

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on November 16, 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
Chris Husby, Public Works Director
Otto Sik
Evan Weber
Lane Fink
Lincoln Fink
Joseph Wollum
Isaac Guza
Gavin Maynard

Virtually Attending:

Brian Meyer, Airport Engineer
Eric Diekmann
Unknown

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Hanson and seconded by Bruning to approve the agenda as presented. All voted in favor. None voted against. The motion was carried.

The minutes from the November 2nd meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the November 2nd meeting. All voted in favor. None voted against. The motion was carried.

Resolution 2022-11-16-1 was reviewed. A motion was made by Hanson and seconded by Bruning to approve Resolution 2022-11-16-1. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY RESOLUTION 2022-11-16-1

RESOLUTION TO CERTIFY RESULTS OF THE TUESDAY, NOVEMBER 6, 2018 ELECTION (Canvass Election)

WHEREAS: The City of Canby held an election for the offices of Two Council Persons (4 year terms) on Tuesday, November 8, 2022, during the General Election.

WHEREAS: On this 16th day of November, 2022 the City Council has met to canvass said election results;

WHEREAS: The votes tabulated at said election were:

Council Person – 4 Year Term (Vote for 2)

Josh Bruning	512
Marisa Kack	472
Various Write In Votes for this Office	29

THEREFORE BE IT RESOLVED by the Canby City Council that the official election results are certified as listed above.

Adopted this 16th day of November, 2022.

Nancy Bormann,
Mayor

Attest: _____
Rebecca Schrupp,
City Administrator

A pay application for Duininck, Inc. was reviewed. A motion was made by Fliss and seconded by Kack to approve the pay application for Duininck, Inc. in the amount of \$343,851.30. All voted in favor. None voted against. The motion was carried.

A temporary liquor license for St. Peter’s School was reviewed. A motion was made by Bruning and seconded by Kack to approve the temporary liquor license for St. Peter’s School for February 4, 2023. All voted in favor. None voted against. The motion was carried.

Husby discussed a new pickup truck for the public works department. A motion was made by Bruning and seconded by Hanson to approve the 2004 Chevy Silverado for \$23,990.00. All voted in favor. None voted against. The motion was carried.

Resolution 2022-11-16-2 was reviewed. A motion was made by Fliss and seconded by Kack to approve Resolution 2022-11-16-2. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2022-11-16-2

A Resolution Authorizing Lawful Gambling

WHEREAS Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS Local approval of the location is required before such permit shall be issued:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the premises permit of Canby Fire Department Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

January 2, 2023

Canby Fire Hall
312 1st Street East
Canby MN 56220

Adopted by the City Council of the City of Canby this 16th day of November 2022.

Mayor

Attest:

City Administrator

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