

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on July 11, 2023, at 6:00 pm.

Members: Nancy Bormann, Marisa Kack, Denise Hanson, Diana Fliss

Absent: None

Visitors: Thalia Sik, Administrative Secretary
Gerald Boulton, City Attorney
Stephanie Assarsson, Canby News
Joshua Walker, Chief of Police

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

The minutes of the June 20th meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the June 20th meeting. All voted in favor. None voted against. The motion was carried.

Police Chief, Joshua Walker, was present to discuss police officers pay. He proposed a wage step increase in hopes of finding police officers who would become vested in the community and become a long-term employee. There are currently 171 agencies hiring. Chief Walker discussed a Public Safety Aid plan that was passed by Governor Walz. The estimated aid amount for Canby, MN is \$72,728.00 based on the total 2021 population of 1,662.

In-car cameras were discussed. A motion was made by Fliss and seconded by Hanson to order in-car cameras from Axon Enterprise, Inc. and use the police salary budget to pay for the cameras.

The tobacco ordinance was introduced. Discussion was had and the ordinance was tabled.

A special use permit was discussed for 125 1st St. East. A motion was made by Hanson and seconded by Kack to approve the special use permit.

Open city positions were discussed. Discussion was had and a motion was made by Kack and seconded by Fliss to post the City Administrator position.

A motion was made by Hanson and seconded by Kack to appoint Bonnie Merritt as the interim City Administrator until position is filled.

The June vendor transactions were reviewed. A motion was made by Fliss and seconded by Hanson to approve the June vendor transactions in the amount of \$334,061.89. All voted in favor. None voted against. The motion was carried.

The meeting dates for Council were discussed. There will be 1 meeting for the month of August on August 8th at 6pm and 1 meeting for the month of September on September 12th at 6pm.

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

The meeting was opened.

Labor negotiations were had. There was no resolution and will come back to at the next meeting.

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:

Mayor

Administrative Secretary