

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on February 8, 2023, at 6:00 pm.

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Stephanie Assarsson, Canby News
Corey Miller

Virtually Attending:
507-828-1406
Andrew
Mark
Fokken
User202

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss and seconded by Hanson to approve the agenda with the addition of a Temporary Liquor License for St. Peters and The Police Department & Plan going forward. All voted in favor. None voted against. The motion was carried.

The minutes from January 18, 2023, were reviewed. A motion was made by Bruning and seconded by Kack to approve the minutes. All voted in favor. None voted against. The motion was carried.

Corey Miller spoke on a dog complaint. His neighbor's dogs are constantly barking. He has talked to the Police about it before and now wants to know what his next steps are. The next steps will be to see if there are any written reports from the Police Department and then send a letter to the owner of the dogs.

The Planning Commission brought forward a recommendation for a sign for Farmer's Co-Op. A motion was made by Kack and seconded by Bruning to approve the sign for Farmer's Co-Op. All voted in favor. None voted against. The motion was carried.

A credit report for the airport was reviewed. A motion was made by Hanson and seconded by Bruning. All voted in favor. None voted against. The motion was carried.

The Administrator's report was given. There was discussion on 2 complaints that were brought to her attention. The Police Officer positions were placed on the POST Board again. We had one applicant for the Police Chief position, but they turned down the interview due to the pay. Juneteenth became a State holiday and starting next year, the employees will have that as a holiday. Schrupp went to a Prairie Water's meeting and will serve on the Workforce Summit Board. She also went to a MCMA mid-winter conference. Agendas are located in the locked case

to the right as you come into City Hall. A member of the LMC Collaboration Services will be in touch to talk about the struggles we are facing. The newsletter for our wellhead protection plan will go out on February 15th. In them will be a survey for new playground equipment.

Resolution 2023-02-07-01 was reviewed. A motion was made by Fliss to approve Resolution 2023-02-07-01. All voted in favor. None voted against. The motion was carried.

RESOLUTION NO. 2023-02-07-01

**RESOLUTION DECLARING THAT A VACANCY EXISTS ON
THE CANBY CITY COUNCIL**

Whereas, Josh Bruning has resigned as Council of the City of Canby, effective , and

Whereas, City of Canby Charter Chapter 2, Section 2.05 prescribes the procedure to be taken upon resignation of an elected official,

Therefore be it resolved, that the elective office of Alderman of the City of Canby is hereby declared to be vacant, and the council shall forthwith appoint an eligible person to fill the vacancy until the regular election occurring in 2024.

Passed by the Council of the City of Canby on this 7th day of February, 2023.

Nancy Bormann
Mayor

ATTEST:

Rebecca Schrupp
City Administrator

The vendor transactions for January were reviewed. A motion was made by Fliss and seconded by Hanson to approve the January vendor transactions in the amount of \$781,056.48. All voted in favor. None voted against. The motion was carried.

A temporary liquor license was reviewed for St. Peter's School for April 15, 2023. All voted in favor. None voted against. The motion was carried.

The Police Department and planning was discussed. The jobs were all posted. We will connect with Sheriff Flatten to discuss the cost for contracting. The day to day ordinance items will get sent letters from the Administrator. If there is a formal complaint, Boulton will look at those and handle those items.

The meeting was closed per MN Stat. 13D.03, subd 1(b) Labor Negotiations.

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

Labor negotiations were had. There was no resolution and will come back to at the next meeting.

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