A regular meeting of the City Council for the City of Canby, Minnesota was held on October 3, 2018 at 6:00 P.M. in the City Council Chambers.

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

Absent: None

Visitors: Rebecca Schrupp, City Administrator
 Gerald Boulton, City Attorney
 Jared Voge, Bolton & Menk

 Jody Olson

 Morgan Cleveland

 Ashley Sovell

 Ahlea Wright

 Evan Stoks

 Cammie Weber

 Kameron King

 Parker Janiszeski

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

The minutes of the September 19th meeting were reviewed. A motion was made by Hanson to approve the minutes of the September 19th meeting. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

Jared Voge was there from Bolton & Menk giving an update on the projects. Pay estimate 1 was reviewed. A motion was made by Feiock to approve pay request 1 in the amount of $1,254,136.82. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

TH 68 from Poplar to Ring was discussed. A motion was made by Hanson and seconded by Paulsen to create the change order for Poplar to Ring. All voted in favor. None voted against. The motion was carried.

The watermain on Poplar Ave S was discussed. A motion was made by Feiock to approve moving forward with a change order to remove the cast iron main. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

An update on 200th Street was given. The start date on the project has been pushed back.

The punch list for the 2015 project is being worked on.

The Airport Board recommendation for an airport engineer was discussed. A motion was made by Bies to approve DGR Engineering as the new airport engineer. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A fireworks permit for Friday at the football game was reviewed. A motion was made by Feiock to approve the fireworks permit. The motion was seconded by Bies. All voted in favor. None voted against. The motion carried.

The fire at the City garage was discussed. There will be another meeting with the insurance company and ServiceMaster on Wednesday, October 10.

The September vendor transactions were reviewed. A motion was made by Hanson to approve the vendor transactions in the amount of $256,749.57. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

There were 2 letters received from 2 of the 3 unions regarding negotiations. Feiock, Boulton, and Schrupp will sit in on the negotiations process.

A letter about dog complaints was addressed. The police department is aware of the situation and will continue to follow up on the complaints as they come in.

A motion was made by Feiock to close the meeting in order to discuss the farm lease. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

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

There was no closed session for Flaws vs. City of Canby.

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