A regular meeting of the City Council for the City of Canby, Minnesota was held on June 19th, 2018 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Eugene Bies and Denise Hanson

Absent: Jackie Paulsen

Visitors: Rebecca Schrupp, City Administrator Randal Kamrath
 Gerald Boulton, City Attorney Carol Gorder
 Philip DeSchepper, Bolton & Menk Richard Johnson

 John Meyer Corine Pesek

 Dale Anhalt Ron Pesek

 Tim Hentges Todd Pesek

 Amber Flaws Jody Olson

 Alex Flaws Barry Gronke

The Pledge of Allegiance was recited and the meeting was called to order.

The minutes of June 5th, 2018 were reviewed. A motion was made by Bies and seconded by Hanson to approve the minutes. All voted in favor. None voted against. The motion was carried.

Carol Gorder and Randy Kamrath gave a history of parcel 31-416-1701. Amber Flaws and Barry Gronke questioned the City’s Charter and the procedure of the selling of parcel 31-416-1701. No action was taken.

The Council discussed a request from Tim Hentges to reduce his demo debris bill from taking down the old Independent Oil Building. No action was taken.

John Meyer discussed a Developers Agreement and a Minimum Assessment Agreement for Canby Farmers Grain. A motion was made by Bies to approve the Developers Agreement and the Minimum Assessment Agreement for Canby Farmers Grain. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

An update on the hazardous structures was discussed. A letter will be sent out to the property owners from the City.

The City received a MN DNR trails grant for the trail in the amount of $90,000.00.

Dale Anhalt brought to the Council a question on putting storm sewer by his 6th street lot. DeSchepper stated that Bolton & Menk have not shot the alley and it might not work since it is a low spot. The cost projections were $20,000.00. More information will be obtained on the feasibility of a storm sewer in this location. There was also discussion on if tiling would work in this area.

DeSchepper discussed the upcoming infrastructure project. PFA approved the wage rates. Todd Hagen is working on the bonding. Discussion on the next meeting date was discussed. With no quorum, the Council will either change their date to July 5th or 10th depending on when Todd can make it to a meeting. DeSchepper would like to process the contract, but hold off on notice of award. A motion was made by Hanson to start the process of the contract. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

DeSchepper also discussed the punch list from the previous infrastructure project. He will send a letter to Kuechle stating that the Council would like the punch list items done by July 27th.

The bid opening for 200th Street will be on July 10th.

An EDA Appointment was discussed. A motion was made by Hanson to appoint Andy Guptill to the EDA Board. The motion was seconded Bies. All voted in favor. None voted against. The motion was carried.

A gambling license for St. Peters was reviewed. A motion was made by Bies to approve the gambling license. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

The City has received a grant for $10,000.00 to upgrade the Water Plant’s PLC Network and SCADA Computer Network systems. With the quote that was received coming back higher than expected, the auditors would like a motion to move forward with the project, but to obtain another quote. A motion was made by Feiock to approve moving forward with the upgrades, but obtaining another quote. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

In the City’s budget there were funds that were designated to be used for a new copier. With the copier not having any issues and the Office Peeps rep stating that we should wait, the funds will be used for a new server and a new computer for the front office computer.

There was a question on where the process was with parcel 31-416-1701. The ordinance is still in the 30 day window after publication. From there the deed will be brought in for approve for signatures.

A motion was made by Bies and seconded by Feiock to adjourn the meeting. All members present voted in favor. None voted against. The motion was carried.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Mayor

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City Administrator