

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

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

Absent: Denise Hanson, Rebecca Schrupp

Visitors: Thalia Sik, Administrative Secretary
Gerald Boulton, City Attorney
Aalex Hubin, Canby News
Chris Husby, Public Works Director
Susan Davis
Becky Hansen

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 with the removal of Sheila Kroshe, City Engineer. The motion was seconded by Kack. All voted in favor. None voted against. The motion was carried.

The minutes from the June 15th meeting were reviewed. A motion was made by Fliss and seconded by Meyer to approve the minutes from the June 15th meeting. All voted in favor. None voted against. The motion was carried.

Husby discussed the Ball Field fencing. A motion was made by Fliss and seconded by Kack to approve the purchase of the Ball Field fencing from Century Fence. All voted in favor. None voted against. The motion was carried.

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

The Election Judge list was reviewed. A motion was made by Fliss and seconded by Meyer to approve the Election Judge list with the addition of Bonnie Merritt. All voted in favor. None voted against. The motion was carried.

The Special Assessment list was reviewed. There was a discussion about the two assessments on the list located at 409 1st St. East and 813 Haarfager Ave N. A motion was made by Fliss and seconded by Meyer to approve the assessment at 813 Haarfager Ave N. The assessment at 409 1st St. East was tabled. All voted in favor. None voted against. The motion was carried.

Resolution 2022-07-06-2 for Accepting Donation's was reviewed. A motion was made by Fliss and seconded by Meyer to approve Resolution 2022-07-06-2. All voted in favor. None voted against. The motion was carried.

The vendor transactions were reviewed. A motion was made by Meyer and seconded by Fliss to approve the May transactions in the amount of \$40,716.08 and June transactions in the amount of \$477,153.58. All voted in favor. None voted against. The motion was carried.

A motion was made by Meyer and seconded by Fliss to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest:

Mayor

City Administrator