of a lawn mower. A motion was made by Fliss and seconded by Meyer to approve the purchase of a lawn mower from Schrunk's Implement. All voted in favor. None voted against. The motion was carried.

Picnic tables were looked at. There is a consensus to spend up to \$27,000.00 on picnic tables, making sure we are compliant with the number of ADA tables in the parks.

A motion was made by Meyer and seconded by Hanson to move forward with the ball field and pool park bathroom upgrades. All voted in favor. None voted against. The motion was carried.

Theater 2's air conditioning is not working. Husby believes that is part of his building. We will check into the lease for Theater 2.

The Confidential Informants policy was reviewed. This is tabled until the next meeting.

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