

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on November 2, 2022 at 6:00 pm.

Members: Nancy Bormann, Josh Bruning, Marisa Kack, Denise Hanson, Diana Fliss

Absent: None

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Stephanie Assarsson, Canby News
Alex Whittier
Falon Whittier
Eric Diekmann
Jagger Anderson
Logan Noonan
Richard Johnson
Derrick Ruether
Brittany Kockelman
Brian Skogen
Kortney Leppke
Autumn Denekamp
Storm Mauritz
Bianca Elsing
Ashlee Ann Cole

Virtually Attending:

BJM
Greg Fox
507-828-4317
507-829-7903

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss and seconded by Bruning to approve the agenda with the addition of the Summary of conclusions of the evaluation of the performance of the City Administrator, Rebecca Schrupp, under Minnesota Statutes, section 13D.05, subdivision 3, clause (a) after the approval of the minutes. All voted in favor. None voted against. The motion was carried.

The minutes from the October 19th meeting were reviewed. A motion was made by Bruning and seconded by Fliss to approve the minutes from the October 19th meeting. All voted in favor. None voted against. The motion was carried.

The summary of the closed meeting was read. No action was taken.

Ordinance 335 was reviewed. A motion was made by Hanson to table Ordinance 335 and send it back to the Planning Commission. The motion failed for a second. A motion was made by Kack

and seconded by Bruning to adopt Ordinance 335. All voted in favor. None voted against. The motion was carried.

ORDINANCE NO. 335

AN ORDINANCE RELATING TO VACATION OF A CERTAIN PORTION
OF A STREET WITHIN THE CITY OF CANBY, MINNESOTA

THE CITY COUNCIL OF THE CITY OF CANBY DOES ORDAIN:

That portion of alley lying between Lot 4, Block 46, 6th Railroad Addition to Canby, and Lots 5, 6, 7 and part of Lot 8, Block 46, 6th Railroad Addition to Canby, is hereby vacated, subject to existing easement(s), if any.

Passed by the Council this 2nd day of November, 2022.

Nancy Bormann, Mayor

Attest:

Rebecca Schrupp
City Administrator

The fireworks permit for the Hometown Holiday event on December 4th was reviewed. A motion was made by Bruning and seconded by Fliss to approve the fireworks permit for the Hometown Holiday event on December 4th. All voted in favor. None voted against. The motion was carried.

An estimate for the computers for the squads was reviewed. A motion was made by Bruning and seconded by Hanson to approve the estimate from Dave's Computer Service minus the sales tax in the amount of \$18,825.00. All voted in favor. None voted against. The motion was carried.

The farm lease for Wayne Monke was reviewed. A motion was made by Fliss and seconded by Bruning to approve the farm lease with Wayne Monke. All voted favor. None voted against. The motion was carried.

The farmland on the former Sterzinger land that the City purchased was discussed. The ad will go into the paper for 2 weeks, be put on Facebook, and on the City website with the bids due on November 23.

The vendor transactions for October were reviewed. A motion was made by Fliss and seconded by Kack to approve the October vendor transactions in the amount of \$750,216.14. All voted in favor. None voted against. The motion was carried.

The "Love Lights a Tree" tree was donated and put up by Tad and Hannah Merritt. The City thanks them for their donation.

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

Attest:

Mayor

City Administrator