

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on August 17, 2022 at 6:00 pm.

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

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator  
Gerald Boulton, City Attorney  
Sheila Kroshe, City Engineer  
Aalex Hubin, Canby News  
Chris Husby

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 Resolution 2022-08-17-01. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

The minutes from the August 3<sup>rd</sup> meeting were reviewed. A motion was made by Meyer and seconded by Kack to approve the corrected minutes from the August 3<sup>rd</sup> meeting. All voted in favor. None voted against. The motion was carried.

Kroshe gave an update on the project. She stated that the patches looked good and that there was bigger aggregate used on 5<sup>th</sup> street, but she would stand by the product.

The theater lease for theater 2 was reviewed. Schrupp will calculate out based on the COLA for the past years and bring it to the next meeting.

The Arts Council art piece request was reviewed. Discussion was had to put it in the park. Schrupp will contact the artist and see if she would like it in the park instead of the Community Center.

A fireworks permit for September 24<sup>th</sup> was reviewed. A motion was made by Fliss and seconded by Kack to approve the fireworks permit. All voted in favor. None voted against. The motion was carried.

Resolution 2022-08-17-01 was reviewed. A motion was made by Meyer and seconded by Fliss to approve Resolution 2022-08-17-01. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY  
RESOLUTION NO. 2022-08-17-01

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 Canby 4 Kids 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 \$250.00 is hereby accepted by the City of Canby and shall be used by the City for National Night Out for the police department.
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 Canby 4 Kids for their gracious and generous donation.

ADOPTED this 17<sup>th</sup> day of August, 2022.

\_\_\_\_\_  
Nancy Bormann, Mayor

ATTEST:

\_\_\_\_\_  
Rebecca Schrupp, City Administrator

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

Attest:

\_\_\_\_\_  
Mayor

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