

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on September 7, 2022 at 6:00 pm.

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Stephanie Assarsson, Canby News
Chris Husby
Josh Bruning

Virtually Attending: Brian Meyer, Airport Engineer
John Meyer, Financial Consultant
Eric Diekmann
Andrew Kack

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss to approve the agenda with the addition of Dillan Meyer's discussion on resigning and the deletion of Sheila Kroshe. The motion was seconded by Meyer. All voted in favor. None voted against. The motion was carried.

The minutes from the August 17th meeting were reviewed. A motion was made by Meyer and seconded by Kack to approve the minutes from the August 17th meeting. All voted in favor. None voted against. The motion was carried.

John Meyer discussed the HRA Levy. This is tabled until the next meeting.

The MacDonald and Mack pay request and the Advanced Masonry Restoration pay request was tabled until more information is received.

The Small Cities Program was discussed. No action was taken.

Brian Meyer discussed the pavement project. A motion was made by Fliss and seconded by Hanson to approve the Resolution Contract 1051577. All voted in favor. None voted against. The motion was carried.

The Resolution Contract 1051597 was reviewed. A motion was made by Meyer and seconded by Kack to approve Resolution Contract 1051597. All voted in favor. None voted against. The motion was carried.

The Theater 2 contract was reviewed. \$325.00 per month was offered. Husby will think on it and will come to the next meeting.

The preliminary budget was reviewed. No action was taken.

The August vendor transactions were reviewed. A motion was made by Meyer and seconded by Hanson to approve the August vendor transactions in the amount of \$1,218,067.58. All voted in favor. None voted against. The motion was carried.

Meyer discussed that he will be moving at the end of the month. He will be resigning at the end of the next meeting.

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

Attest:

Mayor

City Administrator