A regular meeting of the City Council for the City of Canby, Minnesota was held on September 4, 2018 at 7:00 P.M. in the City Council Chambers.

Members: Nancy Bormann, Ryan Feiock, Eugene Bies,

Absent: Denise Hanson and Jackie Paulsen

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Philip DeSchepper, Bolton & Menk

 Jody Olson

 Mark Whittier

 Elaine Pederson

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

The public hearing for infrastructure replacement project phase II and phase III was open. Phillip from Bolton and Menk explained the needs, the project, and the project funding. A motion was made by Bies to close the public hearing. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

The minutes of August 21, 2018 were reviewed. A motion was made by Feiock and seconded by Bies to approve the minutes. All voted in favor. None voted against. The motion was carried.

DeSchepper gave an update on the 200th street project. There will be a pre-construction meeting on Friday at 11 am.

DeSchepper gave an update on the Phase II and Phase III project. The plan is to start digging tomorrow. If that does not happen, they will cap some of the watermains. Updates of the project will start Tuesdays at 11am down at the water plant.

A recommendation from the planning commission to approve a special use permit for parcels 31-416-4704, 31-416-4702, and parcel 31-003-3100 in order for a triplex to be built on those parcels. A motion was made by Feiock to approve the special use permit in order for a triplex to be built on parcels 31-416-4704, 31-416-4702, and 31-003-3100. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The selling of the old street sides was discussed. The Council will start the sale of these signs at $25.00 per sign.

The 2019 preliminary budget was discussed. There was discussion on the maintenance of streets. The Council would like a schedule for street sweeping. This way, we can let citizens know when their street will be done and to move their vehicle. Vehicles for the police department were discussed. A new vehicle will be in the police budget for 2019. After that, the police department will go on a 5-6 year or 100,000 miles replacement plan after that.

The trap, neuter, release program was discussed. There were concerns brought up from citizens and the Humane Society on how long we have to hold and house the cats and the liability of the City if the cats were to bite someone who had trapped the animal. With the feedback that has come back, the Council chose to drop the discussion on cats.

August vendor transactions were reviewed. A motion was made by Feiock to approve the vendor transactions in the amount of $881,874.92. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

There was no closed meeting.

A motion was made by Feiock and seconded by Bies 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