

A regular meeting was held in person and virtually with the meeting originating at City Hall, Canby Minnesota on October 16th, 2024, at 6:00 pm.

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

Absent: None

Visitors:

Thalia Sik, Administrative Secretary
Gerald Boulton, City Attorney
Josh Van Klompenburg
Derrick Ruether
Jeff Ferguson
Hannah Jennings
Eddie King
Jack Abrahamson
Jaxon Groenhoff
Blake Giese
Alex Hoffman

Virtually Attending:

None

The regular Council meeting was called to order.

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

The council minutes from the October 2nd meeting we reviewed. A motion was made by Fliss and seconded by Kack to approve the October 2nd minutes. All voted in favor. None voted against. The motion was carried.

Jason Olson with Olson Sanitation was present to discuss the contract renewal between the City of Canby and Olson Sanitation. The contract had an increase of 5% which was due to inflation. This renewal was tabled until the council had a chance to review the utility rate study provided by Ehler's.

Derrick Ruether was present to provide information regarding fire department grants. The fire department was awarded a DNR grant in the amount of \$3,850.00 with anticipated funding availability in November. They have applied for the FEMA Radio Grant for the past couple of years. According to the email that was just received, the grant for 2023 was not awarded. Derrick will ensure that there is still a possibility of receiving the 2024 grant. Derrick also mentioned that there was a grant opportunity through Pioneer Seed. The fire department was awarded \$5,000.00 through this grant with the intent of using these funds for safety equipment.

The Prairie Waters 2025 membership was discussed. The cost of this membership is \$4,500.00 which was an increase of \$565.00 compared to last year's membership. The renewal was tabled.

Jeff Ferguson was present to discuss an estimate received by Bright Star Systems Corporation. This estimate included new accessibility equipment for the theater. Jeff mentioned that the equipment that was recently installed has never worked how it should and that there are people in the community that rely on this equipment when they come in to watch a movie. This estimate was tabled until more information is gathered regarding grant opportunities and warranty.

A motion was made by Fliss and seconded by Hanson to return the excess TIF 1-4 funds to Yellow Medicine County in the amount of \$63,650.00. All voted in favor. None voted against. The motion was carried.

An administrator's report was provided. The IBEW Union has requested negotiation meeting dates of November 4th at 12pm and November 18th at 12pm. The negotiating committee will confirm these dates work. Also, an update on the sidewalk located on the back of city hall was discussed. The sidewalk will be poured on October 17th and quotes will be gathered for a door opener system.

A closed meeting per MN Stat. 13D.03, subd 1(b) Labor Negotiations was had.

A motion was made by Cram 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