A regular meeting of the City Council for the City of Canby, Minnesota was held on November 7, 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, Public Works Director

 Steve DeWald, L.J.A.

 Steve Glynn, Mohs Contracting

 Collin Bueltel

 Marissa Hansen

 Monica Gray

 Desiree Skorczewski

 Sarah Hansen

 Allison Anderson

 Callie Deslauriers

 Jody Olson

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

The minutes of the October 17, 2018 meeting were reviewed. A motion was made by Paulsen to approve the minutes of the October 17th meeting. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

Steve Glynn and DeWald gave an update on what is going on with the swimming pool. There have been punch list items that were never addressed by Palmers. Mohs has been trying to contact them for the past few years. Mohs has now made a claim with their insurance company. They estimate the cost to be about $75,000.00 in repair. A structural engineer will be out to look at the pool on Monday the 19th. They are looking at doing a plaster repair.

DeSchepper discussed the 200th Street project. They have 1 ditch left to grade. Paving will happen in the spring. Pay Request 1 was reviewed. A motion was made by Feiock to approve Pay Request 1 for 200th Street Improvements in the amount of $107,591.30. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

DeSchepper discussed the progress of the Infrastructure Project. They are planning on paving next week for where they did the curb. 6th Street to Fairgrounds road is where they are working to get the road up to class 5. It was discussed that if they did not finish that the driveways and sidewalks would be filled with class 5. Storm should be hooked up next week. Pay Request 2 was reviewed. A motion was made by Feiock to approve Pay Request 2 for the Infrastructure Replacement Phase II & Phase III in the amount of $492,151.10. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A contract with Bright Star Systems was reviewed. A motion was made by Hanson to approve the contract with Bright Star Systems. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

The arbitrage monitoring service agreement was reviewed. The Council would like Todd from Ehlers to come out and discuss this.

The Council discussed a special assessment for Edward King’s water line. A motion was made by Hanson to allow the water line replacement to be put on as a special assessment. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

The quotes for the England Trail were reviewed. A motion was made by Feiock to go with Bituminous Paving Inc. with the amount of $82,400.00. The motion was seconded by Bies. All voted in favor. None voted against. The motion was carried.

A contract with Countryside Public Health for tobacco compliance checks of tobacco retailers in Canby was reviewed. A motion was made by Hanson to approve the Paulsen. All voted in favor. None voted against. The motion was carried.

Resolution 2018-11-7-1 A Resolution Amending Tobacco License Fees was reviewed. A motion was made by Bies to approve Resolution 2018-11-7-1. The motion was seconded by Paulsen. All voted in favor. None voted against. The motion was carried.

**City of Canby
Resolution 2018-11-7-1**

**A Resolution Amending Tobacco License Fees**

WHEREAS, the City Council for the City of Canby sets fees to be charged with Resolution 2014-5-6-1, and;

WHEREAS, the City Council wishes to change the price at which they charge for tobacco;

NOW, THEREFORE BE IT RESOLVED, that the City of Canby sets the price for a tobacco license at $150.00.

Adopted by the Council this 7th day of November, 2018.

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

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City Administrator

The Resolution Identifying Slum and Blight Conditions in a Target Area of the City was put on hold until the next meeting until the updated resolution is created.

The vendor transactions for October were reviewed. A motion was made by Paulsen to approve the transactions in the amount of $3,297,221.91. The motion was seconded by Hanson. All voted in favor. None voted against. The motion was carried.

A special meeting date to canvass the results of the election and to review the resolution identifying slum and blight areas was discussed. The meeting will be held November 14th at 6pm.

The estimate from Merritt Construction, Inc. for the City Garage was reviewed, along with a quote from Canby Builders Supply Inc for the materials at the garage. A motion was made by Hanson to approve the estimate for Merritt Construction in the amount of $18,245.00 and Canby Builders for material at $20,257.63. The motion was seconded by Feiock. All voted in favor. None voted against. The motion was carried.

A contract for Maguire Iron, Inc. was reviewed. A motion was made by Feiock to approve the contract for work in the amount of $4,700.00. The motion was seconded by Bies. 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