

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on June 20, 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

Virtually Attending:  
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 with taking off the Maple Extension Abatement. All voted in favor. None voted against. The motion was carried.

The minutes of the June 6, 2023, meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the June 6<sup>th</sup> meeting. All voted in favor. None voted against. The motion was carried.

The HRA levy was tabled and suggested to put in the levy and see where we are at.

The ARPA funds were discussed. A motion was made by Fliss to accept the CAS bid for the 2 units at \$12,148.00 for each unit using the stimulus money. The motion was seconded by Kack. All voted in favor. None voted against. The motion was carried.

A motion was made by Fliss and seconded by Kack to approve the quote from Bright Star with funds taken out of reserves then see at the end of the year if we want to move them to the ARPA funds. All voted in favor. None voted against. The motion was carried.

A motion was made by Fliss and seconded by Kack to approve the rooftop units from CAS. All voted in favor. None voted against. The motion was carried.

A liquor license for the Fair Board was reviewed. A motion was made by Fliss and seconded by Kack to approve the liquor license. All voted in favor. None voted against. The motion was carried.

The Planning Commission recommendations were reviewed. A motion was made by Kack and seconded by Fliss to approve the Running's signs. All voted in favor. None voted against. The motion was carried. A motion was made by Fliss and seconded by Kack to approve the special use permit for MN West. All voted in favor. None voted against. The motion was carried.

The open positions within the city were discussed. Both positions will be looked at to see if there is an internal candidate.

Schrupp shared that the Hat Daze event was a success and gave a “thank you” to the Chamber and Matt Wagner. She discussed the wellness program that the employees participate in.

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