

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on December 28, 2022 at 6:00 pm.

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

Absent: Josh Bruning

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Stephanie Assarsson, Canby News
Derrick Ruether, Fire Chief
Mary Oberloh, USDA RD
Pat Stanley
Adam Grengs
Larry Duis
Ben Schrunk

Virtually Attending:
Eric Diekmann
J
Andrew

The regular Council meeting was called to order.

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

The public hearing for the purchase of a fire truck was open. Pat Stanley shared a comment on funds about how he felt the Townships should be talked to about the cost of the truck and think about reallocating their ARPA funds from the Sportsman's Club to the firetruck. Ruether said they did talk to the Townships and that he will resend a letter and have another conversation in March when they have a Township night. The public hearing was closed.

The minutes from the December 21st meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the December 21st meeting. All voted in favor. None voted against. The motion was carried.

The purchase order for the fire truck from Sourcewell was reviewed. A motion was made by Fliss and seconded by Hanson to approve the purchase order in the amount of \$339,026.00. All voted in favor. None voted against. The motion was carried.

A motion was made by Fliss to amend the agenda with the additions of the December transactions and to discuss the January meetings. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

The December 1-December 28th vendor transactions were reviewed. A motion was made by Kack and seconded by Hanson to approve the December 1-28th transactions in the amount of \$124,639.74. All voted in favor. None voted against. The motion was carried.

The meetings in January were discussed. There will be only 1 meeting on January 18th.

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

Attest:

Mayor

City Administrator