

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on July 20, 2022 at 6:00 pm.

Members: Dillan Meyer, Marisa Kack, Diana Fliss, Denise Hanson

Absent: Nancy Bormann

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Eric Diekmann, Police Chief
Sheila Kroshe, City Engineer
Aalex Hubin, Canby News

Virtually Attending:
None

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 Sourcewater Grant, Assessment for 409 1st St E, and moving Resolution for Donations and National Night out up to number 3. The motion was seconded by Kack. All voted in favor. None voted against. The motion was carried.

The minutes from the July 6th meeting was reviewed. A motion was made by Fliss and seconded by Meyer to approve the corrected minutes from the July 6th meeting. All voted in favor. None voted against. The motion was carried.

Resolution 2022-07-20-01 was reviewed. A motion was made by Meyer and seconded by Kack to approve Resolution 2022-07-20-01. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2022-07-20-01

A RESOLUTION ACCEPTING DONATION.

WHEREAS, the City Council of Canby encourages public donations to help defray the costs to the general public of providing services and improve the quality of life in Canby, and

WHEREAS, monies have been donated by community members, and

WHEREAS, Minnesota Statutes 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS by the Canby City Council of the City of Canby, County of Yellow Medicine, Minnesota:

1. The contribution in the amount of \$260.00 is hereby accepted by the City of Canby and shall be used by the City for National Night Out.
2. That the City Administrator is authorized and directed to make the appropriate revenue and expenditure budget adjustments as needed to reflect this donation and intended use.

BE IT FURTHER RESOLVED that the City sincerely thanks Southwest Insurance Services Inc and Nemitz Insurance Agency for their gracious and generous donation.

ADOPTED this 20th day of July, 2022.

Denise Hanson, Acting Mayor

ATTEST:

Rebecca Schrupp, City Administrator

National Night Out was discussed. This was moved up a few weeks to Tuesday, July 26 from 5pm-7pm. Gift bags were purchased for the youth. Chief Diekmann also shared that he received word that he received a grant for the in-car cameras or computers. He is not sure which one was approved and for how much.

Kroshe shared the pavement ratings for the pavement management plan. She also stated that she is working with Schrupp and Boulton to come up with a plan for 5th Street. She will approach Kuechle with a 1/3, 1/3, 1/3 split for the \$30,000.00 fix with the City, Bolton and Menk, and Kuechle Underground each paying a portion of the fix.

Schrupp shared that the airport zoning expenses will be a little less than first thought. The final projected cost will be \$31,700 from the original \$33,900.00 contract. We have received our second allocation for funding for the ARPA funds in the amount of \$91,305.31. The budget is being worked on. Schrupp will work with Bormann and Fliss to find a time to work through it. Schrupp would like a personnel committee set up. Bormann and Kack will sit on that committee. The demo site is set to be in the 2nd wave of MPAC's PFAS monitoring plan. This would incur extra costs of \$15,000.00-20,000.00 in monitoring. Picnic tables have been ordered. The ball field fence will be done in the next week. There was a pre-con meeting for the Verizon tower project on the water tower and election judge training will be next Tuesday.

The Sourcewell grant with the MN Department of Health was reviewed. A motion was made by Fliss and seconded by Meyer to approve the grant agreement. All voted in favor. None voted against. The motion was carried.

The assessment for 409 1st St E was discussed. From what was stated from the Public Works department there have been instances in the past where the private line cannot be found. The as-built drawings from the project indicates that they were hooked up to city sewer. If they were not, there would have been either backup in the home or there would be a place outside that items would have seeped into.

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