

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on March 6, 2024, 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  
Josh Walker, Police Chief  
Aalex Hubin, Canby News

Virtually Attending:  
None

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

The minutes of the February 7<sup>th</sup> meeting were reviewed. A motion was made by Fliss and seconded by Hanson to approve the minutes from the February 7<sup>th</sup> meeting with the correction of the date. All voted in favor. None voted against. The motion was carried.

Police Chief, Josh Walker, was present to discuss a Seasonal Community Officer. This position would be a part-time position during the summer months to help enforce ordinances. The idea would be for this person to send ordinance violation letters on behalf of the city and would work between 10-15 hours a week. Josh will be providing more information at a future meeting.

Josh also discussed the possibility of turning the old fire hall, which is attached to City Hall, into a garage for the Police Department. This portion of the building is currently used to store files for the City and Canby HRA, library storage, and evidence room for the Police Department. He will gather quotes and discuss at a future meeting.

The City will begin to advertise for summer help to assist the Public Works department.

The City Administrator position will be discussed at the next meeting.

Fire Rates were discussed. A motion was made by Hanson and seconded by Kack to approve the 2024 Fire Rates. All voted in favor. None voted against. The motion was carried.

A temporary liquor license for St. Peter's School was approved. A motion was made by Hanson and seconded by Kack. All voted in favor. None voted against. The motion was carried.

A temporary liquor license for Knights of Columbus was approved. A motion was made by Hanson and seconded by Kack. All voted in favor. None voted against. The motion was carried.

A temporary liquor license for the Canby Fire Department was approved. A motion was made by Hanson and seconded by Fliss. All voted in favor. None voted against. The motion was carried.

Resolution 2024-03-06-1 was approved. A motion was made by Fliss and seconded by Kack. All voted in favor. None voted against. The motion was carried.

CITY OF CANBY  
RESOLUTION NO. 2024-03-06-1

A Resolution Authorizing Lawful Gambling

WHEREAS Canby Fire Department Relief Association has applied to Minnesota Gambling Control Board for a premises permit to conduct one-day off-site gambling at the hereinafter named location in the City of Canby; and

WHEREAS Local approval of the location is required before such permit shall be issued:

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANBY That the premises permit of Canby Fire Department Relief Association to conduct one-day off-site gambling at the following date and location is hereby approved:

April 20, 2024

Canby Fire Hall  
312 1<sup>st</sup> Street East  
Canby MN 56220

Adopted by the City Council of the City of Canby on this 6th day of March 2024.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Interim City Administrator

Vendor transactions for February 2024 were reviewed. A motion was made by Fliss and seconded by Kack to approve the February 2024 transactions in the amount of \$308,776.71. All voted in favor. None voted against. The motion was carried.

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

Attest:

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Nancy Bormann, Mayor

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Bonnie Merritt, Interim City Administrator