

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on August 8, 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
Jason Weber, Public Works
Joshua Walker, Chief of Police
Jeff Ferguson

Virtually Attending:

Andrew

Brian Meyer, DGR Engineering

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 with the removal of the Planning Commission Recommendation. All voted in favor. None voted against. The motion was carried.

The minutes of the July 11th meeting were reviewed. A motion was made by Fliss and seconded by Hanson to approve the minutes from the July 11th meeting. All voted in favor. None voted against. The motion was carried.

Brian Meyer with DGR Engineering discussed the final pay application for the Taxiway & Taxilane Reconstruction and Taxilane Rehabilitation. A motion was made by Fliss and seconded by Kack to accept the final payment application in the amount of \$36,671.18. All voted in favor. None voted against. The motion was carried.

The open city position within the Public Works Department was discussed. A motion was made by Fliss and seconded by Hanson to start advertising the position with the job title of a Heavy Equipment Operator. All voted in favor. None voted against. The motion was carried.

A motion was made by Fliss and seconded by Kack to accept the quote for the purchase of a new mower from AgPlus in the amount of \$15,999.00 and a snow box from Fair Manufacturing in the amount of \$15,600.00. All voted in favor. None voted against. The motion was carried.

Police wages were discussed. A consensus was made to increase police wages to \$27.00 for step 1, \$28.50 for step 2, \$30.00 for step 3, and \$31.50 for step 4.

A motion was made by Fliss and seconded by Hanson to approve Resolution 2023-08-08-01. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY
RESOLUTION NO. 2023-08-08-1

A RESOLUTION ACCEPTING DONATION.

WHEREAS, the City Council of Canby encourages public donations to help defray the costs to the general public of providing services and improve the quality of life in Canby, and

WHEREAS, monies have been donated in memory of Jonah Dovre

WHEREAS, Minnesota Statutes 465.03 requires that all gifts and donations of real or personal property be accepted only with the adoption of a resolution approved by two-thirds of the members of the City Council;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS by the Canby City Council of the City of Canby, County of Yellow Medicine, Minnesota:

1. The contribution in the amount of \$5000.00 is hereby accepted by the City of Canby and shall be used by the City for the purchase of fire and/or rescue equipment for the Canby Fire Department
2. That the Interim City Administrator is authorized and directed to make the appropriate revenue and expenditure budget adjustments as needed to reflect this donation and intended use.

BE IT FURTHER RESOLVED that the City sincerely gives thanks for their gracious and generous donation.

ADOPTED this 8th day of August, 2023.

Nancy Bormann, Mayor

ATTEST:

Bonnie Merritt, Interim City Administrator

A motion was made by Kack and seconded by Fliss to introduce the tobacco ordinance. All voted in favor. None voted against. The motion was carried.

ARPA items were discussed. A motion was made by Hanson and seconded by Kack to approve the quote from C.A.S. Plumbing and Heating for the replacement of the Theater air conditioner in the amount of \$4,500.00. All voted in favor. None voted against. The motion was carried.

The tennis court lighting was discussed. This was tabled until the next meeting.

Sik gave an update on the ball field bathrooms/concession stand remodel. A security camera system was discussed for Central Park and Lake Sylvan ball field bathrooms/concession stand. This will be further discussed at a future meeting.

The July vendor transactions were reviewed. A motion was made by Fliss and seconded by Hanson to approve the July vendor transactions in the amount of \$722,787.34. All voted in favor. None voted against. The motion was carried.

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:

Nancy Bormann, Mayor

Thalia Sik, Administrative Secretary