

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on April 18, 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
Chris Husby, Public Works Director
Sheila Kroshe, City Engineer
Connie Erickson, Assessor
Brian Rosenau, Appraiser
Chad Doose, Appraiser

Virtually Attending:
Brian Meyer, Airport Engineer
Andrew

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. All voted in favor. None voted against. The motion was carried.

The Board of Appeals and Equalization meeting was open. Erickson discussed the taxes payable in 2023 and 2024. She discussed the City's levy, the County's levy, and the school's referendum and how that all affects taxes.

The minutes from April 4, 2023, were reviewed. A motion was made by Fliss and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

The minutes from April 11, 2023, were reviewed. A motion was made by Hanson and seconded by Kack to approve the minutes. All voted in favor. None voted against. The motion was carried.

The airport snow removal equipment project was discussed. A motion was made by Fliss and seconded by Kack to approve Resolution 2023-04-18-01. All voted in favor. None voted against. The motion was carried.

RESOLUTION 2023-04-18-01

RESOLUTION TO APPROVE GRANT APPLICATION for Canby Municipal Airport SRE Procurement Project

Moved by Fliss and seconded by Kack that the following resolution be adopted:

WHEREAS, the City of Canby, Minnesota has published notices and conducted a bid letting for the Snow Removal Equipment (SRE) Acquisition, project for the Canby Municipal Airport. Airport Improvement Program (AIP) Grant Project 3-27-0144-022-2023 and Bipartisan Infrastructure Law (BIL), 3-27-0144-023-2023, herein referred to as the Project, and

WHEREAS, specifications and cost estimates have been prepared by DGR Engineering for the Project, and

WHEREAS, a bid letting was held on April 6th, 2023 at 2:00 PM at the Canby City Offices, Canby, MN.

NOW, THEREFORE, BE IT RESOLVED that the City of Canby, Minnesota:

1. Approves the specifications and cost estimates prepared for the Project.
2. The BASE BID of MacQueen Equipment of St. Paul, Minnesota in the amount of \$188,898.00, for the construction of the Project as described in the specifications, is hereby accepted, subject to FAA concurrence, the same being the lowest responsive bid received for said work.
3. The ALTERNATE BID NO. 1 of MacQueen Equipment, for a deduct bid alternate as described in the specifications in the amount of \$10,000.00, is hereby accepted subject to FAA concurrence.
4. Approves and authorizes the Mayor to execute and submit the FAA grant application materials, and authorizes the Mayor to execute the FAA Grant Agreement.
5. Approves and authorizes the Mayor to execute the construction contract accepted above, contingent upon executing the FAA Grant Agreement for the construction of said project, and to issue a Notice of Award and Notice to Proceed to Contractor.

Passed and approved this 18 day of April, 2023.

CITY OF CANBY, MINNESOTA

ATTEST:

Date

Kroshe discussed the seal coating bids for 2023. Husby discussed a new loader. A motion was made by Fliss and seconded by Hanson to put \$150,000.00 down on the Cat loader from Ziegler and pay the rest of it with next year's budget. All voted in favor. None voted against. The motion was carried. A motion was made by Hanson and seconded by Kack to approve the seal coating bid in the amount of \$127,342.00 from Asphalt Surface Technologies Corp. All voted in favor. None voted against. The motion was carried.

Schrupp gave an update on the demo site and PFAS monitoring. Council packets will go out earlier for the next meeting since Schrupp will be out for a conference. The summer rec board met and hired a pool manager. Lifeguards are still needed.

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

The meeting was opened.

Labor negotiations were had.

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