

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on November 22, 2023, at 6:00 pm.

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

Absent: None

Visitors: Bonnie Merritt, Interim City Administrator
Thalia Sik, Administrative Secretary
Gerald Boulton, City Attorney
Derrick Ruether, Fire Chief
Stephanie Assarsson, Canby News
Jaxsen Hauschild
Johnny Duis
Blake Hiedeman
Domnick Perius
Eva Henningsgaard
Isabel Thompson

Virtually Attending:
Anonymous

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Fliss and seconded by Hanson to approve the revised agenda with the removal of Item #3, Sheila Krohse – Project Closeout Update. All voted in favor. None voted against. The motion was carried.

The minutes of the November 8th meeting were reviewed. A motion was made by Kack and seconded by Fliss to approve the minutes from the November 8th meeting. All voted in favor. None voted against. The motion was carried.

Derrick Ruether was present to provide an update on the sale of equipment discussed at the previous meeting. Currently, there is a verbal commitment for the sale of the grass rig for \$35,000.00, the Ranger sold for \$15,000.00, and the tanker truck has sold for \$15,000.00 and the buyer provided 10% down with the agreement that they will take ownership once the new tanker truck is ready for service.

Fire call rates were discussed. It was agreed upon to increase the fire call rate from \$750.00 to \$1,000.00. A resolution or ordinance will be brought to the next meeting.

Fire call wages were discussed. A motion was made by Kack and seconded by Fliss to increase the fire call wages from \$15 to \$20 in 2024. All voted in favor. None voted against. The motion was carried.

County Ditch 8 was discussed. A motion was made by Fliss and seconded by Kack to do an interfund loan to pay the balance of \$102,262.11 to Yellow Medicine County for this project. All voted in favor. None voted against. The motion was carried.

APRA Funds were discussed. A total amount of \$182,610.62 was received, \$131,202.98 has been spent, \$28,706.00 has been committed but not spent to date because the projects are not completed, and the amount that remains unspent and uncommitted is \$22,701.64. No decision has been made on how the remaining funds will be spent.

The City Administrator position was discussed. It was agreed upon to repost the position with a deadline of February 1st, 2024.

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:

Nancy Bormann, Mayor

Bonnie Merritt, Interim City Administrator