

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on December 21, 2022 at 6:00pm.

Members: Nancy Bormann, Josh Bruning, Diana Fliss

Absent: Marisa Kack, Denise Hanson

Visitors:

Thalia Sik, Administrative
Secretary
Gerald Boulton, City
Attorney
Stephanie Assarsson, Canby
News
Derrick Ruether, Fire Chief

Eric Diekmann
Kaden Lacek
Curtis Colburn
Summer Lacek
Caleb Danielson
Logan Noonan

Virtually Attending:

Marisa 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 Fire Chief, Derrick Ruether. The motion was seconded by Bruning. All voted in favor. None voted against. The motion was carried.

The minutes from the December 7th meeting were reviewed. A motion was made by Fliss and seconded by Bruning to approve the minutes from the December 7th meeting. All voted in favor. None voted against. The motion was carried.

Liquor Licenses were reviewed and discussed. Yellow Medicine County assisted the City with performing background checks. A motion was made by Bruning and seconded by Fliss to approve Liquor Licenses for 2023.

Countryside Public Health Agreement was reviewed and discussed. Countryside Public Health performs mandatory compliance checks to ensure that retail establishments are not selling tobacco products to minors. A motion was made by Fliss and seconded by Bruning. All voted in favor. None voted against. The motion was carried.

Resolution 2022-12-21-1 was approved with a Total Tax Levy of \$986,642.00 for 2023. A motion was made by Fliss and seconded by Bruning to approve Resolution 2022-12-21-1. All voted in favor. None voted against. The motion was carried.

Resolution 2022-12-21-1

City of Canby

State of Minnesota
County of Yellow Medicine
City of Canby

Resolution Adopting the 2023 Final Levy and 2023 Final Budget

Be it resolved by the Council of the City of Canby, County of Yellow Medicine, Minnesota that the following sums of money be levied in 2023, upon the taxable property in the City of Canby, for the following purposes:

General Fund	\$542,992.00
Fire Hall Inter-Fund Loan of 2014	\$10,629.00
2010 Infrastructure Bond	\$125,000.00
2014 Infrastructure Bond	\$125,000.00
2018 Infrastructure Bond	\$100,000.00
2016 Swimming Pool Bond	\$57,750.00
2018 GO Improvement Bond	\$10,271.00
HRA Levy	\$15,000.00
Total Tax Levy	\$986,642.00

Be it further resolved by the Council that the proposed 2023 budget is hereby adopted, and;

The City Administrator is hereby instructed to transmit a copy of this resolution to the auditor of Yellow Medicine County, Minnesota.

Adopted by the City Council for the City of Canby, Minnesota this 21st day of December, 2022.

Attest:

Mayor

City Administrator

The Police Department Transition was discussed. Logan Noonan was appointed as the Interim City of Canby Police Chief. There was a discussion about the Police Chief job posting and hiring a consultant to assist with alleviating things within the Community and assisting the Police Department with this transition. Hiring a consultant will be discussed further once more information is provided. A motion was made by Fliss and seconded by Bruning to begin advertising the vacant Police Chief position. All voted in favor. None voted against. The motion was carried.

Fire Chief, Derrick Ruether, was present to discuss the purchase of new items for the Fire Department. He made a request to purchase radio batteries, new pagers, and pager batteries with a grand total of \$3,785.00. A motion was made by Fliss and seconded by Bruning to approve the purchase of these items if items will be received by December 31st, 2022.

The meeting went into closed session for the Evaluation of the Performance of City Administrator under Minn. Stat. sec. 13D.05, subd. 3(a).

The meeting was reopened. A motion was made by Fliss and seconded by Bruning to approve a contract negotiation with City Administrator, Rebecca Schrupp. All voted in favor. None voted against. The motion was carried.

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

Attest:

Mayor

City Administrator