

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on May 2, 2023, at 6:00 pm.

Members: Nancy Bormann, Marisa Kack, Diana Fliss

Absent: None

Visitors: Rebecca Schrupp, City Administrator  
Gerald Boulton, City Attorney  
Stephanie Assarsson, Canby News  
Terry Gaalswyk, MN West President  
Dori Harms

Virtually Attending:

Denise Hanson, Council Member  
John Meyer, Financial Advisor  
Andrew

The regular Council meeting was called to order.

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

Dori Harms discussed feral cats. A reminder on the ordinance will be put in the paper and social media.

President Gaalswyk gave an update on MN West. The college is in good standing and financially strong.

A theater change order was reviewed. A motion was made by Fliss and seconded by Kack to approve change order #2, which would take \$8,640.40 off of the contract. All voted in favor. None voted against. The motion was carried.

The pay request for Advanced Masonry Restoration was reviewed. A motion was made by Fliss and seconded by Kack to approve the pay request in the amount of \$6,489.45. All voted in favor. None voted against. The motion was carried.

The ARPA funds were reviewed. An updated quote for the lights at the tennis courts and the air conditioning/heating units for City Hall will be done and brought to a future meeting.

Schrupp discussed the workshops and meetings that she attended. She won a \$1,000.00 stipend to the ICMA conference in September.

Schrupp would like to have the LMC provide collaboration services to the City Council. The Council would like an outline of what the agenda would be.

The City's insurance has increased. Cybersecurity awareness training for Council and employees was discussed. The Council would like to know if there is an online option.

The cemetery project is complete. The stand needs to be bolted down and the book put in the stand and the project is done.

The City earned the Wastewater Treatment Facility Operational Award from the MN Pollution Control. The staff who work with the wastewater treatment facility received this award for their outstanding operations. Thank you to the staff.

The vendor transactions were reviewed. A motion was made by Kack and seconded by Fliss to approve the vendor transactions in the amount of \$123,244.93. 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.

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:

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Mayor

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City Administrator