

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on March 1, 2023, at 6:00 pm.

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Stephanie Assarsson, Canby News
Jamie Lokken

Virtually Attending:

Brian Meyer

Andrew

Ryan A

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss and seconded by Kack to approve the agenda with the addition of a pay request for the airport and ideas on council members. All voted in favor. None voted against. The motion was carried.

The minutes from February 8, 2023, were reviewed. A motion was made by Kack and seconded by Hanson to approve the corrected minutes. All voted in favor. None voted against. The motion was carried.

Brian Meyer discussed the advertisement for bids and to set a date for the airport project of snow equipment. A motion was made by Fliss and seconded by Kack to advertise for bids and set the bid date of April 6, 2023 at 2pm. All voted in favor. None voted against. The motion was carried.

Pay request 2 for the airport taxiway & taxiway reconstruction and rehabilitation was reviewed. A motion was made by Hanson and seconded by Fliss to approve the pay request for Duininck, Inc. in the amount of \$79,323.61. All voted in favor. None voted against. The motion was carried.

An Addendum to Canby Small Cities Development Project Contract 20-03 was reviewed. A motion was made by Fliss and seconded by Hanson to approve the addendum. All voted in favor. None voted against. The motion was carried.

The fire rates for 2023 were reviewed. A motion was made by Fliss and seconded by Kack to approve the fire rates for 2023 at \$197.11 per section. All voted in favor. None voted against. The motion was carried.

Resolution 2023-03-01-1 was reviewed. A motion was made by Fliss and seconded by Hanson to approve Resolution 2023-03-01-1. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2023-03-01-1

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:

April 22, 2023

Canby Fire Hall
312 1st Street East
Canby MN 56220

Adopted by the City Council of the City of Canby this 1st day of March, 2023.

Mayor

Attest:

City Administrator

A quote for school banners was reviewed. A motion was made by Hanson and seconded by Kack to approve the Display Sales quote in the amount of \$1,156.00. All voted in favor. None voted against. The motion was carried.

The vendor transactions for February were reviewed. A motion was made by Fliss and seconded by Hanson to approve the February transactions in the amount of \$446,613.77. All voted in favor. None voted against. The motion was carried.

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

The meeting was opened.

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

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