

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on June 4th, 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
Gary Ellenbolt
Lynn Harp
Jen Gottskalkson
Susan Cram

Virtually Attending:
Andrew

The regular Council meeting was called to order.

The agenda was reviewed. A motion was made by Kack and seconded by Hanson to approve the agenda as presented. All voted in favor. None voted against. The motion was carried.

The minutes of the May 21st meeting were reviewed. A motion was made by Fliss and seconded by Kack to approve the minutes from the May 21st meeting. All voted in favor. None voted against. The motion was carried.

Chief Walker introduced the new Seasonal CSO, Gary Ellenbolt. Gary will start on Monday, June 10th and will focus primarily on ordinance enforcement. He will also be available during Hat Daze weekend to assist Josh with traffic control during the parade.

Chief Walker also discussed part-time officer wages. Walker proposed a starting wage of \$25/hr due to the lack of applicants and felt it is important to stay competitive. A motion was made by Hanson and seconded by Fliss to set a starting wage of \$25/hr for part-time officers. All voted in favor. None voted against. The motion was carried.

A motion was made by Fliss and seconded by Hanson to approve a contract with Bonnie Merritt for the City Administrator position. All voted in favor. None voted against. The motion was carried.

Ordinance No. 336 Mobile Food Units and Food Carts was introduced. A motion was made by Kack and seconded by Hanson to introduce Ordinance No. 336. All voted in favor. None voted against. The motion was carried.

May 2024 vendor transactions were reviewed. A motion was made by Fliss and seconded by Kack to approve the May 2024 vendor transactions in the amount of \$342,110.79. All voted in favor. None voted against. The motion was carried.

Lynn Harp was present to discuss a retaining wall at her property due to the infrastructure project. She feels the slope on her property has become steeper due to the infrastructure project and it is making it difficult for her to maintain. This will be discussed at a future meeting once more information is gathered from City Engineer, Sheila Krohse.

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.

Nancy Bormann, Mayor

Bonnie Merritt, City Administrator