

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on April 3, 2024, at 6:00 pm.

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

Absent: None

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

Virtually Attending:

Caller 01

Caller 02

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 agenda with the addition of a certificate for the wastewater treatment plant and staff. All voted in favor. None voted against. The motion was carried.

The minutes of the March 20th meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the March 20th meeting with a spelling correction on page 3. All voted in favor. None voted against. The motion was carried.

Josh Walker was present to discuss the Seasonal Community Services Officer position. This position would be a seasonal position and will focus primarily on ordinance enforcement. All animal control duties and the auction of vehicles will be removed from the job duties. This will be discussed again at a future meeting.

The City Administrator position was discussed. A motion was made by Fliss and seconded by Hanson to authorize Jerry Boulton and the personnel committee to reach out to Lynn Cormier with a contractual agreement for the City Administrator position. All voted in favor. None voted against. The motion was carried.

A motion was made by Fliss and seconded by Kack to approve the Airport Equipment Grant Agreement and Resolution for Grant Agreement for Airport Improvement Excluding Land Acquisition. All voted in favor. None voted against. The motion was carried.

Rev. 1/07

**RESOLUTION
AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION**

It is resolved by the **City of Canby** as follows:

1. That the state of Minnesota Agreement No. **1056484**,

"Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. **A8702-42** at the **Canby Municipal Airport** is accepted.

2. That the _____ and _____ are
(Title) (Title)
authorized to execute this Agreement and any amendments on behalf of the **City of Canby**.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF _____

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the

(Name of the Recipient)

at an authorized meeting held on the _____ day of _____, 20
as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL /OR/

NOTARY PUBLIC

My Commission Expires: _____

Vendor transactions for March 2024 were reviewed. A motion was made by Kack and seconded by Hanson to approve the March 2024 transactions in the amount of \$382,310.06. All voted in favor. None voted against. The motion was carried.

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

Nancy Bormann, Mayor

Thalia Sik, Administrative Secretary