

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

Members: Nancy Bormann, Marisa Kack, Denise Hanson

Absent: Diana Fliss

Visitors: Rebecca Schrupp, City Administrator
Gerald Boulton, City Attorney
Stephanie Assarsson, Canby News
John Rehorst, Countryside Public Health
Ashlie Wubben, Countryside Public Health
Jeff Ferguson, Theater Manager
Allyson Hansen

Virtually Attending:
Sheila Kroshe, City Engineer
Andrew
Laura Walker
Randy Walker

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Hanson and seconded by Kack to approve the agenda with the addition of a utility assessment for Allyson Hansen. All voted in favor. None voted against. The motion was carried.

The minutes of the May 16th meeting were reviewed. A motion was made by Kack and seconded by Hanson to approve the minutes from the May 16th meeting. All voted in favor. None voted against. The motion was carried.

The 2022 audit was discussed. A motion was made by Kack and seconded by Hanson to approve the 2022 audit. All voted in favor. None voted against. The motion was carried.

Rehorst spoke on the tobacco ordinance update. Discussion was had and the ordinance was tabled.

Joshua Walker was sworn in as the Police Chief.

Ferguson discussed a quote from Bright Star for the theater server. This was tabled until the next meeting.

The sealcoating contract with Astech Corp in the amount of \$127,342.00 A motion was made by Kack and seconded by Hanson to approve the sealcoating contract. All voted in favor. None voted against. The motion was carried.

The airport maintenance and operations contract with the State was reviewed. A motion was made by Kack and seconded by Hanson to approve the contract with the change of Cambridge to Canby. All voted in favor. None voted against. The motion was carried.

The ARPA funds will be reviewed at the next meeting.

Schrupp discussed the changes that took place during the Legislative Session. Some that would affect the City are, cannabis will be legal, e-pull tabs will have a change that will affect charities, Juneteenth is now considered a holiday by the State, Paid Family Leave is a tax that will be paid by employers that will be starting, duty disability has some extensions added on for those claiming PTSD, there was an increase in LGA and public safety aid. There will also be funds coming in from the transportation tax that will be applied to deliveries.

The first meeting in July will need to be changed due to July 4th. A date will be set at the next meeting.

Allyson Hansen spoke on her water line failing. She would like the amount to fix it be assessed to her taxes. A motion was made by Hanson and seconded by Kack to approve the bill be assessed to her taxes at a rate of 5% for 15 years. All voted in favor. None voted against. The motion was carried.

The May vendor transactions were reviewed. A motion was made by Hanson and seconded by Kack to approve the May vendor transactions in the amount of \$458,286.82. All voted in favor. None voted against. The motion was carried.

A motion was made by Kack and seconded by Hanson to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest:

Mayor

City Administrator