A regular meeting of the City Council for the City of Canby, Minnesota was held on October 17, 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   
 Phillip DeSchepper, Bolton & Menk

Chris Husby

Tyler Summers

Carter Wente

Jason Epple

Jack Buys

Matt Groen

Avery Lokken

Nolan Harding

Jody Olson

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

The minutes of the October 3, 2018 meeting were reviewed. A motion was made by Feiock to approve the minutes of the October 3rd meeting. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

DeSchepper discussed the ongoing projects. 200th Street will be starting on Monday. The infrastructure project will have all the utility work finished by the end of the week. The street work will hopefully be starting next week. The water plant filter rehabilitation will be starting in January.

DeSchepper recommended that the watermain from Poplar to Ring be put on hold for the moment. It was asked if Ottertail Power could have their water run off of Poplar S instead of HWY 68.

The farm lease with Wayne Monke was reviewed. A motion was made by Hanson to approve the farm lease with Wayne Monke. The motion was seconded by Bies. All votes in favor. None voted against. The motion was carried.

A contract with the UMVRDC to provide professional services for a Regional Fire Department grant was reviewed. A motion was made by Feiock to approve the contract. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

There was an update on the City Garage process. The cleaning of the stalls and breakroom should be done by the end of the week, except for the stall that was most damaged. Bob Merritt will get information on the cost and then we will see if we want to get bids.

It was brought to bring two quotes to the Council for any amount over $5,000.00 that is not a budgeted item.

A motion was made by Bies to close the meeting per MN Stat. 13D.05, subd 3(b) Flaws vs City of Canby. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

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

A motion was made by Feiock and seconded by Paulsen 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