A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on May 16, 2023, at 6:00 pm.

Members: Nancy Bormann, Marisa Kack, Diana Fliss

Absent: Denise Hanson

Visitors: Rebecca Schrupp, City Administrator

Gerald Boulton, City Attorney Stephanie Assarsson, Canby News

Gene Flieder

Virtually Attending: 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.

The minutes of the May 2nd meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the May 2nd meeting. All voted in favor. None voted against. The motion was carried.

Resolution 2023-05-16-01 was reviewed. A motion was made by Kack and seconded by Fliss to approve Resolution 2023-05-16-01. All voted in favor. None voted against. The motion was carried.

RESOLUTION OF THE CITY OF CANBY RESOLUTION 2023-05-16-01

ADOPTION OF THE YELLOW MEDICINE COUNTY ALL-HAZARD MITIGATION PLAN

WHEREAS, the City of Canby has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000, and

WHEREAS, the Act establishes a framework for the development of a multijurisdictional County Hazard Mitigation Plan; and

WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

WHEREAS, the Yellow Medicine County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

WHEREAS, the Yellow Medicine County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

WHEREAS, the Yellow Medicine County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Yellow Medicine County will maintain public participation and coordination; and

WHEREAS, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

WHEREAS, the Yellow Medicine County All-Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

WHEREAS, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

NOW THEREFORE BE IT RESOLVED that the City of Canby supports the hazard mitigation planning effort and wishes to adopt the Yellow Medicine County All-Hazard Mitigation Plan.

This Resolution was declared duly passed and adopted and was signed by the Mayor and attested to by the City Administrator this 16th day of May, 2023.

Attest:	

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

A motion was made by Fliss and seconded by Kack to approve Joshua Walker for the position of Police Chief. All voted in favor. None voted against. The motion was carried.

Heroes has asked to block the street off by Heroes on July 15th. A motion was made by Fliss and seconded by Kack to block off the street for Heroes on July 15th. All voted in favor. None voted against. The motion was carried.

Schrupp discussed that she will be attending the Prairie Waters meeting that week. She was at the Chamber meeting the week before. Aimee with the LMC will be working with her on Collaboration Services. Countryside Public Heath will be at the next meeting with an updated tobacco ordinance. The food truck information for 8 different cities was presented.

out a stop sign request form and give her the information on the sign study that was completed.	
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:	Mover
	Mayor
City Administrator	

Sarah Bednarek was not in attendance for a stop sign request. The Council would like her to fill